

# **EL MACERO SERVICE AREA ADVISORY COMMITTEE**

3411 Bermuda Avenue  
Davis, CA 95616  
(530) 756-1136

## **REGULAR MEETING OF TUESDAY, OCTOBER 25, 2016**

*6:00 PM*

**DAVIS FIRE STATION 33  
425 MACE BOULEVARD  
DAVIS, CA 95616**

### **AGENDA**

<b>CALL TO ORDER</b>	<b>PROVENZA</b>
<b>SELECTION OF A NEW CHAIR</b>	<b>PROVENZA</b>
<b>INTRODUCTIONS</b>	<b>CHAIR</b>
<b>BILL DENDY RESIGNATION/ WELCOME OF JOHN MCDONOUGH</b>	<b>CHAIR</b>
<b>COMMENTS ON NON-AGENDA ITEMS</b> Any attendee may speak for up to 2 minutes on non-agenda items	<b>ATTENDEES</b>
<b>COUNTY SUPERVISOR'S REPORT</b>	<b>PROVENZA</b>
<b>CONSIDERATION OF APPROVAL OF MINUTES OF EMSAAC JULY 26, 2016 MEETING</b>	<b>COMMITTEE</b>
<b>FINANCIAL STATUS</b>	<b>LOUZON</b>
<b>LAFCO MUNICIPAL SERVICE REVIEW (MSR)</b>	<b>COMMITTEE</b>
<b>ROAD IMPROVEMENTS, CONSIDERATION OF APPOINTMENT OF AD HOC COMMITTEE TO STUDY</b>	<b>CHAIR</b>
<b>REVIEW OF FUTURE MEETING DATES</b>	<b>COMMITTEE</b>
<b>ADJOURNMENT</b>	<b>LIEN</b>

I declare under penalty of perjury that the foregoing agenda was posted Thursday, October 20, 2016 at Fire Station #33, 425 Mace Blvd., Davis, CA 95616.

Roxie Weaver