

**El Macero County Service Area Advisory Committee**  
**Minutes of Meeting: May 16, 2019, 6:00 p.m.**  
**El Macero Country Club**

**Committee:** Tim Lien-committee member and chair  
Sandy Uhrhammer-committee member  
Diane Cronan-committee member  
John McDonough-committee member

**Excused:** Steve Lynch-committee member

**Others:** Jim Provenza-Yolo County Supervisor, 4<sup>th</sup> District  
Richard Reed-Yolo County Supervisor's Deputy  
Beth Gabor-Yolo County Operations & Strategy Manager  
Richard Laukhart-El Macero resident  
Anand Mamidi-El Macero resident

*The meeting was called to order at 6:10 p.m.*

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

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

**Public Comment:** Richard Laukhart commented on the CSA costs related to his lawsuit and the use of reserve funds. He presented written comments to the committee, a copy of which is attached hereto as "Attachment "A".

**Update from the Office of the Yolo County Supervisor:** Supervisor Jim Provenza reported on the progress to correct the Mace Blvd. traffic debacle. He explained he was working with a committee, including the Chief of Police for the City of Davis, on a plan to re-establish two lanes of traffic in each direction and, hopefully, the right-hand turn lanes that were removed.

**Approval of the minutes of the February 21, 2019 meeting:** With some slight changes, the committee voted to approve the minutes.

**Discussion and Action Items:**

- A. Update on the Median Project: Tim Lien reported that the County is close to signing a contract for the first phase of the work. The work will likely be completed by this Summer.

- B. New landscaping service provider: Beth Gabor reminded everyone that Juan was retiring. There were two responses to the RFP for his replacement. New Image Landscaping was selected and will commence work on July 1<sup>st</sup>.
- C. Request for a street address for the EM3 Well Site: Beth Gabor reported that Bill Dendy, working with the County, had arranged for an address to be established for the well site. There is a cost to accomplish this of \$150 which was unanimously approved by the committee.
- D. Sewer flow Analysis: The city and the CSA have been discussing an analysis of sewer flows to ensure the charges to El Macero residents represent their fair share of the cost of operating the system. El Macero's share of the analysis cost is estimated to be \$71,470. A general discussion ensued, and it was explained that results of the analysis would be used to determine/confirm that El Macero residents are being charged their fair share for sewer service. Upon motion duly made and seconded, the expense of \$71,470 for the El Macero portion of the sewer analysis was unanimously passed.
- E. Upcoming Proposition 218 Proceedings: As to the sewer fee, Ms. Gabor noted, based on the historical analysis, that a decrease in the sewer fee was appropriate. As to the water operations fee, Ms. Gabor discussed the well study prepared by California Rural Water Association and explained that, based on the costs involved with the maintenance, operations and replacement of the EM3 well, and with input from a working group, the current fee level was sufficient and appropriate for the needs of the community. A notice of the Proposition 218 proceeding was sent to all El Macero residents on April 30. The official public notification of the proceedings, updated fees and July 9 public hearing was scheduled to be mailed by May 24.
- F. 3<sup>rd</sup> Quarter Financial Report: Ms. Gabor discussed the preliminary 2019-20 budget figures. She recommended that if anyone wanted to see specific transactions as previously provided in the general ledger report, they can be viewed via the Open Gov link found in the Financial Information section of the CSA's website. She further explained that, by July, there will be separate sewer, water passthrough, general, street and water operations funds.
- G. Update on CSA costs related to Lauckhart lawsuit: Gabor reported that since the last CSA meeting, \$4,275 had been spent, mostly for county counsel's time. A court date of June 2020 had been tentatively set for the current lawsuit. She, further advised that County Counsel estimated that an additional \$20,000 in costs to defend the lawsuit can be anticipated.

**Adjournment:** There being no further business to be considered, the meeting was adjourned at 7:35 p.m.