El Macero County Service Area Advisory Committee El Macero, CA 95618 Minutes of Special Meeting: November 2, 2022 6 p.m. In - Person Meeting

Committee Members in Attendance	Steve Lynch - committee member and chair Sandy Uhrhammer- committee member John McDonough-committee member Diane Cronan-committee member
Excused: none	
Also in Attendence:	Dave Ewing- El Macero resident Kim Villa- Yolo County Community Services Analyst Christine Crawford- Yolo Co. LAFCO Manager Sheila Allan - representative from Supervisor Jim Provenza's office

The meeting was called to order at 6:06 pm by Steve Lynch. Introductions were made.

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

Chairman Steve Lynch indicated that the reason for the Special meeting was to review and discuss the LAFCo Municipal Service Statement draft as requested by Ms. Christine Crawford, Yolo Co. LAFCo, executive officer

Ms. Crawford went through the sixteen page draft document that had been sent out to each member of the Committee, and answered questions and solicited suggestions. She explained that it is recommended that the billing for water and sewer services be changed from a post-yearly system to a more timely present-year system (direct billing) that would be more just and timely, but will take time to institute.

There was a general discussion of the various services that currently fall under the financial responsibility of the street fund and the recent failure to increase homeowners' yearly contribution. (failed 218 vote). With that there will be a budget shortfall for this fund. Solutions were discussed, including separating out the landscaping funds, or cutting services or attempting another 218 vote . She stressed that there was no immediate concern, as the current financial allotment was secure but the matter would need to be addressed in the not too distant future.

A question was raised by Steve Lynch as to why the Lockhart litigation costs are paid with CSA funds. Ms. Crawford promised to investigate the matter, and seek an opinion of the County Counsel, and report back to the Committee at a future date.

Sagging A & T Lines

John McDonough reported that he had been in contact with an AT & T representative regarding the sagging AT & T lines that were preventing pruning of the oleandar bushes along Mace Blvd. The AT&T representative, Ms. Alice Perez, indicated to him that the issue would be corrected in "a couple of weeks." This was in late October. He indicated he would monitor the matter and continue to contact Ms. Perez until the matter was corrected.

Next date for 2022 committee meeting is November 10, 2022 at 6p.m. at the El Macero Country Club.

Adjournment: Steve Lynch motioned that all agenda items had been addressed and adjourned the meeting at 6:56 pm. *Submitted by John McDonough*