

El Macero County Service Area Advisory Committee

El Macero, CA 95618

Minutes of Meeting: August 19, 2021

6:00 pm

In-Person Meeting

This was a regular quarterly meeting

Committee: Tim Lien-committee member and chair
Steve Lynch-committee member
Sandy Uhrhammer-committee member (zoom)
John McDonough -committee member
Diane Cronan –committee member

Excused: none

Others: Kim Villa- Yolo County Community Services Analyst
Jim Provenza- Yolo County Supervisor (zoom)
Richard Reed- Yolo County Supervisor Deputy (zoom)
Richard Lauckhart- El Macero resident

The meeting was called to order at 6:03 pm by Tim Lien. Introductions were made.

Approval of Agenda: The committee voted to approve the agenda, 5-0.

Public Comment: Richard Lauckhart discussed listening to the recording of the May meeting and his emailed comments to the committee members. He announced that he will file his lawsuit concerning his demand for an audit of CSA finances very soon.

Update from the Office of Yolo County Supervisor: Jim Provenza discussed one-time, approximately \$48 million federal funding to help with Covid issues in the county. Current focus is on child issues. Future workshops to be announced soon. The cities within Yolo County also receive funding, in addition to what the County receives. Jim will be participating in a Mace Blvd walk-through next week. The city and county are working together on the “Mace fix’
Cal Trans and the county are working together to find solutions to the seasonal flooding near the Yolo Fruit stand adjacent to the bypass.

Approval of the May 2021 Meeting Minutes: The committee voted to approve the minutes of the last meeting. 5-0

Discussion and Action Items: Optional Financial Audit of EMCSA for fiscal years 2016-2020 Chad Rinde updated the committee (via letter read by Kim Villa to the committee) on his view concerning Richard Lauckhart’s demand for a financial

audit of EMCSA and his promise of litigation if his demand is not honored. The cost of the audit is estimated to approach \$20,000. Chad stated that the audit is not legally required and the county will bill the EMCSA for the cost. Richard Lauckhart spoke for 'El Macero Owners for Fair Taxes' (Richard is the founder and chief executive officer). He stated the county has lost or redirected \$3 million of EMCSA funds. He promised to continue legal proceedings if the audit isn't recommended with his group involved in the proposals and selection of the auditing firm. Steve Lynch gave comments noting that Richard and his friend are the only two of approximately 880 El Macero residents to complain about the issue and that he has attended 10+ meetings to discuss the issue and associated lawsuits. Tim Lien motioned to request Chad Rinde, Yolo County CFO to prepare detailed financial and balanced sheets for July 1, 2016 to December 31, 2020 to provide the Committee additional information as they consider Mr. Lauckhart's request. The motion passed 5-0. **Financial Report:** Kim Villa gave financial figures for fiscal year 2020/2021. The figures are not final as the fiscal year books are still open. The Oaks slurry project will be finished and charged in the current fiscal year. **Storm Water Fees:** Kim Villa stated that El Macero currently pays no fees for storm water, but the city recently increased fees via a prop 218 vote. El Macero will likely eventually see charges. **Median Project.** (Lien) Project is completed with only some minor details remaining on Lakeside circle. Tim Lien discussed the **sewer flow study project** which is still on hold due to covid-19. The **Oaks Street Slurry Project:** Kim gave the update on this project. The slurry seal is scheduled for next week. Dryco is the contracted company. **LAFCo Municipal Service Review:** Kim gave update. BOS asked for a hold on MSR due to a more pressing issue with the fire department. Will likely ask for public comment in next 2-3 weeks. **Landscape Maintenance:** Diane Cronan is following this project. Bright View is the leading candidate. They currently also contract with the city of Davis.

Next dates for 2021 committee meetings: Next meeting rescheduled to 11/11.

Call for Future Agenda Items: PG&E rate increase for solar customers

Adjournment: The meeting was adjourned at 6:55pm.

Submitted by Steven Lynch