

El Macero County Service Area Advisory Committee

El Macero, CA 95618

Minutes of Meeting: February, 18, 2021

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
John McDonough -committee member

Excused: Diane Cronan- committee member

Others: Tricia Valenzuela- Interim Yolo County Operations & Strategy
Kim Villa- Yolo County Operations & Strategy Manager (new mother)
Christine Crawford- exe director LAFCO
Mark Krummenacker- financial analysis with LAFCO
Richard Reed- Yolo County Supervisor Deputy
El Macero residents: Richard Lauckhart, Dave Ewing

The meeting was called to order at 6:07 pm by Tim Lien.

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

Public Comment: Richard Lauckhart spoke about his goals and feelings about the CSA.

Update from the Office of Yolo County Supervisor: Richard Reed gave no updates but was on stand-by to field questions during the entire meeting.

Approval of the November 2020 Meeting Minutes: The committee did not vote to approve the minutes of the last meeting due to lack of a quorum.

Municipal Survey Review and Sphere of Influence: Christine Crawford updated the committee on these two functions of LAFCO. Also discussed: creation of LAFCO, independence from counties, Yolo County's 47 special districts, authority to recommend only, cannot require changes by districts, the 7 determinants, annexation of Stille's property into CSA. LAFCO estimates the MSR and SOI will be ready by the June LAFCO meeting.

Discussion and Action Items: Median Project. (Lien)Project should be completed in 1-2 months. There are just 1.5 medians left to complete (Country Club Circle & Lakeview Circle) 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. **Financial Report:** Tricia Valenzuela gave a financial update. She discussed the Oaks street slurry project which still needs 2 bids and is currently roughly estimated to cost \$35,000. The EM3 well upgrade project finished \$15,000. over budget. BOS will consider an adjustment. The **218 process for streets** was reviewed by Patricia Valenzuela and Tim Lien. The assessment increase failed The fee remains at the previous level of \$180, annually, per household. The **Oaks Street Slurry Project:** Tim Lien motioned to recommend the BOS move ahead with this project. Motion passed 4-0. **Landscape Maintenance:** Diane Cronan is following this project and is satisfied with the progress.

Next dates for 2021 committee meetings: 5/20, 8/19, 11/18

Call for Future Agenda Items: none

Adjournment: The meeting was adjourned at 6:53pm

Submitted by Steven Lynch