

El Macero County Service Area Advisory Committee
El Macero, CA 95618
Minutes of Meeting: February 23, 2023
6 p.m.
In-Person Meeting

Committee Members in Attendance

Steve Lynch -committee member and chair
Sandy Uhrhammer- committee member
Kristin Kelleher-Wong- committee member
Diane Cronan-committee member

Excused:

John McDonough-committee member

Also in Attendance:

Dave Ewing- El Macero resident
Kim Villa- Community Services Analyst
Sheila Allen - representative from Supervisor Jim Provenza's office
Teresa Lynch- El Macero resident
Richard Lauckhart- El Macero resident

The meeting was called to order at 6:01 pm by Steve Lynch. Introductions were made.

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

Public Comment: Richard Lauckhart spoke about his continuing claim that \$2 million in funds missing from the AB8 fund.

Update from County Supervisor's office: Shiela Allen announced that Yolo County has found funding for a new library in South Davis. It is estimated to open in approximately 2 years. She also thanked the County Public Works department for working with the city to finalize plans for the Mace Blvd redesign.

Approval of the November 10, 2022 meeting: The committee voted unanimously to accept the minutes after a minor correction of grammar.

Discussion and Action Items:

Speed Calming: Kelleher-Wong updated the committee on the traffic calming project. The county has a list of 10-12 steps that must be accomplished prior to approval, including a vote of the residents, a traffic study, and all funding by the EMCSA.

Water Use Agreement: Lynch reported on the status of a renewed water agreement between the EMCC and the EMCSA. The agreement allows the club access to the EM3 well in return for some use of their irrigation water. It awaits final approval by the County BOS.

Landscape Maintenance: Ewing and Lynch updated the committee on a RFP for next fiscal year's landscaping contract. The current vendor has not been doing weed control or fertilization among other contractual obligations.

Storm Drain Study: Lynch gave the update. The city is getting closer to billing El Macero a renewal of a previous storm drain fee. McDonough is working with the City Public Works department to get more updates.

2023-2024 Proposed Budget: Lynch and Villa presented the proposed budget for next fiscal year. Currently there is a shortfall in the street fund after the failed 218 vote by residents. The sewer fund has a possible shortfall due to increased fees.

Financial Report: Villa updated the committee on the 3rd quarter financial summary.

Call for Future Agenda Items: Lynch asked for future agenda requests from the committee. There were none. Sheila Allen indicated that she might send some from the supervisor's office.

Adjournment: The meeting was adjourned at 7:01pm by Steve Lynch

Next Meeting Date: May 11

Respectfully submitted,

Sandy Uhammer