

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

**MINUTES OF THE MEETING HELD JANUARY 25, 2017
6:00 PM
EL MACERO COUNTRY CLUB
44571 CLUBHOUSE DRIVE
EL MACERO, CA 95618**

COMMITTEE: Diane Cronan---Committee Member
Steve Lynch---Committee Member and presiding
chair
John McDonough---Committee Member
Sandy Uhrhammer---Committee Member

EXCUSED: Tim Lien---Committee Member and Chair

OTHERS PRESENT: Jim Provenza---Yolo County Supervisor
Richard Reed---Yolo County Deputy Supervisor
Richard Lauckhart---El Macero Resident
Eric May---Deputy County Counsel
Justin Ware---Utopia Landscaping
Beth Gabor---Yolo County Management Analyst

The meeting was called to order at 6:00 pm. There was an executive session in which only the committee members and county staff were present. It lasted approximately 45 minutes.

PROPOSAL FOR LANDSCAPE MEDIAN IMPROVEMENTS: Justin Ware, of Utopian Landscapes, reported that there were two requests for proposals: one for the 6 circles using potable water and one for the north entrance and the big circle in Country Club Drive using non-potable water. (proposals attached) A motion was made to recommend that the county enter into a contract with Justin Ware for architectural services for the 6 circles in the amount of less than \$5000. The motion was made by Sandy Uhrhammer and seconded by John McDonough. Motion carried unanimously. The contract will be reviewed by Tim Lien. After the contract is approved, Tim Lien will select neighbors adjoining the individual circles to participate in the design review.

PUBLIC COMMENT: Richard Lauckhart updated his law suit against Yolo County. He stated that he and his attorney will request a trial date be set if a settlement isn't reached by February 7, 2017

COUNTY SUPERVISOR'S REPORT: Jim Provenza reported that the Board of Supervisors voted in favor of an interim ban on all commercial activity related to the growing of recreational marijuana. There are 100 growers who had previously been approved for cultivation of marijuana for medical purposes in the County and these

growers will be grandfathered in at this time. The County wants regulated cultivation and sales. Supervisor Provenza is interested in getting feedback from the Farm Bureau and the public on all the facets of marketing. The County may regulate if they do it before the State makes laws.

MINUTES: The minutes of the meeting October 25, 2016 were approved.

FINANCIAL STATUS UPDATE: Beth Gabor introduced herself and her background. She is taking a deep look into the CSA funds and will report back on her findings at the next meeting. Steve Lynch said that the focus for the Homeowners committee is to have better accountability and communication to the community. She asked the committee for patience as she learns her new job. Supervisor Provenza praised her for her past experience.

LAFCO MUNICIPAL SERVICE REVIEW: Beth Gabor reported that LAFCO had five recommendations in their report.

- An option for future road improvements
- Long term capital improvements
- Reserves
- Establish financial policies. Gabor would like to develop a work sheet to explain charges on property taxes bills.
- To direct-bill for city services to El Macero residents

Several committee members expressed oppositions to the direct bill recommendation citing trust issues with the city,

Garbor also recommended there be an updated email distribution list for the Service Area.

AD HOC ROAD IMPROVEMENT COMMITTEE UPDATE: John McDonough reported that Gary Houston will chair a committee looking into road repair. Sallie Houston will serve on the committee. It is in the formative stages. He was of the opinion that there needs to be some time to educate the public to better understand the options for road maintenance. This is in the formative stage and a vote would be required to go forward on the road repairs.

DRAINAGE ISSUE UPDATE: Beth Gabor said that this is an agreement with the city that wasn't billed to the County since 2010-2011. She will get back to the Committee about it.

FUTURE AGENDA ITEMS:

- Look at reviewing/renewing the street sweeping contract.
- Review the landscaping contract with Juan Vicondoa.
- Consider the possibility of using the #3 well. Once it has been abandoned for back-up to the Club water supply it reverts to El Macero.

Meeting was adjourned at 8:00 pm

Respectfully submitted,
Sandy Uhrhammer
Diane Cronan