

**El Macero County Service Area Advisory Committee**

**El Macero, CA 95618**

**Minutes of Meeting: November, 19, 2020**

**6:00 pm**

**Zoom Online Meeting**

*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

**Excused:** John McDonough -committee member

**Others:** Jim Provenza- Yolo County Supervisor  
Leslie Lindbo- Assistant Director Community Services  
Kim Villa- Yolo County Operations & Strategy Manager  
Darlene Comingore- interim Director of Public Works  
Richard Reed- Yolo County Supervisor Deputy  
Multiple El Macero residents including: Richard Lauckhart, Dave Ewing, Julie Rogers, Larry Raber, Paul Guyer, Richard Cunningham, Bob & Sandy Lorber, Jim Allen, Kelly Williams, Melrina Maggiora, Ralph Green

*The meeting was called to order at 6:01 pm by Tim Lien.*

**Approval of Agenda:** The committee voted to approve the agenda, 4-0.

**Public Comment:** Richard Lauckhart spoke about **prop 218 procedures** for the proposed street fund assessments. He is concerned about transparency issues.

**Update from the Office of Yolo County Supervisor:** Jim Provenza updated the committee on county matters such as Covid-19 health and business concerns, potential additional funding for nursing homes and budget matters. The county is getting many requests for assistance from communities.

**Approval of the Previous August, 2020 Meeting Minutes:** The committee voted to approve the minutes of the last meeting 4-0.

**Discussion and Action Items:** Kim Villa gave details on our **reserve funds** including a review of a 3-page letter written by Chad Rinde reviewing history and current status of EMCSA reserve funds. Richard Lauckhart discussed his calculations and that his numbers differ from the county. Steven Lynch reviewed the 10 meetings he

has participated in about Richard's concerns. Darlene Comingore read a proposed letter for the public works department concerning **repainting and relabeling a no parking zone** near El Macero clubhouse. The committee approved the letter 4-0. Tim Lien gave an update on the **Median Project**. Project should be completed in 1-2 months. Tim Lien discussed the **sewer flow study project** which has been put on hold due to covid-19 and increased household size as students move back home. Kim Villa gave a **Fiscal Update** (FY 2020-2021) including budget figures for FY 2020-2021. Still waiting on all property tax assessments to be collected. Diane asked about fair market value as some funds are now in money market accounts. Richard Lauckhart spoke, without being recognized, about his calculations. Kim Villa updated the committee on the **218 process for streets**. Engineering study and adhoc committee recommended \$450.47 per household per year with the country club paying 15.3x that amount. The proposal was presented to BOS on November 17th. Richard Lauckhart spoke against the increase and wanted other sources of funding to be considered. Paul Guyer spoke off-subject about his concerns with fund calculations. Tim Lien spoke about the committee's and county's efforts in pursuing additional funding sources and that the county reserves it's funding for streets with more pressing needs. Richard Cunningham asked several questions. Jim Provenza spoke to the issue of Richard Lauckhart funding calculations and that the county is audited annually. Additionally, he announced that 2 of Richard's lawsuits were dismissed recently. He also mentioned that El Macero's streets are the best in Yolo County because the El Macero citizens have supported funding assessments. Bob & Sandy Lorber **thanked the committee** for their efforts. Dave Ewing spoke in favor of the increase in **street fund assessments**.

**Proposed dates for 2021 committee meetings:** 2/18, 5/20, 8/19, 11/18

**Call for future agenda items:** none

**Adjournment:** The meeting was adjourned at 6:54pm

*Submitted by Steven Lynch*