

**EL MACERO SERVICE AREA ADVISORY COMMITTEE
3411 BERMUDA AVENUE
DAVIS, CA 95616**

MINUTES OF THE MEETING HELD JANUARY 16, 2013

COMMITTEE: Bill Dendy – Committee Member and Chair
Tim Lien – Committee Member
Tom Ramme – Committee Member
Sandy Uhrhammer – Committee Member

EXCUSED: Diane Cronan – Committee Member

OTHERS PRESENT: Gina Daleiden – Deputy County Supervisor
Regina Espinoza – County Service Area Coordinator
Kevin Kelly – El Macero Resident
Richard Lauckhart – El Macero Resident
Roxie Weaver – El Macero Service Area Advisory (EMSAAC) Staff

Chair Bill Dendy called the meeting of the EMSAAC to order at 6:36 PM. The meeting was held at the El Macero Country Club, El Macero, CA 95618.

MINUTES: On a motion by Ramme, seconded by Uhrhammer, the minutes of the meetings on October 3, 2012 and December 18, 2012 were approved by unanimous vote.

COUNTY SUPERVISOR: None.

ADVISORY COMMITTEE COMMENTS: None.

COMMUNITY COMMENTS: None.

CORRESPONDENCE: None.

FIRE DISTRICT: None.

EL MACERO HOMEOWNERS' ASSOCIATION (EMHA): None.

THE OAKS ASSOCIATION: None.

EL MACERO COUNTRY CLUB: None.

ENTRY LANDSCAPE COMMITTEE: Dendy reported that the agreement between the County and the El Macero Homeowners' Association (EMHA) needs to be reviewed and clarified.

GENERAL LANDSCAPE MAINTENANCE: Dendy reported that there was an automobile accident involving one of the medians that damaged a Crepe Myrtle tree. Espinoza will contact Juan Vicondoa to have him replace the tree. The Highway Patrol accident report was wrapped

around the tree so Espinoza will contact the Highway Patrol for the name and address of the driver of the automobile to send a bill for the replacement cost of the tree.

BUDGETARY MATTERS: None.

WATER ISSUES: Dendy reported that the City of Davis is pursuing the Woodland-Davis Clean Water Agency Surface Water Project. The public hearing will take place in March and is up for a public vote through an all mail-in election of Measure I asking whether voters approve of the City moving forward with the project. If the project moves forward, El Macero costs should be studied.

Dendy has discussed parallel distribution systems with local engineering firms. This could provide a separate distribution system and allow continue use of well water for irrigation.

SEWER ISSUES: Dendy submitted a proposed letter to County Supervisor Jim Provenza with comments and recommendations from the meeting of December 18, 2012 on the report "El Macero Wastewater Cost Analysis" by Bartle Wells Associates (BWA). Of the three possible formulas identified, alternative number 3 presents a formula that is entirely independent of the City rate setting process and meets the "fair and equitable" test. The Oaks Association and the EMHA support this option.

Lauckhart presented a criticism of the Bartle Wells report to the Committee. Lauckhart feels that pertinent information was not included in Bartle Wells report resulting in misrepresentation and he will continue to support the City charges.

A motion by Lien, seconded by Ramme, that the letter be sent to County Supervisor Provenza as the alternative preferred by the EMSAAC was approved unanimously.

STREETS: Dendy reported that the EMHA is concerned with the cracking of the streets and would like to have a seal coat applied rather than a resurfacing at this time. Because of the unresolved water and issues, it could be best to wait on the seal coat or resurfacing until a decision is made regarding construction work in the streets.

PLANNING COMMISSION ADVISORY COMMITTEE: None.

FUTURE AGENDA ITEMS: Dendy will work on a draft comprehensive letter to be mailed to the El Macero property owners regarding on water rates, sewer costs and street repairs.

NEXT MEETING: April 3, 2013

On a motion by Lien, seconded by Uhrhammer, the meeting was adjourned at 7:30 PM by unanimous vote.

Respectfully submitted:
Roxie J. Weaver