

ALL ITEMS ON THIS AGENDA MAY BE CONSIDERED FOR ACTION

North Davis Meadows Advisory Committee
Public Meeting Agenda

DATE: Tuesday March 24, 2015
TIME: 7:00 pm
LOCATION: Davis Municipal Golf Course Dining Area,
Fairway Drive, Davis, CA. 95616

- 1) CALL TO ORDER Chair Wolstoncroft
- 2) ADOPTION OF MINUTES OF THE PREVIOUS MEETING
- 3) PUBLIC COMMENT ON ISSUES NOT AGENDIZED
- 4) UPDATES FROM SUPERVISOR SAYLOR'S OFFICE
 - (1) Vacancy on the NDM Advisory Committee. Applications currently available.
- 5) PRESENTATION OF INNOVATION PARK PROJECT
 - (1) Development Representatives will discuss the proposed Innovation Park Project for the West Covell/CR 99 land parcels.
- 6) CHROMIUM 6 UPDATE
- 7) STATUS OF CURRENT WATER PROJECT
 - a) DISCUSSION OF CONSOLIDATION WATER MITIGATION ALTERNATIVE
 - (1) Correspondence with the City of Davis. Status of current City of Davis and CSA/County Communications.
 - (2) Future Steps
- 8) BUDGET
 - (1) O&M Budget for Water/Sewer
 - (2) Current Fee level
 - (3) Future Proposition 218 necessities
- 7.) LAFCO MSR/SOI
- 9) NEXT MEETING AND AGENDA ITEMS: TBD
- 10) ADJOURNMENT

IF REQUESTED, THIS AGENDA CAN BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH A DISABILITY, AS REQUIRED BY SECTION 202 OF THE AMERICANS WITH DISABILITIES ACT OF 1990 AND THE FEDERAL RULES & REGULATIONS ADOPTED IN IMPLEMENTATION THEREOF. PERSONS SEEKING AN ALTERNATIVE FORMAT SHOULD CONTACT REGINA ESPINOZA FOR FURTHER INFORMATION. IN ADDITION, A PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMODATION, INCLUDING AUXILIARY AIDS OR SERVICES IN ORDER TO PARTICIPATE IN THIS PUBLIC MEETING SHOULD TELEPHONE OR OTHERWISE CONTACT REGINA ESPINOZA AS SOON AS POSSIBLE AND PREFERABLY AT LEAST 24 HOURS PRIOR TO THE MEETING.

I, Regina Espinoza, declare under penalty of perjury that the foregoing agenda was posted on Wednesday March 18, 2015 at the Planning and Public Works Building.

Regina Espinoza, County Service Area Manager
Yolo County Planning & Public Works Department
292 West Beamer Street Woodland CA 95695
(530) 666-8725 Office or (530) 666-8728 Fax