El Macero County Service Area Advisory Committee El Macero, CA 95618

Minutes of Special Meeting: August 29, 2017 6:00pm El Macero Country Club

This was a special meeting, in addition to regular quarterly meetings, called specifically to discuss the ad hoc street committee's progress on El Macero street repair and resurfacing.

Committee: Tim Lien- committee member and chair

Sandy Uhrhammer- committee member

Diane Cronan- committee member John McDonough- committee member Steve Lynch- committee member

Others present: Richard Reed - Yolo County Supervisor's Deputy

Beth Gabor - Yolo County Operations & Strategy Manager

Carrie Keefe Scarlata - Assistant County Counsel

Richard Lauckhart - El Macero resident

The meeting was called to order at 6:00pm.

Approval of Agenda: The committee voted to approve the meeting's agenda after a McDonough motion and Uhrhammer second.

Public Comment: Richard Lauckhart spoke for 3 minutes on the following: LAFCO recommendations, balances in the 3 CSA accounts, placing items on the agenda.

Approval of Minutes, April18, 2017 meeting: The committee voted to approve the meeting's minutes after a McDonough motion and Uhrhammer second.

Report from Ad Hoc Street Committee: John McDonough gave an update on the progress and findings of the road committee. He listed the committee members and reported the following:

Street repairs need to be done before the streets experience significant deterioration as this will save significantly on costs.

Cost estimate is currently up to \$1.31 million.

Yolo County is unable to help with costs due to many other County roads in worse condition, which get higher priority.

Work to be done in two phases: 1. 'crack and fill work' and some dig out and replacement of damaged areas with approximate cost of \$100,000-\$110,000, to be done in 2017 followed by tree and shrub removal, and additional curb, gutter and street repairs at a separate cost (estimated at \$225-250,000), to be done in early 2018. 2.'3/8 inch Slurry with fiber overlay' with approximate cost of \$700-950,000, to be done in summer 2018.

The street repairs can last approximately 8-12 years with proper maintenance.

Recommendation to the Board of Supervisors to Initiate Phase 1 of Street Project: Recommendation passed unanimously after a McDonough motion and Uhrhammer second.

The meeting was adjourned at 6:50pm Submitted by Steve Lynch