

**EI MACERO SERVICE AREA ADVISORY COMMITTEE
(EMSAAC)
3411 BERMUDA AVENUE
DAVIS, CA 95616**

**MINUTES OF SPECIAL MEETING HELD JANUARY 6, 2015
El Macero County Club
44571 Clubhouse Drive
El Macero, CA 95618**

COMMITTEE: Bill Dendy – Committee Member and Chair
Tim Lien – Committee Member
Steve Lynch – Committee Member
Sandy Uhrhammer – Committee Member

EXCUSED: Diane Cronan – Committee Member

OTHERS PRESENT: Richard Lauckhart – El Macero Resident
Jim Provenza – Yolo County Supervisor
Roger Salquist – El Macero Resident
Roxie Weaver – EMSAAC Staff

Chair Bill Dendy called the meeting of the EMSAAC to order at 5:30 PM. The meeting was held at the El Macero Country Club, El Macero, CA 95618.

- A. **Introductions:** Dendy introduced all attendees and guests.
- B. **Approval of Minutes:** On a motion by Uhrhammer, seconded by Lien, the minutes of the meeting on July 1, 2014 were approved by unanimous vote.
- C. **County Supervisor Report:** Provenza reported that the City of Davis has agreed to approve a representative from the County of Yolo to be on a committee to review sewer rates and said he felt that having a new city council and manager opens doors for better communications
- D. **Residential Water Supply Alternatives:** Dendy briefly reviewed the El Macero water supply situation, the outlook for future cost increases and the Committee's past discussions of investigating possible lower cost options, including doing a study of having separate water distribution systems for irrigation water and indoor water. Wood Rogers has submitted a study proposal to Yolo County with a total cost not to exceed \$24,600 without prior written authorization.

Provenza noted that the City of Davis appears to have settled on a water rate structure but that it may be subject to further review. He suggested that representatives from the Committee meet with the City of Davis to discuss where the city is going with rates before deciding to recommend going forward with the Wood Rodgers study. .

Lauckhart raised questions regarding a separate water system for irrigation purposes. He had questions of the County regarding the drilling of a well, approval pursuant to new State groundwater laws, duplicating utility infrastructure, homeowner hook up costs and opt out possibilities. He noted that Willowbank is facing similar issues with its water supply and costs and has engaged Wood Rodgers to do a study that would possibly answer some of his questions.

A motion by Lien, seconded by Uhrhammer, to recommend to Yolo County that it delay proceeding with the Wood Rodgers study pending discussions with the City of Davis regarding future water rates was approved unanimously.

Lauckhart stated that County will have a financial report ready by January 16th that would give the Committee information on balances in CSA reserve funds. Dendy asked Lauckhart whether he intends to reimburse the CSA's reserves for costs the CSA incurred in responding to Lauckhart's Small Claims Court action to be relieved of paying past and future CSA street maintenance assessments; Lauckhart responded that he does not intend to do so.

- E. **Fence Repair:** Dendy reported that a fence on the CSA's former well site on South El Macero Drive is in disrepair and continues to pose a potential community security risk if it fails. The County has submitted an itemized cost estimate for the fence repair totaling not to exceed \$2,499. On a motion by Uhrhammer, seconded by Lien, the Committee voted unanimously to recommend that the County go ahead with the repair.

Lauckhart questioned the funding of the repairs and said that this item should be considered only after receiving the financial report from the County. He also suggested that the County use funds other than CSA funds for the project..

- F. **Next Meeting and Agenda Items:** The next meeting was tentatively scheduled for April 1st.

- G. **Adjournment.** On a motion by Uhrhammer, seconded by Lynch, the meeting was adjourned at 6:00 PM.

Respectfully submitted,
Roxie J. Weaver