

**Meeting of October 10, 2012 - 7:00 P.M.**  
**Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

**Committee Chair Cooluris called the meeting to order at 7:04pm**

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

**EXCUSED:** None

**OTHERS PRESENT:** Regina Espinoza, Yolo County, Supervisor Provenza, and Maureen Poole, Secretary/Clerk

**INTRODUCTION OF GUESTS:** Bob and Elizabeth Sagehorn

### **MINUTES**

Approval of minutes of June 14, 2012 meeting was differed to the next meeting.

### **COUNTY SUPERVISOR**

Supervisor Provenza reported the budget has been passed without incurring any layoffs and the Board of Supervisors are being proactive about building a contingency trust fund for retirement. The budget remains tight but is moving in the right direction. The Board of Supervisors is also examining the possibility of a finance department that would fiscally watch over multiple counties.

Supervisor Provenza stated that they have been working together with other counties on rebuilding the Health Department Indigent Health Care System and have hired Public Health Care nurses.

### **SACRAMENTO RIVER WATER PROJECT**

Cooluris reported that Calfee, Dahmus, and he met with Dan Wolk to get acquainted in his roll as council person. At this meeting, the history of Willowbank and the city's relationship concerning water was discussed – no requests were made at this time. Willowbank's differences between the average Davis household, septic vs. waste water, was clarified and well received by Wolk. It was suggested that over the next few months the Willowbank Water Advisory Committee (WAC) schedule similar meetings with the other City Council members.

As approved at the June meeting, the Committee sent a letter to Bob Clark, Interim Director of Public Works, requesting to be considered a separate classification within the water rate structure because Willowbank residents are not on the City sewer system. Clark communicated that he would share the request with the consultants.

Kreith provided a brief update on what has happened with the Davis Water Advisory Committee (DWAC) since the June meeting. She informed the group that she attended the Davis Water Advisory Committee (WAC) meeting and the agenda items of interest were pulled and/or deferred. It was announced that the Matt Williams' power point presentation on Consumption-Based Fixed Revenue is scheduled for October 11, 2012. A brief summary of the power point was given. It was also reported that the consultants will present their rate structure recommendations at the DWAC meeting on November 25, 2012.

The recommendations put forth by the Water Advisory Committee (WAC) to the City Council was to examine Conjunctive Use; the possibility of reallocating; delaying the proposition 218 process, and that the Council not expend the \$500,000 dollars at this time to pay for the infill until it's decided whether the City of Davis is going to go forward with the Woodland/Davis project.

### **PROPOSED RESIDENTIAL ZONING REGULATIONS**

Cooluris summarized that the South Davis Citizens Advisory Committee has been looking at the existing zoning ordinances as they are being updated as part of the 2030 Yolo County General Plan. He reported that the residential low-density (RL) for Willowbank and El Macero, (R1) Drummond to El Macero and residential suburban (RS) the rest of the Willowbank area. A Preliminary Review of Proposed Zoning Regulations handout for El Macero and Willowbank was distributed. The table on the handout noted the selected allowed land uses, permit requirements and residential development requirement for R-L zone.

Discussion ensued. It was noted that this is the beginning of the process and we will have a more formal report after the South Davis Citizens Advisory Committee meets. It was suggested that the discussion continue at the January 2013 meeting.

It was reported that the **XXXXXX** (spelling?) Farms is preparing an application to subdivide the south side of Montgomery Ave. Once the application has been filed, the South Davis Citizens Advisory Committee will have the opportunity to review and comment on the project then it will go to the Yolo County Planning Commission. It was suggested that Tim Ruff, the developer, along with GWIA, be invited to attend a meeting so Ruff can present their proposed plans for the property.

### **FUTURE AGENDA ITEMS**

Cluster Housing  
Joint meeting with GWIA

### **PUBLIC COMMENTS**

Bob and Elizabeth Sagehorn thanked the Committee members for their good work and time commitment.

**NEXT MEETING:** January 9, 2013

**ADJOURNMENT:** 8:43pm (Calfee/Almeida)

**Minutes of the June 14, 2012 meeting are available in the Willowbank County Service Area Advisory Committee Office, 2712 Temple Dr., Davis CA 95618**