



COUNTY OF YOLO

Office of the County Administrator

County Service Areas
Administrative Support Team

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El Macero County Service Area Advisory Committee Meeting Agenda

October 17, 2017, 6:00 p.m.

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

1. **Call to Order** (Lien)
2. **Introductions** (Lien)
3. **Approval of Agenda** (Lien)
4. **Closed Session**
Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code § 54956.9(d)(2)
Significant exposure to litigation: 1 case
5. **Public Comment** (any attendee may speak for up to 3 minutes on matters not on the agenda)
6. **Approval of August 29, 2017 Meeting Minutes** (Lien)
7. **Update from the Office of Yolo County Supervisor Jim Provenza**
8. **Discussion and Action Items**
 - A. Fiscal update and recommended 2017-18 Budget (Gabor)
 - B. CSA Advisory Committee Practices & Procedures Manual (Gabor)
 - C. LAFCo Municipal Service Review recommendations update (Gabor)
 - D. Road Improvement Project update (McDonough)
 - E. 2018 Meeting Schedule [1/16, 4/17, 7/17, 10/16] (Gabor)
9. **Call for Future Agenda Items** (Lien)
10. **Adjournment** (Lien)

Next Meeting: January 16, 2018, 6:00 p.m.

I, Beth Gabor, declare under penalty of perjury that the foregoing original agenda was posted on October 13, 2017 in the following places:

- El Macero Country Club, 44571 Clubhouse Drive, El Macero, CA
- Yolo County Website: www.yolocounty.org

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