
Willowbank County Service Area Advisory Committee

2712 Temple Drive, Davis, CA 95618

Meeting of January 30, 2013

WCSA website: <http://yolocounty.org/index.aspx?page=705>

Committee Chair Cooluris called the meeting to order at 7:02pm.

PRESENT: Terry Almeida, Kent Calfee, John Cooluris, Michael Dahmus, Marcia Kreith, Dick McCapes, and Olin Woods

EXCUSED: None

OTHERS PRESENT: Gina Daleiden Deputy to Supervisor Provenza, Regina Espinoza, Yolo County, and Maureen Poole, Secretary/Clerk, Diana and Richard Hagle, Joanne Roy, John Eisele, Saul Schaefer, and Matt Williams

APPROVAL OF MINUTES OF OCTOBER 10, 2012 MEETING: The minutes of October 10, 2012 were approved as amended.

MEMBER ANNOUNCEMENTS: Cooluris announced that Maureen Poole, Secretary/Clerk, has resigned from the Committee. He also announced that the Nishikawa Farms project has been withdrawn. However, Cooluris noted they do have the right to build 18 homes without seeking approval on the 280 acres. Discussion ensued. A question was asked if this area were annexed would the County have any input in the process. Espinoza responded that annexation is a LAFCO process and the County would provide input during the public comment period.

The participation of Committee members in other associations and the importance of Committee transparency was talked about.

COUNTY REPORT: Daleiden announced that Supervisor Provenza was not able to attend due to the fact that he was in Southern California participating in a Community Corrections Conference.

PUBLIC COMMENT: It was reported that LAFCO is not conducting a Sphere of Influence Study in the water district. The Sphere Study will be to the North of us.

SACRAMENTO RIVER WATER PROJECT:

Matt Williams was introduced. Williams is on the DWAC and was invited to discuss the status of the Sacramento River Water Project and the proposition 218 process. Williams explained that proposition 218 is a parcel specific fee (tax) and in order for it to pass, the assessment would need majority voter (homeowner) approval. If a homeowner does not return their ballot it is an assumed yes vote. Williams reported that the DWAC voted to support a project that involves Conjunctive Use. Williams discussed the rationale behind DWAC's decisions and City Council recommendations and responded to questions.

Cooluris recapped the discussion with the City of Davis regarding the letter sent to Bob Clarke, Interim Director of Public Works, requesting a separate classification within the water rate structure. Whether or not Measure I passes is key on how the Committee will proceed. If Measure I fails then this is a non-issue; however, if I passes then the sub-committee will resume discussions to start working on getting a new classification under the 218 process. A Committee member suggested that a letter be sent to the community regarding the 218 process. Kreith will draft the letter.

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PROPOSED CLUSTERED AG HOUSING PROJECT ON MONTGOMERY: The Nishikawa Farms project has been withdrawn.

DETERMINATION OF COMMITTEE CHAIR AND VICE CHAIR UTILL FIRST MEETING IN 2014: MSC: Woods/McCapes

Recommend we stay with the same leadership: John Cooluris, Committee Chair, and Michael Dahmus, Vice Chair.

Ayes: Almeida, Calfee, Kreith, and McCapes

Noes: None

Abstain: Cooluris and Dahmus

FUTURE AGENDA ITEMS: None noted.

NEXT MEETING: March 20, 2013

ADJOURNMENT: MSC: Woods/Dahmus 8:45pm