

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

**DRAFT MINUTES OF THE MEETING HELD SEPTEMBER 1, 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
Sandy Uhrhammer—Committee Member

EXCUSED: Steve Lynch

OTHERS PRESENT: Art Dublin – El Macero Homeowners' Association
Dave Ewing – El Macero Resident
Rich Lauckhart – El Macero Resident

Chair Bill Dendy called the meeting of the EMSAAC to order at 6:06 pm. The meeting was held at the El Macero Country Club, El Macero, CA 95618.

A. Introductions: Dendy introduced the Committee Members.

B. Consideration of Approval of Minutes of EMSAAC Meetings Held January 6, 2015, May 6, 2015 and July 21, 2015: On a motion by Uhrhammer, seconded by Lien, the minutes of the meetings of January 6, May 6 and July 21, 2015 were approved by unanimous vote.

C. Report from the Median Re-landscaping Committee and Consideration of any Recommendations: In an oral report, Dave Ewing said that an Ad Hoc Committee consisting of Art Dublin, Ron Peters, and himself, with Diane Cronan providing EMSAAC liaison, had met to begin discussing short term and long term landscape and irrigation needs for the public street medians in El Macero in response to the State's order to terminate irrigation of ornamental turf with potable water.

Ewing said the Ad Hoc Committee feels that there is a need to retain the services of a landscape professional to provide the following:

1. As-built CAD and PDF drawings of some of the medians islands.
2. Hourly consultation services to advise the Ad Hoc Committee on landscape and irrigation recommendations to improve year-round appearance, create harmony/uniformity among all islands and reduce water consumption.
3. Conceptual level cost estimates of landscape and irrigation improvement options.

Ewing said the Ad Hoc Committee requests that the EMSAAC recommend to the County that the County issue an RFP (Request For Proposals) for the above professional landscape consultant services for an amount not to exceed \$4,000.

Lauckhart objected to the requested action and said that he had determined that taking such action would be a "violation of the Brown Act."

A motion by Cronan, seconded by Lien, that the EMSAAC recommend to Yolo County that the County solicit proposals to provide the support services requested by the Ad Hoc Committee and select the lowest cost responsive proposal, provided that the cost does

not exceed \$4,000 and that such cost be paid from EMSAAC reserves, was approved unanimously.

- D. Adjournment:** On a motion by Lien, seconded by Uhrhammer, the meeting was adjourned at 6:20.

Respectfully submitted,
Roxie Weaver