

**Wild Wings County Service Area
Advisory Committee Meeting
March 11, 2009**

Minutes

Members Present:

Tom Andringa
Gregory Bloom
Georgia Cochran
Rick Fenaroli

Staff Present:

Regina Espinosa - Manager of County Service Areas and Special Districts,
Harold Duffey – Asst Director – Planning & Public Works

Call To Order

Meeting began @ 6:08 PM

Review Of Minutes

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

Motion – Andringa

Second – Bloom

Ayes – 4

Nays – 0

Supervisor Chamberlain's Office

No one was present

Public Comments

Question regarding status of WWTP Grant. Espinoza told the public that the original grant was submitted late. A new grant application was submitted approximately Feb 26 that requests funding for energy savings opportunities. If the application is accepted, a request for a project abstract will be required about April 5-10. Approval (if abstract is accepted) would be around May 10.

Espinoza also informed the Advisory Committee that an exploratory grant for Arsenic mitigation/stimulus has been submitted for \$600,000.

Old Business

Measure O

Measure O passed with 76% yes & 24% no. 77% of the registered voters participated.

Kemper Sports Contract

Fenaroli announced that the Board of Supervisors had approved the contract with Kemper Sports to manage the golf courses. Duffey explained the current timeline. Escrow closes March 19, Kemper takes control on March 19.

Thank You

Advisory Committee unanimously thanked all those who participated in Measure O, with special thanks to the Golf – RFP group, Mr. Duffey, Mr Pogledich, & Ms. Espinoza

Golf Course Management Structure

Structure of golf course management was discussed. Fenaroli presented Members with proposed organizational structure and requested Members be prepared to finalize plan at the next meeting. The plan calls for a new Recreational sub-committee be formed to oversee the golf course and make monthly reports to the CSA Advisory Committee.

It was agreed that until June 30, that the existing RFP group would act as the primary contact for the CSA, with Staff & Kemper Sports.

Interest & Penalties Letter

Members reviewed letter to Supervisor Chamberlain, Board, and Tax Collector Howard Nevis. Members made comments and modifications. It was decided that if Staff can reach agreement with the Tax Collector to forgive the interest and penalties due on the back taxes, the letter would not be sent. Duffey indicated that he thought such an agreement with County Council and the Tax Collector could be concluded within 10 days.

In exchange for forgiving the interest and penalties, the CSA would be obligated to pay in full the back taxes within 180 days, saving approximately \$155,000 over 5 years. Funding would come from the \$900 assessment scheduled to be sent to residents within 90 days and from CSA Capital Reserve funds.

Staff Time & Charges

Fenaroli requested Staff to document the time it spends and then later charges the CSA for requests for information from the public. Public requests for information have substantially increased costs to the CSA and the public has a right to know how their taxes are being spent. Many residents do not realize that County Staff back charges the CSA for Staff time.

Public comments supported the move to track/document Staff time allocated to public requests, however the best method remains to utilize Espinoza as the Staff "single-source" for information.

Meeting Schedule

Members agreed to meet monthly for at least the next four months

April Meeting Agenda Focus:

2008-2009 Budget Review

2009-2010 Budget Plan – Andringa to work with Espinoza

Water Meter & Water Flows

Golf Course Update

Potential Transfer of Budget Funds

New Business

None

Next Meeting Schedule

Monday, April 6

Monday, May 4

The meeting was adjourned at 7:04 PM

Motion – Fenaroli

Second – Cochran

Ayes – 4

Nays -0