Draft

El Macero County Service Area Advisory Committee

Minutes of Meeting: August 15, 2019, 6:00 pm

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, 4th District

 Richard Reed-Yolo County Supervisor’s Deputy

 Beth Gabor-Yolo County Operations & Strategy Manager

 David Block- Yolo County

 Darlene Comingore-Yolo County Public Works Division

 Bill Dendy-El Macero resident

 David Ewing-El Macero resident

 Cameron Beck-El Macero resident

*The meeting was called to order at 6:00 pm*

**Introductions:** Beth Gabor introduced her successor David Block who will replace her position on our committee.

**The Agenda was approved**.

**Public Comment:** Bill Dendy said that the County is working on getting a street address for our well on South El Macero Drive.

**Update from the Office of Yolo County Supervisor Jim Provenza**: Jim Provenza reported on the progress and changes of the Mace Blvd. reconstruction. The right turn lanes have been changed and the city and county are working together to reconfigure the lane changes.

**The minutes of the May 16, 2019 meeting were approved as written.**

**Discussion and Action Items**

1. **Update on Median Project**: Tim Lien reported that the initial phase of converting the smaller medians to drought tolerant landscaping was almost complete.
2. **Sewer**: There was a meeting with West Yost, the City and the County with regard to the monitoring of sewer flows from El Macero. The City and County are working on finalizing the contractual arrangements with West Yost.
3. **Street Planning**: Darlene Comingore presented several options for the maintenance of El Macero streets. She left us with information about the options and the cost of each. She explained that the County street improvement budget is quite limited and that El Macero should not count on matching funding for future projects.

Tim Lien recommended a Working Group to evaluate how frequently our streets would need maintenance/improvements and the funding needed for this purpose and make a recommendation to the Committee. The Committee concurred. Beth Gabor pointed out that a Prop. 218 process for paving is a two-step process so that the Committee is aware of the timeframe necessary to submit the proposition to a vote.

**Budget:** Beth Gabor presented the 2020 budget. She stressed that the figures are based on our expenses this past year, and they may change slightly when all the expenses are finally in. She was asked why our legal fees were so much higher than the last time the budget was reported. She replied that there is another lawsuit being filed. The lawsuit relates to the recent Prop. 218 vote which reduced our water fee. Each lawsuit increases our legal expenses.

**Call for future agenda items:** There were none

**Adjournment:** The meeting was adjourned at 7:00 pm

**Next Meeting:** November 12, 2019

Respectfully Submitted, Sandy Uhrhammer