

El Macero County Service Area Advisory Committee Meeting

August 18, 2022, 6:00 pm

El Macero Country Club, 1 Clubhouse Drive El Macero, CA 95618

Members Present:

Steve Lynch--Acting Chairman

John McDonough—Committee member

Sandy Uhrhammer—Committee member

Diane Cronan—on Zoom

Others—Richard Lauckhart, Ian Bolnik, Dave Ewing, Kristin Wong, Kimberly Villa- Yolo County, Jim Provenza -Yolo County Supervisor

The meeting was called to order by Steve Lynch at 6:03 pm

Introductions: Steven Lynch introduced everybody in attendance

Special Tribute: Steve Lynch spoke about Tim Lien and his 20 years of service to our committee.

Approval of May 12, 2022 Meeting Minutes –Lynch, approved 4-0

Public Comment: (any attendee may speak for up to 3 minutes of matters not on the agenda) Rich Lauckhart made comments about the Median Project and LAFCo recommendations

Update from the Office of Yolo County Supervisor Jim Provenza: Jim Provenza spoke about flooding potential and repairs east of El Macero, Mace Blvd redesign update

Discussion and Action Items

- A. Financials for 2020 – 2021 were presented (Kim Villa)
- B. The Stilles annexation in to the CSA will be pushed back to the Dec. 22 meeting by LAFCo.
- C. Kim Villa reported that our current street cleaning service in El Macero is 2 days a month.
- D. The committee voted to approve tree removal on Country Club Circle and tree trimming on Middle Golf Circle. A bid of \$4272 from Brightview has been made which includes stump grinding. John moved and Sandy seconded the motion. Motion carried 4-0.
- E. Steven Lynch volunteered to replace Tim Lein as an “interim” committee chairman. Motion carried 4-0.
- F. Kim Villa reported that the city is considering a new sewer plus waste water charge.

The meeting was adjourned at 6:59pm.

Respectfully submitted,

Sandy Uhrhammer