

El Macero County Service Area Advisory Committee

Minutes of the Meeting November 21, 2019

El Macero Country Club

Committee: Tim Lien—Committee member and Chair

Sandy Uhrhammer—Committee member

Diane Cronan—Committee member

Steven Lynch—Committee member

Others: David Block—Yolo County

Sandra Rodriguez—Assistant Deputy to Jim Provenza

Elisa Sabatini—Yolo County Administrator’s Office

Richard Lauckhart—Resident

Excused: Jim Provenza—Yolo County Supervisor, 4th District

John McDonough—Committee member

The meeting was called to order at 6:00 pm (Lien)

Introductions: Sandra Rodriguez, Elisa Sabatini and Richard Lauckhart introduced themselves respectively.

The Agenda was approved.

Public Comment: Richard Lauckhart expressed his displeasure with the format of the Financial Report.

Update from the office of Yolo County Supervisor Jim Provenza : Sandra Rodriguez said that Supervisor Provenza sent his apologies for missing the meeting. Sandra reported that Solano and Yolo counties were working jointly to calm the traffic and to dissuade drivers from using routes through Mace Blvd.

Approval of November 21, 2019 Meeting: The Minutes were approved: Lien and Cronan

Discussion and Action Items

- A. **Proposition 218 for Streets:** David Block explained the technical process of Proposition 218. Tim presented the funding scenario, prepared by the Public Works Department which included improvements made every 5 years over the next 20 years, with an annual cost per property of \$380.00. The Committee unanimously recommended to the Board of Supervisors to proceed with the Prop. 218 at the \$380.00 annual rate.
- B. **Update on Median Project:** Tim Lien reported that 1 median is left to finish. He hopes that it will all be completed next year.

- C. **Update on Sewer Flow Study:** West Yost, the consultant retained by the City and the County is expected to begin the analysis soon.
- D. **Street planning: See item A above.** As part of the Prop 218 process an engineer's report was prepared to determine the fee.
- E. **Financial Report:** David Block summarized the reports for the year-end 2018-2019 and the first quarter of 2019-2020.
- F. **2020 Calendar:** Meeting dates are: 2/20, 5/21, 8 /20, 11/19

Call for Future Agenda Items (Lien)

The meeting was adjourned at 6:45 pm

Next meeting: 2/20/2020

Respectfully Submitted,

Sandy Uhrhammer

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