

El Macero Service Advisory Committee
Minutes of the Meeting Held April 18, 2017

6pm

El Macero Country Club
44571 Clubhouse Drive
El Macero, CA 95618

Committee: Tim Lien, Committee member and chair
Steven Lynch, Committee member
John McDonough, Committee member
Diane Cronan, Committee member

Excused: Sandy Uhrhammer, Committee member

Others Present: Richard Reed, Yolo County Deputy to Supervisor Provenza, District 4
Beth Gabor, Yolo County Manager of Operations & Strategy

The meeting was called to order at 6pm.

Minutes: The minutes of the January 25, 2017 were approved.

Staff Position: Tim Lien lead a discussion of possible replacements for the EMCSA staff position vacated by Roxie Weaver.

Discussion of drainage issue: Beth Gabor and Rich Reed updated the committee on water build-up directly west of the “By-Pass” and the recent closure of Chiles Road for several weeks. The water is controlled by pumps. The levees are owned by California DWR. The county is investigating solutions.

County Supervisor’s Report: Rich Reed updated the committee on Yolo County flooding issues and the county budget.

CSA Fiscal Report: Beth Gabor presented the committee new, ‘in-progress’ CSA financial statements for fiscal year 2017-2018. Committee members gave input.

Road Improvement Adhoc Committee Report: John McDonough updated the committee on the 2 phases of the street resurfacing project. The 2 phases are 1. tree damage and gutter repair and 2. double slurry. Road Improvement Committee includes: Gary Houston, Arnie Spiess, Bill Dendy, Rob Gebhart, Dave Ewing, Tim Youmans and Tim Lien

Miscellaneous Updates: Tim Lien updated the committee on the median landscaping design work, the non-potable water connections for common area irrigation, the EM3 well, and Juan’s contract discussions for landscaping services.

Communication with El Macero residents: Beth Gabor showed the committee sample letters encouraging residents to opt-in to county website and for email alerts. Committee members gave feedback.

Future Items: Rich Reed briefly discussed the current county positions on the South Mace and Chiles Road traffic issues. Some of the intersections are city-owned.

The meeting was adjourned at 8:00pm

Respectfully Submitted: Steven Lynch