

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

**Minutes**

**Members Present:**

Tom Andringa  
Gregory Bloom  
Rick Fenaroli

**Staff Present:**

Regina Espinosa  
Manager of County Service Areas and Special Districts,  
Yolo County Planning, Resources & Public Works

**Call To Order**

Meeting began @ 6:00 PM

**Review Of Minutes**

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

**Motion – Bloom**

**Second – Andringa**

**Ayes – 3**

**Nays – 0**

**Supervisor Chamberlain's Office**

Supervisor Chamberlain was present

**Public Comments**

There were no public comments regarding general matters.

Public comment and questions about the pending agreement with Kemper Sports followed Ms. Espinoza's presentation of the changes to the proposed contract.

**Old Business**

Ms. Espinoza reviewed the changes to the proposed contract with Kemper Sports. These changes incorporated most of the requests made by the Advisory Committee and public during the meeting on February 26, 2009.

**Key Areas Discussed:**

3.3.8. – Management Services - establish an "after hours trail"

3.8 – License - liquor license will be in the name of the CSA unless otherwise requested

4.3 – Limited Funding – new provision in case funding revenue provided to the course is insufficient for operations.

5.1 – Management Fee – increase in base fee of \$75,000/annually only if revenue exceeds expenses (performance incentive).

11.5 – Earnings – new provision discussed at the last meeting. Permits termination of contract if gross revenues are  $\geq 20\%$  less than budget for any two consecutive years (after the first year).

13.3 Termination for Convenience – liquidated damages either party can collect if the contract is cancelled prior to the 5-year term.

The Advisory Committee and public discussed section 13.3 at length. Advisory Committee was concerned that as read, the contract provided Kemper with basically a 5-year guarantee at \$75,000, even if the contract was terminated early (from year 2 forward).

*Motion to recommend to the Board of Supervisors that they approve the proposed contract with Kemper Sports to manage the Wild Wings Golf Course if Measure O passes, with the following modification:*

*Section 13.3 Termination for Convenience be modified to "Early Termination Fee (liquidated damages) be the balance of the management fee for the current, year plus one additional year."*

**Motion – Fenaroli                      Second – Bloom                      Ayes – 3              Nays -0**

*Motion for Fenaroli to write Supervisor Chamberlain, Board of Supervisors, and Tax Collector – Howard Nevis, requesting cancellation of taxes and penalties due on Teeter payments if Measure O passes and the CSA repays the full amount within 180 days.*

**Motion – Fenaroli                      Second – Andringa                      Ayes – 3              Nays -0**

**New Business**

None

**Next Meeting Schedule**

Wednesday, March 11

*The meeting was adjourned at 6:46 PM*

**Motion – Andringa                      Second – Bloom                      Ayes – 3              Nays -0**