Willowbank County Service Area Advisory Committee

Meeting of September 21, 2016 - 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 MARCH 9 AND JULY 6, 2016 MEETINGS
- **4. PUBLIC COMMENT -** This agenda item is for public comments on any subject not related to an agenda item.
- **5. MEMBER COMMENT -** This agenda item is for Committee member comments on any subject not related to an agenda item.
- 6. COUNTY REPORT, INCLUDING THE INTRODUCTION OF ANNA LOUZON OF THE COUNTY ADMINISTRATOR'S OFFICE WHICH NOW OVERSEES COUNTY SERVICE AREAS
- 7. WASTE REMOVAL AFTER COUNTY'S AGREEMENT WITH DAVIS WASTE REMOVAL ENDS IN 2019 Discussion of a possible request to the County Board of Supervisors to add waste removal, including garbage and organic waste removal, to the Committee's responsibilities in anticipation of the termination of the County's new agreement with Davis Waste Removal in 2019. The creation of a new subcommittee to explore such a request will also be considered.
- **8. WILLOWBANK'S IRRIGATION WATER OPTIONS** Discussion will begin on the completed Wood Rodgers' study on Willowbank's irrigation water options.
- 9. YOLO LAFCO MUNICIPAL SERVICE REVIEW/SPHERE OF INFLUENCE STUDY On July 28, 2016 the Municipal Service Review and Sphere of Influence Study prepared for the LAFCO staff was adopted by the LAFCO Commission. On August 19 the report and its recommendations were sent to the County Board of Supervisors for its consideration. Some minor revisions were made to the report regarding the Willowbank County Service Area since it was last reviewed by the Advisory Committee on July 6, 2016.

- **10. FUTURE AGENDA ITEMS** Willowbank's irrigation water options and new waste removal subcommittee.
- **11. NEXT MEETING** November 16, 2016.

12. ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda was posted by September 17, 2016 in the bulletin board near the southeast corner of the Simmons property on Montgomery Avenue.

John Cooluris, Chair