

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

**Minutes of Meeting: October 17, 2017
6:00pm
El Macero Country Club**

This was a regular quarterly meeting.

Committee: Tim Lien- committee member and chair
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
Eric May - Senior Deputy County Counsel
Richard Lauckhart - El Macero resident

Excused: **Sandy Uhrhammer- committee member**

The meeting was called to order at 6:05pm.

Approval of Agenda: The committee voted to approve the meeting's agenda.

Closed Session: The committee met in closed session from 6:10pm until 6:30pm.

Public Comment: Richard Lauckhart spoke for 3 minutes on the following: the recent fund balance settlement and his recommendations to refund money to homeowners. He passed out multiple handouts to those in attendance.

Approval of Minutes, August 29, 2017 meeting: Tim Lien suggested several admendents. The committee voted to approve the meeting's minutes including Tim Lien's suggested changes.

County Supervisor's Report: Rich Reed discussed an upcoming public meetings concerning county marijuana regulations, and Union Pacific's request to close the crossing at the intersection of County Roads 105 and 32A, Caltrans **future** repair of their culvert pipe and valve at the west-end of Yolo Bypass to reduce flooding near I-80 on-ramp, and plans for future stop signs at Montgomery and Mace Blvd.

Discussion and Action Items: Beth Gabor presented the following: fiscal updates and recommended 2017-18 budget, CSA Advisory Committee Practices and Procedures Manual, and an update regarding LAFCo Municipal Service Review recommendations. John McDonough provided an update on the Road Improvement Project. Beth Gabor reported that the Board of Supervisors have approved the entire road project and funding will be provided in phases as the project progresses. Beth Gabor presented meeting dates for 2018 [1/16, 4/17, 7/17, 10/16]. Due to conflicts, the January meeting is scheduled for 1/23.

The meeting was adjourned at 7:15pm
Submitted by Steve Lynch