

**Wild Wings County Service Area  
Advisory Committee Meeting  
December 17, 2008**

**Minutes**

**Members Present:**

Tom Andringa  
Gregory Bloom  
Georgia Cochran

**Staff Present:**

Regina Espinoza- County Service Area Manager  
Harold Duffey - Chief Assistant Director, Yolo County Planning, Resources & Public Works  
Department

**Call To Order**

Meeting began @ 6:05 PM

**Review Of Minutes**

Minutes were reviewed, minor changes were made and then approved.

**Motion – Cochran**

**Second – Bloom**

**Ayes – 3**

**Nays - 0**

**Public Comments**

Midge and Bill Schubert, Wild Wings homeowners, were present and asked questions about the RFP schedule for the County. Also they reported regarding a meeting that would be held by the RFP committee to draft the RFP rating tool so that the CSA could review and approve at their next meeting.

**Old Business**

**Wild Wings Golf Course** – Mr. Duffey gave the CSA an update on the action of the Board of Supervisors at the December meeting. The Proposition 218 protest election passed. There were 110 protests on record from Wild Wings homeowners. Duffey made a note that alternatives should be looked at if the Special Tax does not pass in order to keep the course using water efficiently. There was a comment made that the Course does not need to remain a Golf Course. Cochran asked the question if the CSA could get addresses of people who protested. Duffey stated that the data is surely available; however it may not be necessary for the CSA to ask for that information. Duffey also added that the schedule for the Special Tax Election should be available by the next meeting. Midge Schubert asked when the timeline for the mail in ballot would be available and who would be able to vote. Espinoza added that once the Elections office gave that information then the CSA could discuss at the next meeting.

**New Business**

Mr. Duffey added that there would be an assessment of the property and that hopefully an agreement would go to the BOS in January.

The question regarding which party would obtain the liquor license came up. Duffey identified the proposer of the Golf Course RFP would be responsible for obtaining the liquor license not the County. Another question regarding what is membership was addressed. Duffey said that the question is still unanswered and would be a topic of negotiation when a potential contractor is selected. The point was made that the Capital Improvements were assets to be owned by the CSA and managed by the Contractor.

The timeline that was included in the RFP was reviewed. Espinoza added that the timeline would have to be revised. Multiple meeting dates were added. One meeting date for January 14, 2008 (after the RFP proposals were in), and the next date for February 2, 2009. Cochran voiced concern about any damage that could be made to Course while without contractor. Duffey added that as part of the agreement that was being drafted by Counsel, the Course would be protected until the CSA took ownership of the property. This would allow the County to back out of the agreement before commencement. Brandenburg would ask homeowners not to play and would post signs.

The CSA and Counsel would fine tune the RFP and get it out by December 19, 2008 and then would reset the timeline to find a potential contractor by the anticipated Special Tax Election. There was a motion and second to pass the RFP with Counsel's comments to be included.

**Motion – Cochran**

**Second – Andringa**

**Ayes - 3**

**Nays - 0**

**Next Meeting**

January 14, 2009

**Future Agenda Items**

RFP Rating Tool

Special Tax Election Timeline

CSA Advisory Committee Structure post Special Tax

County Counsel Bill to Date

*The meeting was adjourned at 8:05 PM*

**Motion –Bloom**

**Second – Cochran**

**Ayes – 3**

**Nays -0**