

Willowbank County Service Area Advisory Committee

Meeting of January 22, 2014 - 7:00 P.M.

**Multipurpose Room at the Marguerite Montgomery Elementary School
at 1441 Danbury Avenue, Davis, CA**

AGENDA

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact John Cooluris for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact John Cooluris as soon as possible and preferably at least 24 hours prior the meeting. John Cooluris may be reached at (916) 930-9747 or at the following address: 500 Capitol Mall, Suite 600, Sacramento, CA 95814.

1. CALL TO ORDER

2. INTRODUCTIONS

3. APPROVAL OF MINUTES OF NOVEMBER 20, 2013 MEETING

4. COUNTY REPORT

5. TERRY ALMEIDA'S DEPARTURE – Committee Member Terry Almeida, who has served on the Committee with distinction, has decided not to serve another term on the Committee as a representative of the Willowbank neighborhood. Her current term ends January 31, 2014.

6. MEMBER ANNOUNCEMENTS - This agenda item is for any announcements from any Committee member on any subject not related to an agenda item.

7. PUBLIC COMMENT - This agenda item is for public comments on any subject not related to an agenda item.

8. 2014 MEETING SCHEDULE – The Committee will decide tentative dates for 2014 meetings.

9. WILLOWBANK'S IRRIGATION WATER OPTIONS – We will continue discussion on the October 28, 2013 proposal from Wood Rodgers to undertake a feasibility study that considers a separate irrigation water system, individual and group irrigation wells and other alternatives (including conservation measures) for Willowbank. It is anticipated that the Committee will consider possible changes to the proposal and vote on whether or not to recommend that the County approve the proposal, as it may be modified.

10. FUTURE AGENDA ITEMS – Willowbank's irrigation water options and neighborhood survey on solid and green waste removal

11. NEXT MEETING – To be determined

12. ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda was posted by November 18, 2014 in the bulletin board near the southeast corner of the Simmons property on Montgomery Avenue.

John Cooluris, Chair