

El Macero County Service Area Advisory Committee  
El Macero, CA 95618  
Minutes of Scheduled Meeting August 9, 2023  
6 p.m.  
In - Person Meeting

Committee Members in Attendance: Steve Lynch -committee member, interim chair  
John McDonough-committee member  
Diane Cronan-committee member  
Sandy Uhrhammer-committee member  
Kristin Kelleher-Wong- on standby via cell phone

Also in Attendance: Dave Ewing- El Macero resident  
Kim Villa- Yolo County Operations & Strategy  
Sheila Allan - Deputy to Supervisor Jim Provenza  
Richard Lauckhart - El Macero resident  
Matt Williams- El Macero resident & chair of the South Davis  
Citizens Advisory Committee

The meeting was called to order at 6:03 pm by Steve Lynch. Introductions were made.

A short tribute to Tim Lien was made by Chairman Lynch marking the 1-year anniversary of Tim's passing.

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

Public Comment: Rich Lauckhart addressed the committee. Lots of complaints about missing 1.3 million in AB8 funds and the direct billing for water and sewer.

#### AB8 Fund Accounting

Based upon a suggestion, Chairman Lynch indicated that understanding the county's accounting of AB8 funds is challenging and can be very confusing. He moved to have the matter added to the next meeting's (November 9th) agenda and would work with Kim Villa to get some additional information that could help the Committee in understanding the matter. The motion was duly seconded and approved unanimously to add it to next quarter's agenda.

#### Update from the Office of Supervisor Jim Provenza District 4

Deputy Shelia Allen addressed the Committee explaining that the Board of Supervisors was in summer recess and Supervisor Provenza was on vacation. Ms. Allen gave an update regarding the "Mace Mess" indicating that bids for the necessary work had gone out, and hopefully work would commence in the fall with construction expected to take nine (9) to twelve (12) months.

She also explained that there were five (5) major proposed development projects most being outside the current City of Davis limits, all in District Four and would have to ultimately be voted upon by the residents of Davis with measure J. She indicated that only two had been initially approved by city

planning for further action by city staff and stressed that neither included the Pioneer project, that would be located to the South & East of El Macero. According to Ms. Allan the Pioneer project would not be considered by the city until 2025.

Matt Williams augmented Ms. Allen's comments by stating that the city had set up a website/email: [SouthDavisCAC@Yolocounty.org](mailto:SouthDavisCAC@Yolocounty.org) for public comment regarding the Pioneer proposal. He went on to say that a recent lawsuit filed by the Legal Services of Northern California challenging the legitimacy of cities requiring adjacent development to go to a public vote may ultimately have impact on the way the city of Davis handles proposed development adjacent to city boundaries.

Approval of the May 11th, 2023, minutes. There being no alterations or additions upon motion duly made and seconded, the minutes were approved as presented.

Discussion and Action Items:

Speed Calming:

Chairman Lynch indicated that substantial progress had been made, and that the survey results were in and called upon Ms. Kim Villa to explain. Ms. Villa stated that the county had received 285 responses, that after review 233 were accepted, as there was some duplications from a few addresses and that only one response per address was acceptable. The results were 75% of the ballots were in-favor of instituting speed calming measures 22% against, 3% not indicating a preference. Based on the results the Committee will be pursuing the next steps in implementation.

Pioneer Development Proposal:

Chairman Lynch explained that the Pioneer Development project was not within the jurisdiction of the Committee, but that certainly El Macero residents could and should voice their concerns and could do so via the web site provided by Matt Williams.

Landscape Maintenance:

Chairman Lynch reported that a new provider Jensen & Monarch, that currently maintains the Fouts condominiums and the Oaks, had initiated service as of July 1st, and that Dave Ewing was overseeing all landscaping. Mr. Ewing indicated that he was very pleased with the increased level of attention and that there were two cul de sacs that would receive some revised landscaping bids for updates.

44024 El Macero Drive North

Chairman Lynch indicated that during the recent remodel of the home located next to the North entrance, construction trucks inadvertently run over the utility boxes resulting in the security cameras being out-of-commission for 18 months. Also, the homeowner had recently widened the driveway and paved onto county property possibly resulting in future disruption to the services to the entrance by vehicles, but that the county public works department was addressing the issue with the homeowner.

Stormwater Drainage Study

Kim Villa indicated that the city had started the process of increasing homeowner fees for storm drainage and that it involves a three-way agreement between the city, the county and the water district. Awhile back the city stopped billing El Macero residents for the fees, but that oversight would not continue, and that the city is preparing a necessary 218 process of all affected residents regarding an increased sewer & wastewater rate. There is no anticipated date as to when this vote will take place.

Financial Report

Kim Villa reported that there is no financial report at this time, as the fiscal year had not yet ended. She also noted that the county had installed new upgraded financial computer programs that ultimately should be more responsive, more detailed, but currently were going through "shake down" mode.

Adjournment: Steve Lynch that all items and business of the committee had been addressed and adjourned the meeting at 6:52 pm.

Next Meeting: The next meeting is scheduled for November 9, 2023

Submitted by committee member John McDonough