

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

Minutes of Meeting: January 23, 2018
6:00pm
El Macero Country Club

This was a regular quarterly meeting

Committee: Tim Lien- committee member and chair
John McDonough- committee member
Steve Lynch- committee member

Others present: Richard Reed- Yolo County Supervisor's Deputy
Beth Gabor- Yolo County Operations & Strategy Manager
Mitch Sears- Valley Clean Energy and City of Davis
Richard Lauckhart- El Macero resident
Arnie Spiess- El Macero resident
Olin Woods- visiting from Willowbank County Service Area

Excused: Sandy Uhrhammer- committee member
Diane Cronan- committee member

The meeting was called to order at 6:03pm.

Approval of Agenda: The committee voted 3-0 to approve the agenda

Public Comment: Richard Lauckhart discussed his recent lawsuit against the county and his willingness to talk to committee members privately. He also advocated for increased sheriff traffic patrols instead of the recent CHP patrols. Arnie Spiess requested a written list of authorities afforded to County Service Areas.

Presentation from Valley Clean Energy: Mitch Sears made a 15-minute presentation concerning the Valley Clean Energy joint powers agency (City of Davis, City of Woodland, Yolo County) and the future Community Choice Aggregate expected to be functioning as of June 1, 2018. SMUD will provide administration, PG&E will provide transmission, equipment & billing.

Approval of October 17, 2017 Meeting Minutes: The committee approved the minutes by a 3-0 vote.

Discussion and Action Items: Beth Gabor gave a financial update using fiscal year 2nd quarter figures. John McDonough noted that we have already exceeded our legal expense budget for the year. John McDonough gave an update on the road improvement project. All property owners with interfering trees have been notified and the next step is an RFP and bids for the entire resurfacing project. Beth Gabor announced that the County Administrator's Office has contracted

with a consultant to perform a review of processes and systems related to Yolo County's Service Areas.

The meeting was adjourned at 7:08 pm

Submitted by Steven Lynch