

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

**MINUTES OF SPECIAL MEETING HELD JULY 1, 2014
EI Macero County Club
44571 Clubhouse Drive
EI 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: Richard Lauckhart – EI Macero Resident
Roxie Weaver – EMSAAC Staff

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

- A. **Introductions:** Dendy introduced all attendees.
- B. **Approval of Minutes:** On a motion by Uhrhammer, seconded by Cronan, the minutes of May 8, 2014 were approved by unanimous vote.
- C. **County Supervisor Report:** No report.
- D. **Budgetary Matters:** Lien submitted the budget and estimated accrual for 2013-14 and the budget for 2014-15 for the Committee's review. The budget has a new, more readable format. It shows the sources of funding and itemized expenditures. After questions and a review of the budget, it was agreed that \$33,760 should be transferred from the general reserves to street reserves and water/sewer reserves. On a motion by Cronan, seconded by Uhrhammer, the 2014-15 budget was adopted by unanimous vote and will be recommended to the County Board of Supervisors for incorporation into their 2014-15 budget.
- E. **Comments on Other Issues:** Lauckhart questioned the ownership of the well site fence. Dendy explained that Yolo County owns the fence and the repair money would come from reserves.
- F. **Adjournment.** On a motion by Lien, seconded by Uhrhammer, the meeting was adjourned at 7:00 PM.

Respectfully submitted,
Roxie J. Weaver

