

**Wild Wings County Service Area
Advisory Committee Meeting
February 4, 2009**

Minutes

Members Present:

Rick Fenaroli
Gregory Bloom
Audra Hartmann
Georgia Cochran

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 @ 6:10 PM

Review Of Minutes

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

Motion – Cochran Second – Bloom Ayes – 3 Nays – 0 Abstentions - 1

Supervisor Chamberlain's Office

Supervisor Chamberlain was present and answered questions about the letter the CSA submitted to the Board of Supervisors on allowing the CSA to seek additional hook-ups to the water and sewer system. The Board of Supervisors has already addressed the issue in the County's General Plan. There was also discussion about the original LAFCO document for the Wild Wings subdivision and LAFCO's desire not to allow additional hookups because of the growth potential.

Public Comments

Several Wild Wings homeowners were present and asked questions about Measure O; the results of the RFP to operate the Wild Wings golf course and how to obtain information on prior CSA meetings. They also voiced concerns about additional fees that may be imposed in the future.

Questions concerning the wastewater treatment plant capacity and potential growth inducing initiatives to expand the financial base of the CSA were discussed and answered.

Old Business

Action items from the CSA Governing Board Meeting of January 15, 2009

Nothing new to report.

New Business

Report from the RFP Committee – Mark Ulrich gave an update to the CSA from the RFP committee on the responses to the County’s RFP to operate the Wild Wings golf course. Two companies submitted bids. County staff and the RFP Committee held interviews with both companies and used an evaluating tool to review the bids. As a result of these interviews the RFP committee is recommending that the County and the CSA select KemperSports as the entity to operate the golf course. KemperSports has 100 courses under management. They are not currently in the Sacramento region but they want a foothold in this area.

KemperSports thinks they can grow the business through a driving range, children’s golf camps and increased food service. Under the proposal KemperSports submitted to the County, KemperSports would operate the golf course for a fee and would not assume any losses or profits. If there are losses or profits, they would be passed on to the homeowners through the CSA. The contract with KemperSports would be for five years with renewal options. County staff gave the CSA members several handouts on: projected revenues for the Wild Wings Golf Course, a sheet on the revenues from the proposed special tax and a copy of the proposal from KemperSports.

County Staff also recommended to the Advisory Committee that KemperSports become the operator of the golf course should Measure O pass.

A motion was made to make a recommendation to the Board of Supervisors that they approve a contract with KemperSports to operate the Wild Wings Golf Course if Measure O is approved.

Motion – Bloom Second - Cochran Ayes – 3 Nays - 0 Abstentions - 1

Advisory Committee Structure Post Special Tax

The CSA discussed what to do with the golf course advisory committee if Measure O passes. It was decided that an advisory committee is needed and that a recommendation should be give to the Board of Supervisors for them to create or appoint a committee.

A motion was made to recommend to the Board of Supervisors that a Recreational sub-committee be formed that would report to the Wild Wings CSA Advisory Committee.

Motion - Bloom Second - Hartman Ayes – 4 Nays -0

A motion was made to recommend to the Board of Supervisors that the Advisory Committee appoint/recommend the members of the sub-committee.

Motion – Bloom Second – Fenaroli Ayes – 4 Nays - 0

Next Meeting

Wednesday, March 11

The meeting was adjourned at 7:30 PM

Motion – Cochran Second – Bloom

Ayes – 4 Nays -0