

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

**MINUTES OF THE MEETING HELD OCTOBER 6, 2015  
EL MACERO COUNTRY CLUB  
44571 CLUBHOUSE DRIVE  
EL MACERO, CA 95618**

**COMMITTEE:** Diane Cronan—Committee Member  
Bill Dendy—Committee Member and Chair  
Sandy Uhrhammer—Committee Member

**EXCUSED:** Tim Lien – Committee Member  
Steve Lynch – Committee Member

**OTHERS PRESENT:** Jim Bernardy – El Macero Resident  
Bev Bernardy – El Macero Resident  
Dave Buscaglia – El Macero Homeowner’s Representative  
Regina Espinoza – County Service Area Coordinator  
Rich Lauckhart – El Macero Resident  
Jim Provenza – Yolo County Supervisor  
Roxie Weaver – Secretary for Committee

Chair Bill Dendy called the meeting of the EMSAAC to order at 6:00 pm. The meeting was held at the El Macero Country Club, El Macero, CA 95618.

**A. Introductions:** Dendy introduced the Committee Members.

**B. County Supervisor Provenza Report:** The Yolo County budget was passed at the last County Board of Supervisor’s meeting. Some of the positions that were cut during the recession have been restored. The new budget allows for reserve building and contingency funds. Deposits have been made to reserves on retiree health benefits.

A task force has been established for road improvements. Primary revenue is provided by gas taxes but alternative methods are being investigated.

The County is assisting with planning for improved flood protection for agricultural land in the Yolo County By-Pass.

**C. Consideration of approval of EMSAAC Minutes from September 1, 2015:** On a motion by Cronan, seconded by Uhrhammer, the minutes of the meeting of September 1, 2015 were approved as corrected by unanimous vote, with the following correction: Under C, 1<sup>st</sup> sentence: liaison replaces oversight

**D. Discussion of EMHA proposal to install better surveillance cameras at El Macero entries:** Dendy stated that the effort for better surveillance cameras is an El Macero Homeowners Association project and introduced Dave Buscaglia, who reported that he is working with Yolo County on an encroachment permit and that the funding for the project is in place.

- E. Update on the Ad Hoc Median Relandscaping Committee:** Cronan reported that the Ad Hoc Committee has provided the names of some potential bidders to the County for landscaping consultant services.
- F. Consideration of revising the EMSAAC schedule for regular meetings:** Dendy discussed the multiple conflicts presented by the regular meeting schedule of the 1<sup>st</sup> Wednesday each quarter and suggested that the Committee consider changing the regular quarterly meeting schedule. After discussion, on a motion by Cronan, seconded by Uhrhammer, the regular quarterly meetings will change to the fourth Tuesday in January, April, July and October.
- G. Consideration of recommending that Yolo County discuss with the El Macero Country Club a rental fee for EMSAAC use of Clubhouse meeting rooms:** Dendy raised the issue of asking the County to initiate a discussion with the El Macero Country Club on fees for allowing the EMSAAC to hold their meetings at the Club in order to obtain a better priority for use of the meeting rooms. A motion by Cronan, seconded by Uhrhammer, to ask the County to discuss a yearly fee with the El Macero County Club for more certainty on a meeting date and location was passed unanimously.
- H. Discussion of the Municipal Service Review (MSR) Process:** Removed from the agenda due to the presentation not being ready.
- I. Adjournment:** On a motion by Uhrhammer, seconded by Cronan, the meeting was adjourned at 6:20 pm.

Respectfully submitted,  
Roxie Weaver