

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

**DRAFT MINUTES OF THE MEETING HELD JULY 21, 2015
EL MACERO COUNTRY CLUB
44571 CLUBHOUSE DRIVE
EL MACERO, CA 95618**

COMMITTEE: Diane Cronan—Committee Member
Bill Dendy—Committee Member and Chair
Tim Lien—Committee Member
Steve Lynch—Committee Member
Sandy Uhrhammer—Committee Member

EXCUSED: None

OTHERS PRESENT: Jim Provenza--County Superintendent
Regina Espinoza—County Service Area Coordinator
Members of the El Macero community

Chair Bill Dendy called the meeting of the EMSAAC to order at 6:05 pm. The meeting was held at the El Macero Country Club, El Macero, CA 95618

A. Introductions: Dendy introduced the Committee Members

B. Amendment of the Agenda: On a motion by Cronan, seconded by Uhrhammer, the agenda was amended as follows:

1. a public comments item with a 2 minute limit for comments was added
2. the item to revise future meeting dates of the Committee to reduce holiday conflicts was deleted.

C. Water Rates: Jim Provenza said that the hearing notices and protest ballots for proposed water rate increases went out to El Macero property owners in June and that the Board of Supervisors public hearing on the proposed rates will be July 28 at 9 am. He said that there had been about 20 protest votes. Discussion followed.

F. Property Owner Water Use and Access Procedures: Dendy said that property owners can use the code that was recently mailed to them to access their water usage month by month. Some residents said that they had had trouble accessing their accounts. Espinoza said that she could help them, and that the City of Davis Finance Department is helpful. Dendy reported that El Macero had cut potable water usage by 37% in June 2015 compared to the same month in 2013.

G. Re-Landscaping Medians: Dendy said that there are 11 medians in El Macero that have had the irrigation shut off to the turf. Trees and shrubs are still being irrigated. An ad hoc committee has been set up to study alternative landscaping for the medians. The committee is: Dave Ewing, Art Dublin and Ron Peters. Diane Cronan is the EMSAAC liaison to the committee. She reported that they will start right away with setting priorities and then get some proposals for professional assistance. They will also consult with the residents that reside near the medians.

H. Adjournment: The meeting was adjourned at 7:30 pm.

Respectfully submitted,
Sandy Uhrhammer