

**El Macero County Service Area Advisory Committee**

**El Macero, CA 95618**

**Minutes of Meeting: August, 22, 2018**

**6:00pm**

**El Macero Country Club**

*This was a regular quarterly meeting (rescheduled)*

**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

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

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

**Public Comment:** Two copies of an email from Richard Lauckhart were made available by Steve Lynch. The committee was notified of Mr. Lauckhart's September 22<sup>nd</sup> accounting meeting to review CSA accounting practices. Steve Lynch will attend as an observer.

**Update from the Office of Yolo County Supervisor:** Rich Reed answered questions concerning the traffic calming measures under construction on Mace Blvd in the El Macero area. Among other changes, the roadway is being reduced to 1 lane in each direction from Cowell to San Marino. While the Don Fouts development of 16 townhouses is currently within the CSA boundaries, they will not receive CSA street service with a separate entry and the City of Davis plans to direct bill for sewer and water services.

**Approval of the January 23, 2018 and April 17, 2018 Meeting Minutes:** The committee voted to approve the minutes, as presented.

**Discussion and Action Items:**

1. Median project and front entry maintenance: The Committee requested that the County pursue bids for the drought tolerant landscape designs prepared for the six smaller medians in El Macero. The cost of the project will be paid for out of street

funds. Management and expense of front entry maintenance will now solely be the responsibility of the CSA.

2. Road sign issues: About a half dozen street signs are leaning. Beth, Tim and Dave Ewing are working on solutions.

3. Tim Lien gave an update on the Road Improvement Project: Final phase includes raising manhole covers to match current street level.

4. Road and Well evaluations: Beth is arranging an evaluation of and maintenance recommendations for El Macero's newly acquired well and our streets. This will help to determine life expectancy of each and if current assessments are satisfactory for the long term maintenance needs. Both will require Proposition 218 proceedings by next summer. Cost for street evaluation is estimated to be \$15,000 which is currently budgeted; the well evaluation is budgeted for \$10,000.

5. Beth Gabor gave a fiscal update including preliminary fiscal year totals (FY 2017-2018) and budget figures for FY 2018-2019. The last quarter's general ledger was provided as requested. The EMCSA is being charged for all expenses related to Mr. Lauckhart's lawsuit against the county.

6. Sewer fees: Beth reviewed annual sewer bills from the city. Our sewer costs are based on prior year charges made up of a wholesale bulk rate composed of a fixed base rate and the median water usage of a city of Davis single family residence connection. Any shortcomings from the sewer Prop 218 collections due to increases or the lag in time between the charge and collections have been absorbed by ad valorem property tax revenue. Proposition 218 proceedings will be conducted by next summer to address increasing sewer costs and to accommodate an adequate reserve to manage shortcomings without use of property tax reserves, per the recommendation of the Advisory Committee.

7. Future meeting dates: discussion concerning better alignment with our fiscal quarters and the fact that El Macero CC can no longer accommodate Tuesday nights. Tim Lien will explore options.

**Adjournment:** The meeting was adjourned at 7:35pm  
*Submitted by Steven Lynch*