

**El Macero County Service Area Advisory Committee**

**El Macero, CA 95618**

**Minutes of Meeting: November 15, 2018**

**6:00pm**

**El Macero Country Club**

*This was a regular quarterly meeting*

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

**Excused:** Sandy Uhrhammer-committee member

**Others:** Jim Provenza-Yolo County Supervisor  
Beth Gabor-Yolo County Operations & Strategy Manager  
Richard Lauckhart-El Macero resident

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

**Introductions:** Tim Lien introduced all meeting attendees.

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

**Public Comment:** Richard Lauckhart spoke for 3 minutes asking about Tim Lien and Steve Lynch's meeting with the County to review CSA accounting practices. He also discussed his concerns with the recent street resurfacing project.

**Update from the Office of Yolo County Supervisor:** Jim Provenza discussed and answered questions on the following: voluntary arbitration between UC Davis, City of Davis and Yolo County concerning lack of student housing; cooperative with Citizens Who Care on a potential adult daycare in South Davis; and the traffic calming road project on Mace Blvd.

**Approval of the August 22, 2018 Meeting Minutes:** The committee voted to approve the minutes.

**Discussion and Action Items:**

1. Tim Lien gave an update on the Street, Median and Road Sign Projects.

2. Beth Gabor updated the committee on the schedule for the upcoming Prop 218 proceedings using a chart titled 'El Macero CSA Fee Changes and Related Prop 218 Proceedings' with estimated costs included. Sewer charges will be based on an average of City of Davis bills for the past 3 years. Road maintenance will include a CPI adjustment.

3. Well evaluation: Beth is arranging an evaluation of and maintenance recommendations for El Macero's well. This will help to determine life expectancy and if current charges to support well operations are sufficient. The cost of the evaluation is estimated at \$2,430.

4. Beth Gabor gave a fiscal update, including preliminary first quarter totals with budget figures for FY 2018-2019. The first quarter's general ledger was provided as requested.

5. Beth Gabor discussed charges to EMCSA for all expenses related to Mr. Lauckhart's lawsuit and response to Public Records Act Requests and inquiries. Costs include \$195/hour for counsel time, \$95/hour for Beth Gabor's time and \$50-52/hour for staff time. Costs to date since the breach of settlement lawsuit were estimated to be around \$10,000.

**Future Meeting Dates:** Meeting dates are now aligned with our fiscal quarters for better coordination of the two.

**Adjournment:** The meeting was adjourned at 6:51pm

*Submitted by Steven Lynch*