

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

**DRAFT MINUTES OF THE MEETING HELD JULY 26, 2016
6:30 PM
EI MACERO COUNTRY CLUB
44571 Clubhouse Drive
El Macero, CA 956618**

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: Chuck Horton – El Macero Homeowners Representative
Anna Louzon – Yolo County Management Analyst
Jim Provenza – Yolo County Supervisor
Richard Reed – Yolo County Deputy County Supervisor
Roxie Weaver – Secretary for Committee
El Macero Residents:
Richard Lauckhart
Arnie Spiess

Chair Bill Dendy called the meeting of the EMSAAC to order at 6:30 pm. The meeting was held at the El Macero Country Club, El Macero, CA 95618.

- A. Introductions:** Committee members and guests gave self-introductions.
- B. Comments on Non-Agenda Items:** Richard Lauckhart spoke.
- C. County Supervisor Provenza Report:** Provenza and Reed reported that Yolo County was awarded a state grant of \$3 million by the Delta Conservancy to address agriculture, drainage and wildlife issues and that an agreement was reached to include local governments participation in all Delta planning issues.
- D. Consideration of Approval of EMSAAC April 26, 2016 and July 12, 2016 Minutes:** On a motion by Lynch, seconded by Cronan, the minutes of the meeting of April 26, 2016 were approved by unanimous vote. On a motion by Cronan, seconded by Lynch, the minutes of the meeting of July 12, 2016 were approved by unanimous vote.
- E. Future Meeting Dates:** Dendy reported that existing regular meeting dates for the Committee can conflict with County Board of Supervisors meetings and suggested that future meeting dates for 2017 should be discussed at the next regular business meeting of October 25th.

Dendy reported that he and Uhrhammer would meet with a landscape contractor on the re-landscaping of the El Macero medians to address the impacts of compliance with state rules prohibiting the irrigation of ornamental turf with potable water..
- F. Adjournment:** On a motion by Uhrhammer, seconded by Cronan, the meeting was adjourned at 6:45 pm by unanimous vote.

Respectfully submitted,
Roxie Weaver