

El Macero County Service Area Advisory Committee
El Macero, CA 95618
Minutes of Meeting: February 17, 2022
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 Operations & Strategy Manager
Richard Reed- Yolo County Supervisor Deputy (zoom)
Richard Lauckhart- El Macero resident

The meeting was called to order at 6:05 pm by Tim Lien. Quick introductions were made.

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

Public Comment: Richard Lauckhart discussed a February 13 email to Jim Provenza containing 4 questions. He is waiting for a reply.

Update from the Office of Yolo County Supervisor: Rich Reed announced that he retired as of January 31. Shiela Allen is Supervisor Provenza's new Deputy. Rich Reed also stated the Supervisor Provenza received Lauckhart's email and will respond in writing.

Approval of the August 2021 Meeting Minutes: On a motion by Tim Lien, seconded by John McDonough, the committee voted to approve the minutes of the last meeting. 4-0, Diane Cronan abstained.

Discussion and Action Items:

Town Hall Update: Tim Lien and Kim Villa reported on the preparations for the March 3rd town hall. The purpose of the town hall is to review and discuss EMCSA finances over the last 5 years, and to provide El Macero residents the opportunity to ask questions and give input to the committee. The meeting announcement and financial reports will be physically mailed to El Macero homeowners at a cost not to exceed \$1,500. It will be a hybrid meeting with a zoom option available. **Storm Water Fees:** Kim Villa stated they are still waiting to hear from the city. El Macero currently

pays no fees for storm water, but the city and county are collaborating. El Macero will likely pay storm water management fees again at some point in the future. The **Sewer flow study project** is still on hold due to covid-19. There is a sewer lift station (SLS) on South El Macero Drive. **Landscape Maintenance:** Diane Cronan is following this project. She met with Gilbert, Bright View manager. Areas of concern discussed: lights at both entrances. Middle Golf island, Country Club Circle Island, and debris under the Mace oleanders. Brightview doesn't do repairs beyond changing lightbulbs. On a motion by Tim Lien, seconded by John McDonough, the Committee recommended that the County spend up to \$10,000 on services/repairs outside of the Bright View contract. The motion passed 5-0. Steve Lynch will inspect the entrance lights and report to Diane Cronan. **Financial Report:** Kim Villa gave financial figures for fiscal year 2021/2022. Over \$11,000 has been spent by EMCSA so far this year to reimburse the county for legal costs related to Lauckhart lawsuits. Rich Lauckhart repeated his demand for an audit and left the meeting.

Next dates for 2022 committee meetings: Next meetings: 3/3 (Town Hall), 5/12, 8/11, 11/10.

Call for Future Agenda Items: none

Adjournment: The meeting was adjourned at 7:08 pm.

Submitted by Steven Lynch