

El Macero County Service Area Advisory Committee

El Macero, CA 95618

Minutes of Meeting: February, 21, 2019

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
John McDonough-committee member

Excused: none

Others: Jim Provenza- Yolo County Supervisor, 4th district
Richard Reed- Yolo County Supervisor's Deputy
Beth Gabor- Yolo County Operations & Strategy Manager
Chad Rinde- Yolo County Chief Financial Officer
Richard Laukhart- El Macero homeowner
Matt Williams- El Macero renter

The meeting was called to order at 6:04 pm.

Introductions: Each attendee introduced themselves including members of the public.

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

Public Comment: Richard Laukhart commented on CSA costs related to his lawsuit and public record requests, as well as procedural issues related to approval and use of reserve funds. Matt Williams commented on the Mace Blvd project.

Update from the Office of Yolo County Supervisor: Supervisor Jim Provenza reported on the county's 2019/20 budget progress. Among other notes, retirement benefits are being funded ahead of schedule. He also provided an update on the Mace Blvd project. The project was funded by the state & city, so the county wasn't part of the planning process. The county's concerns will be discussed at the next city/county 2x2 meeting. The project is scheduled to be finished by end of March. John McDonough and Tim Lien shared their concerns.

Approval of the November 15, 2018 Meeting Minutes: The committee voted to approve the minutes.

Discussion and Action Items:

A. Median project and front entry maintenance (Lien): project is progressing but slightly delayed.

B. Proposition 218 proceedings (Gabor): Pending Prop 218 proceedings will be further discussed at our May 16th meeting. The well evaluation is underway. County staff is analyzing sewer-related expenses for possible updates to the charge. Beth requested a subcommittee be formed to review the findings for accuracy and advise on outreach to residents.

C. Fiscal Update (Rinde): Chad Rinde demonstrated the new OpenGov software and its access from the county website. The new system provides residents more detailed and transparent review, as well as more timely updates, of financial information. The system currently doesn't give fund balances but can be updated and modified over time. Beth discussed the preliminary CSA 2019/20 budget using staff figures not approved by the Board of Supervisors yet. She also announced a switch of street sweeping companies due to price increases. Street sweeping service costs will be considerably more than in prior years, but less with the new vendor than with the prior vendor.

D. Update on CSA costs related to Lauckhart lawsuit and PRA requests (Gabor): \$2555 in county counsel costs to CSA related to the lawsuit since the last quarterly meeting; \$8027 to date, plus \$190 for responding to 4 PRA requests. These figures do not include related CSA staff time.

Adjournment: The meeting was adjourned at 7:04pm by Chairperson Lien.
Submitted by Steven Lynch