

El Macero County Service Area Advisory Committee

El Macero, CA 95618

Minutes of Meeting: May, 20, 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)
Chad Rinde- Yolo County Chief Financial Officer
Richard Reed- Yolo County Supervisor Deputy
El Macero resident: Dave Ewing
Richard Lauckhart arrived at 6:54

The meeting was called to order at 6:04 pm by Tim Lien.

Approval of Agenda: The committee voted to approve the agenda, 3-0.

Public Comment: none

Update from the Office of Yolo County Supervisor: Richard Reed discussed one-time \$40 million funding to help with Covid issues in the county. The Cannibas Land Use issues are continuing with discussion of buffer zones from residential housing. If trends continue Yolo County will soon move to yellow status for Covid guidelines.

Approval of the February 2021 Meeting Minutes: The committee voted to approve the minutes of the last meeting.

Discussion and Action Items: Request for a Financial Audit of EMCSA for fiscal years 2016-2020: Chad Rinde updated the committee on his meeting with Richard Lauckhart and Rich's request for the audit and his promise of litigation if his request is not honored. The cost of the audit is estimated to approach \$20,000. Chad asked for committee input. He stated that the El Macero CSA has spent \$90,000 to

date on legal expenses related to Lauckhart issues. Rich Lauckhart was not present to answer questions concerning his calculations. The Committee continued this item to its next regular meeting. **Updating the Community:** Kim Villa and Rich Reed made suggestions for keeping El Macero residents informed on CSA activities. A newsletter was one suggestion. Sandy Uhrhammer volunteered to lead this effort on behalf of the Committee and will work with staff to produce regular quarterly newsletters for distribution to El Macero residents. **Median Project.** (Lien) The project is approaching completion with the only remaining work to be completed on the Lakeview Drive circle. **Sewer flow study project:** (Lien) The study is still on hold due to covid-19. **Financial Report:** Tricia Valenzuela gave the 3rd quarter financial update. Chad explained the GASB funds and the confusion interpreting them. **Storm Water Fees:** Prop 218 ballots recently went out to City of Davis residents. They are due to be returned in June. El Macero currently has no fees for storm water, but the city may be considering pass-through charges in the near future. **Oaks Street Slurry Project:** Tricia gave the update on this project which is in the budget in the next fiscal year. The contract will be signed and work started after June 2021. **Landscape Maintenance:** Diane Cronan is following this project but was unavailable to update the committee.

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

Call for Future Agenda Items: none

Adjournment: The meeting was adjourned at 6:56pm. John McDonough made the motion.

Submitted by Steven Lynch