

**El Macero County Service Area Advisory Committee**  
**El Macero, CA 95618**  
**Minutes of Meeting: May 12, 2022**  
**6 p.m.**  
**In - Person Meeting**

**Committee Members in Attendance:** Tim Lien-committee member and chair  
Steve Lynch-committee member  
Sandy Uhrhammer- committee member  
John McDonough-committee member  
Diane Cronan-committee member

**Excused:** none

**Also in Attendance:** Richard Reed- past deputy Yolo County Supervisor  
Kim Villa- Yolo County Community Services Analyst  
Christine Crawford- Yolo LAFCO Manager  
Richard Lauckhart- El Macero resident

*The meeting was called to order at 6:06 pm by Tim Lien. Introductions were made.*

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

**Public Comment:** Richard Lauckhart made general comments and indicated he was supporting a list of candidates that would replace all of the HOA and committee members as soon as possible.

**Update from the Office of Yolo County Supervisor:** No official representative from the Supervisor's office was present, but past Deputy Richard Reed gave an update as to the developments of the "Mace mess."

**Approval of the February 17th, 2022, Meeting Minutes:** On a motion made by Tim Lien and seconded by John McDonough, the committee voted to approve the minutes of the meeting of February 17, 2022 by a unanimous vote.

**Discussion and Action Items:**

**A. Stille Property Annexation into El Macero CSA.** LAFCO Manager Christine Crawford explained that the Supervisors had, at their last meeting, approved the Stille's application to be included into the El Macero CSA.

**B. El Macero newsletter.** Kim Villa circulated a draft newsletter and a discussion ensued as to how often such a letter should be created and sent to residents. There was general agreement that issuing one on a quarterly basis would be optimal, unless pressing issues required more frequent action. Sending the newsletter out via email was discussed, and agreed to as it would limit expense and allow for timely distribution.

**C. Direct billing for portable water from the city of Davis.** Kim Villa reported that the city was still

working on getting monthly billing statements to homeowners, and that there was no anticipated timeline as to when this might be implemented.

**D. Laukhart Lawsuits:** Kim Villa reported that the county counsel had indicated that the court had dismissed the litigation.

**E. & F. Update on the City of Davis Stormwater Fee and Sewer water flow study.** Tim Lien reported that due to COVID and lack of action by the city, there was no news to report on these two matters.

**G. Landscape Maintenance Update:** Diane Cronan reported that she was having bark added to the cul de sacs, and medians.

**H. Street Lights.** Steve Lynch reported that the entry way lights were not functioning properly, and that an electrician was scheduled to remedy the matter tomorrow, with the instillation of one timer for each entrance.

**I. Sweeping Contract and Brightwater Contract.** Kim Villa reported that the contracts for both would be running out next month, and that both had offered to continue their services at significantly higher rates. Owing to the short time before the contracts would end, a motion was made by Sandy Uhrhammer and seconded by Steve Lynch, that the contracts at the higher rates be accepted, but that as soon as practicable an RFP be issued to see if better costs might be realized. The vote was 5 to 0.

**J. Presentation of the 2022 - 2023 Budget.** Kim Villa distributed copies of the 2022 - 2023 proposed budget. Questions regarding various line items were made and answered, Diane Cronan questioned whether the costs to repair part of the road that had to be dug up to accommodate the Stille's connecting into El Macero water and sewer should be borne by the CSA, or the property owner. A general discussion ensued, and the matter was tabled for further research. Upon motion duly made by Tim Lien and seconded by Steve Lynch that committee voted to recommend adoption of the proposed budget, all members voted to concur except Diana Cronan.

**K. Call for New / future agenda items:** Tim lien asked if there were any new items any member which to discuss and / or any items for the future agenda. No one had any comments.

**Next date for 2022 committee meeting is** August 11, 2022.

**Adjournment:** Tim Lien indicated that all items and business of the committee had been addressed and adjourned the meeting at 6:56 pm.

*Submitted by John McDonough*