

**EL MACERO SERVICE AREA ADVISORY COMMITTEE
(EMSAAC)
3411 BERMUDA AVENUE
DAVIS, CA 95616
DRAFT MINUTES OF SPECIAL MEETING HELD FEBRUARY 5, 2014**

COMMITTEE: Diane Cronan – Committee Member
Bill Dendy – Committee Member and Chair
Tim Lien – Committee Member
Sandy Uhrhammer – Committee Member

OTHERS PRESENT: Roxie Weaver –EMSAAC Staff

Michael Alexander – The Oaks Resident
Becky Anderson – El Macero Resident
Doug Anderson – EMHA President
Alicia Balatbat – El Macero Resident
Antonio Balatbat – El Macero Resident
Ron Baumgartner – El Macero Resident
Jan Bazinet – El Macero Resident
Jim Bernardy – El Macero Resident
Meredith Cole – El Macero Resident
Steve Cole – El Macero Resident
Paul Fry – The Oaks Resident
Shirley Gilson – The Oaks Resident
Barbara Grant – El Macero Country Club Board Member
George Heitz – The Oaks Association Board Member
Charles Horton – El Macero Resident
Melrina Houser – El Macero Resident
David Janes – El Macero Resident
Judy Janes – El Macero Resident
Kenton King – El Macero Resident
Richard Lauckhart – El Macero Resident
Dyan Mart – El Macero Resident
Barbara McNurlin – El Macero Resident
Lou Montfort – The Oaks Resident
Sarah Pattison – El Macero Resident
Donn Ristau – El Macero Resident
Julie Rogers – El Macero Resident
Bagher Sheikholislam – El Macero Resident

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 asked all guests to sign the attendance list and introduced the Advisory Committee members. Dendy reported that Tom Ramme had recently resigned from the Committee and that Steve Lynch will be appointed by the County Board of Supervisors as his replacement.
- B. **Discussion:** Dendy referred to the letter regarding future residential water supply costs for El Macero that had been mailed to all El Macero property owners, along with a draft memorandum from the Committee to Yolo County Supervisor Jim Provenza that (a) summarized the situation relative to future costs and possible alternatives for reducing them and (b) set forth a recommendation on how to proceed regarding consideration of a new water rate formula for El Macero and of alternative projects that might reduce future water costs. Dendy asked for a show of hands by people who had questions regarding the draft memorandum (there were several), and a show of hands by people who had suggestions for a way to proceed that might be better than the recommendation set forth in the draft memorandum (there were none).
- C. **Questions:** Questions regarding the water cost issue were raised by Jan Bazinet, Julie Rogers, Donn Ristau, Sarah Pattison, George Heitz, and Steve Cole; the Committee responded to all questions. Rich Lauckhart asked that the Committee discuss the ongoing negotiations between the City of Davis and Yolo County regarding sewer costs for El Macero, and said that the negotiations would fail because of a recent court ruling involving water rates in the City of Davis. Dendy pointed out that the Committee could not discuss that subject because it was not listed on the noticed agenda for the meeting, but that the Committee would list it on a future agenda. Following the discussion period, by a show of hands almost all present supported the recommendation set forth in the draft memorandum to Supervisor Provenza, and none opposed it.
- D. **Proposal:** On a motion by Cronan, seconded by Uhrhammer, the Committee voted unanimously to go forward with the Memorandum to Yolo County Supervisor Jim Provenza and to recommend that Yolo County initiate a process for establishing a water rates formula for El Macero as soon as the City of Davis has settled on its rates formula.
- E. **Adjournment.** On a motion by Cronan, seconded by Uhrhammer, the meeting was adjourned at 6:00 pm by unanimous vote.

Respectfully submitted,
Roxie J. Weaver