

EI MACERO SERVICE AREA ADVISORY COMMITTEE

(EMSAAC)
3411 BERMUDA AVENUE
DAVIS, CA 95616

MINUTES OF SPECIAL MEETING HELD MAY 8, 2014
El Macero County Club
44571 Clubhouse Drive
El Macero, CA 95618

COMMITTEE: Diane Cronan – Committee Member
Bill Dendy – Committee Member and Chair
Steve Lynch – Committee Member
Sandy Uhrhammer – Committee Member

EXCUSED: Tim Lien – Committee Member

OTHERS PRESENT: Doug Andersen – El Macero Homeowners' Association President
Gina Daleiden – Deputy County Supervisor
Roxie Weaver – EMSAAC Staff

Chair Bill Dendy called the meeting of the EMSAAC to order at 6:10 PM. The meeting was held at the El Macero Country Club, El Macero, CA 95618.

A. Introductions: Dendy introduced all attendees.

B. Approval of Minutes: On a motion by Uhrhammer, seconded by Cronan, the minutes of March 13, 2014 were approved by unanimous vote.

C. Status of Sewer Cost settlement: Daleiden reported that the City and County have met and the agreement is close to finalization and approval.

D. Well Site Fence Repair/Replacement: Dendy reported that the County got a proposal for the project but came in higher than expected. Lien has contacted a private contractor to provide a second bid. Dendy said he would arrange for the private contractor to visit the site.

E. Discussion of Water & Sewer Rates: Dendy reported that the EMSAAC has already made its recommendation to the County to adopt the same rates as the City of Davis pending further study of alternatives. The City of Davis water rate formula will be decided following the June 3, 2014 City election (Measure P). A new water rate formula needs to be in place for EMSA before August 2014.

Dendy stated that, due to the settlement with the City of Davis, there is no action necessary on sewer rates at this time. The current rate structure that is in place appears to be at least sufficient to cover costs for FY 2014-15.

- F. Discussion of County Service Area 2014-15 Budget:** Dendy stated that Lien and Espinoza will be meeting soon to finalize a draft budget proposal for FY 2014-15. They are working on a new format.
- G. Discussion of Street Name Sign Lighting:** Dendy reported that he has been investigating solutions to improve the lighting of street name signs in El Macero at night. One possible solution might be solar powered lights that attach at the top of the street signs.
- H. Discussion of Weed Removal on Mace Boulevard Right-of-Way:** Dendy suggested that the weeds along Mace Boulevard be removed at this time as we seem to be past the rainy season. All Committee members agreed.
- I. Discussion of Fiber Optic Cable Project:** Dendy reported that the Office of County Counsel and staffs of the Local Agency Formation Commission and Planning and Public Works Department recommend that the County not authorize the expenditure of EMSA funds previously assessed, and legally encumbered for other purposes, to subsidize the installation of cable because the EMSA is not legally authorized to provide this service.
- J. Comments of Other Issues:** Andersen reported that the EMHA ballots for the fiber optics project have not been sent yet but will be sent shortly.
- K. Adjournment.** On a motion by Cronan, seconded by Lynch, the meeting was adjourned at 6:45 PM.

Respectfully submitted,
Roxie J. Weaver