El Macero County Service Area Advisory Committee Minutes of Meeting: February 20, 2020, 6:00 pm El Macero Country Club

Committee:Tim Lien- Committee member and ChairSandy Uhrhammer- Committee memberDiane Cronan-Committee memberJohn McDonough-Committee memberExcused:Steve Lynch-Committee memberOtherRichard Reed-Yolo County Supervisor's Deputy
Kimberly Villa-Community Services Analyst-Yolo County
Leslie Lindbo-Chief Assistant Director of Community Services -Yolo
County
Darlene Comingore-Yolo County Public Works Division
James Franke-Homeowner

The meeting was called to order at 6:02 pm

Introductions: Kimberly Villa, Leslie Lindbo and Darlene Commingore introduced themselves and their positions in the Yolo County Department of Community Services and the Department of Public Works, respectively.

Public comment: James Franke said that he was interested in future street paving in El Macero.

The Agenda was approved.

The minutes of the November 21, 2019 meeting were approved as written.Update from the Office of Yolo County Supervisor Jim Provenza by Richard Reed: Rich told us the Supervisor is working through Aging and Adult Services for better plans and education for evacuation of aging citizens in emergency situations. In previous fire seasons, plans for evacuations were unknown or not followed.

Rich also reported that the County's bond rating has improved and reflects good fiscal management by the County.

The Mace Blvd. plans are moving forward. They will be presented to the public 4/2/20. The location has not been announced. The County has hosted a meeting with the Farm Bureau and City engineer regarding Mace Blvd.

Discussion and Action Items

- A. Update on Median Project: There is one more median left to do.
- **B.** Sewer: The Sewer Flow Study is getting ready to go. West Yost is doing the work.
- **C. Street Planning:** Darlene gave us a print-out from the Engineer's report from the previous meeting for the Prop. 218 vote on raising the annual contribution for funding of street maintenance in El Macero. Kim will send out notices of the upcoming vote. Public meetings will be scheduled to answer questions and concerns. Tim will talk with Bill Dendy and Dave Ewing about joining in discussions on March 18, 2020 at 6:00 pm at the club to prepare for the public meetings. The 20-year Road Maintenance Capital Improvement Plan Engineer's Opinion of Cost was handed out to the committee. Darlene said that there may be some small changes to the report, therefore it is a Draft document at this time. Tim made a motion, subject to review by County Council, that we recommend to the Board of Supervisors that they proceed with the 20-year Capital Improvement Plan of Engineer's Opinion of Cost dated 2/20/2020 for the purposes of maintaining our streets. Motion passed.

Tim reported that the County Council has given permission to include paving maintenance for the streets of the Oaks to be included in future plans.

D. Street Sweeping: Kim brought up the fact that our contract with Szeremi Sweeping expires soon. There was a motion to stay with Szeremi Sweeping unless they increase their fees by more than 5%. Motion passed.

Call for future agenda items: There were none

Adjournment: The meeting was adjourned at 6: 50 pm

Next Meeting: May 21, 2020

Respectfully Submitted,

Sandy Uhrhammer