

**Wild Wings County Service Area  
Advisory Committee Meeting  
February 26, 2009**

**Minutes**

**Members Present:**

Tom Andringa  
Gregory Bloom  
Georgia Cochran  
Rick Fenaroli

**Staff Present:**

Harold Duffey  
Chief Assistant Director -Yolo County Planning, Resources & Public Works Dept.  
Regina Espinosa  
Manager of County Service Areas and Special Districts,  
Yolo County Planning, Resources & Public Works

**Call To Order**

Meeting began @ 6:03 PM

**Review Of Minutes**

The CSA reviewed and approved the minutes from the last meeting.

**Motion – Cochran            Second – Bloom    Ayes – 4    Nays – 0**

**Supervisor Chamberlain's Office**

No one from Supervisor Chamberlain's office was present

**Public Comments**

There were no public comments regarding general matters.

Public comment and questions about the pending agreement with Kemper Sports followed Mr. Duffey's presentation of the proposed contract.

**Old Business**

None

**New Business**

**Report from County Staff – Kemper Sports Contract**

Mr. Duffey presented an overview and key points regarding the proposed contract with Kemper Sports. Mr. Duffey informed the Advisory Committee that only a few points remained to be negotiated; the primary being the termination for cause if golf course revenues &/or expenses do not meet certain threshold levels.

Mr. Duffey reiterated that Kemper Sports will manage the golf course for the CSA, but assumes no financial liability. The CSA is paying Kemper Sports an annual \$75,000 management fee that can increase at 5% annually if Kemper achieves the financial targets

previously discussed and presented in their pro forma proposal. The CSA assumes all of the financial liabilities under the proposed contract.

The Advisory Committee questioned Mr. Duffey about certain contract provisions, including: access for residents, reduced green fees for residents, security issues, out of pocket expenses, late charges, ownership of the liquor license, termination provisions, and contract management. Mr. Duffey agreed to follow-up on these questions.

Public comment regarded the termination clause for Kemper not achieving financial targets. Mr. Duffey explained again that this portion of the contract was still being negotiated and would be made public as soon as it was completed.

Members of the Advisory Committee decided that they required more time to review the contract before making any recommendations to the Board of Supervisors. A meeting was scheduled for Wednesday, March 4 to review the contract and potentially make a recommendation. During the interim period, Mr. Duffey will review Members questions as they relate to contract provisions and present any updates/modifications for consideration.

**Next Meeting Schedule**

Wednesday, March 4

Wednesday, March 11

*The meeting was adjourned at 7:10 PM*

**Motion – Fenaroli Second – Bloom**

**Ayes – 4 Nays -0**