

**El Macero County Service Area Advisory Committee**

**El Macero, CA 95618**

**Minutes of Meeting: April, 17, 2018**

**6:00pm**

**El Macero Country Club**

*This was a regular quarterly meeting*

**Committee:** Tim Lien-committee member and chair  
Steve Lynch-committee member  
Sandy Uhrhammer-committee member  
Diane Cronan- committee member

**Excused:** John McDonough- committee member

**Others:** Richard Reed- Yolo County Supervisor's Deputy  
Beth Gabor- Yolo County Operations & Strategy Manager  
Marissa Juhler- Yolo County Waste Reduction & Sustainability  
Bill Dendy- El Macero resident, former committee chair

*The meeting was called to order at 6:02 pm.*

**Approval of Agenda:** The committee voted to approve the agenda.

**Public Comment:** Written questions from Richard Lauckhart were submitted by Steve Lynch and read to the meeting by Tim Lien.

**Update from the Office of Yolo County Supervisor:** Rich Reed discussed the changes to Mace Blvd in the El Macero area. The roadway is being reduced to 1 lane in each direction from Cowell to San Marino for traffic calming reasons.

**Approval of the January 23, 2018 Meeting Minutes:** The committee did not vote to approve the minutes as there was not a quorum of members present who had attended the last meeting.

**Discussion and Action Items:** Marissa Juhler presented details and service options for the new Recology purchase of Davis Waste Removal which is effective this week. Her presentation was informational only. Bill Dendy mentioned that waste removal is technically not a function of our CSA. Tim Lien gave an update on the Road Improvement Project: VSS International has the successful bid for the fiberized resurface phase. The project is under-budget so far and the next phase is expected to start between May 1 and June 1. Beth Gabor gave a fiscal update including YTD 3<sup>rd</sup> quarter totals (FY 2017-2018) and budget figures for FY 2018-2019. It was noted that our legal expenditures are increasing due to a current lawsuit. There was a discussion

of possible future changes to the report. Beth also reported an outside audit of the county's CSA accounting and financial reporting methods is scheduled.

**Adjournment:** The meeting was adjourned at 7:10pm  
*Submitted by Steven Lynch*