

El Macero County Service Area Advisory Committee
El Macero, CA 95618
Minutes of Meeting: November 11, 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

Excused: Diane Cronan –committee member

Others: Kim Villa- Yolo County Operations & Strategy Manager
Chad Rinde- Yolo County previous CFO, now interim Administrator
Richard Reed- Yolo County Supervisor Deputy (zoom)
Richard Lauckhart- El Macero resident (zoom)

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

Approval of Agenda: The committee voted to approve the agenda, 4-0.

Public Comment: no comments made. Richard Lauckhart saved his time for 'Presentation of Balance Sheets and Income & Expense Reports' later.

Update from the Office of Yolo County Supervisor: Rich Reed discussed the city's revised 'Mace Blvd' project. Plans may be finalized by year end. Current activity includes supervisor redistricting process. A portion of the the Yolo Bypass may shift into district 1. Union Pacific crossing just north of I80 may become a vehicle overcrossing, costing \$31 million. No funding sources so far. Chad Rinde is now the interim county administrator.

Approval of the August 2021 Meeting Minutes: The committee voted to approve the minutes of the last meeting. 4-0

Discussion and Action Items: Presentation of Balance Sheets and Income & Expense Reports for Fiscal Years 2016-2020: Chad Rinde reviewed the reports for the committee and answer questions. He stated that the 2016 settlement the previous Lauckhart suit didn't address the general fund or the sewer fund, just the water funds and street fund. He listed some of the reasons for the discrepancy between the county's figures and Rich's figures: there was a large water payment to the city in arrears shortly after the 2016 settlement. Richard's accounting assumes that the county

paid for 50% of the recent street project, which didn't happen. Richard Lauckhart repeated his demand for a financial audit of EMCSA and will continue litigation if his demand is not honored. Richard believes the county made the arrears water payment twice. Tim Lien made a motion to schedule a public forum (town hall) to explain the 2016-2020 finances to the residents of El Macero and answer questions. The motion passed 4-0. **Storm Water Fees:** Kim Villa stated they are still waiting to hear from the city. El Macero currently has no fees for storm water, but the city and county are collaborating and we will likely eventually see future charges. Tim Lien discussed the **sewer flow study project** which is still on hold due to covid-19 and increased household size as students move back home. **PG&E Solar Reimbursement Rates:** Kim Villa stated that PG&E will be decreasing reimbursement for excess production by roof-top solar. **Landscape Maintenance:** Diane Cronan is following this project. Bright View has been contracted. They recommend the updating of plants etc. for both north and south entrances. Sandy motioned to get initial design suggestions. Motion passed 4-0.

Financial Report: Kim Villa gave financial figures for fiscal year 2020/2021 and first quarter of fiscal year 2021/2022. Close to \$40,000 spent by EMCSA to reimburse county for 2021 legal costs related to Lauckhart.

Next dates for 2022 committee meetings: Next meeting rescheduled to February 17, 2022.

Call for Future Agenda Items: none

Adjournment: The meeting was adjourned at 7:05 pm.

Submitted by Steven Lynch