

**Willowbank County Service Area Advisory Committee
Minutes
Meeting of Wednesday, July 6, 2016, 7:00 p.m.
Pioneer Elementary School Multipurpose Room
5215 Hamel Street, Davis, CA**

Committee Chair Cooluris called the meeting to order at 7:05 p.m.

PRESENT: John Cooluris, Bill Corliss, Dick McCapes, Marcia Kreith, Joanne Roy, and Olin Woods.

ABSENT: Kent Calfee

OTHERS PRESENT: Maureen Poole, Secretary, Jim Provenza, Yolo County Supervisor, Richard Reed, Deputy to Supervisor Provenza, Marissa Juhler of the County Integrated Waste Management Department Public Works, Bill and Pam Steuart, Mary Beth Buechner, Michael Curry, John Klisiewicz, David and Judy Hills, Roger Sciammas, Julie Auger, Betsy Peterson, Liz McCapes, Katie Flaherty, John Eisele, Terry Miller, Gary Peterson, and Don and Eileen Gueffroy

APPROVAL OF THE MINUTES:

The minutes of January 13, 2016 were unanimously approved as amended by Kreith. MSC: McCapes/Corliss.

The minutes of the June 14, 2016 meeting were approved as presented. MSC: Woods/Corliss.

PUBLIC COMMENT: None

MEMBER COMMENT: Kreith announced that a dead scrub jay found on her property June 21 has tested positive for West Nile.

GREEN WASTE REMOVAL – NEW ARRANGEMENTS WITH DAVIS WASTE REMOVAL – This item was moved to the beginning of the meeting. Cooluris introduced Marissa Juhler of the County Integrated Waste Management Department. Ms. Juhler distributed a packet that summarizes some of the questions she has received from residents, rate information, important dates, and a collection calendar for Willowbank residents. She reviewed examples of approved items that go into the organics cart and what does not. For example, small dead animals may not be put in the organics cart. They must be put in the trash cart as should trays from poultry and meat. Plastic caps and spouts on milk cartons must be removed before putting milk cartons in the organics cart, while aseptic 5-layered soup or beverage cartons, which have an inner foil layer, belong in trash carts, not in the organics or recycling carts. She noted that on Tuesday, July 12 weekly organics cart collection begins and Thursday, July 21st monthly loose yard trimmings pick up starts. She also suggested using baking soda or vinegar in organics carts to reduce odors and deter insects, in addition to keeping the lid to the cart closed. She stated that additional carts are available to us by Davis Waste Removal for \$6.60/month. Ms. Juhler pointed out that in December the last day for weekly street pile collection is December 15th so Christmas trees will need to be disposed of by cutting them up and placing them in the cart or taking them to the land fill for free December 26 – January 15th. Ms. Juhler responded to questions from the community. Please contact Marissa Juhler for any program issues at 530.666.8813; and for any service questions, including cart size changes, call Davis Waste Removal at 530.756.4646.

COUNTY REPORT: Supervisor Provenza announced that the County is in pretty good fiscal shape and will be adding again to the reserve and contingency funds this year, in particular for the Health and Human Services and Sherriff Departments. He also stated that the County has a capital expenditure fund which leverage bonds, e.g. so we can build a juvenile jail area for rehab. Provenza added that the County is also looking at building an Adult Day Health Facility for the senior population that needs additional assistance during the day.

Provenza announced that there has been a change in County staff that services the County Service Areas. Instead of the County Planning and Building Department, it will be a staff member in the CAO's office and that budgeting will be handled by the Department of Finance. Provenza noted that this was effective on July 1st; but the transition may take some time. In response to a query, he stated the LAMP-driven Waste Water Ordinance passed essentially as drafted for the Board of Supervisors' hearing.

WILLOWBANK'S IRRIGATION WATER OPTIONS: Cooluris introduced this item by stating that he has received additional information about the "Oaksid well" south of Montgomery. Wood Rogers performed a limited evaluation of the well, which he distributed. They indicated that further assessments are needed to determine if the well is suitable for our intended use. Some of the recommendations from Wood Rogers were to schedule a site visit to visually assess the well and verify the condition of the pumping station, conduct a pumping test with the existing pump to document groundwater levels, and obtain and evaluate water samples. They estimated costs for the additional work at approximately \$4,000. Cooluris conveyed that a well specialist advised him it might be better to pull the pump and do a full video scan to get an idea if a renovation is possible. The cost for a full video scan is unknown at this time. At this point we are waiting to get the feasibility study finished, but an issue has arisen relating to the report. Provenza reported that there is some concern if the incomplete report, which has been paid for, contains the complete scope of work that was contracted. The County is currently analyzing this and it should be completed in the next couple of weeks.

YOLO LAFCO MUNICIPAL SERVICE REVIEW/SPHERE OF INFLUENCE STUDY: Provenza announced that the draft study is now available for public review and a public hearing will be held on Thursday, July 28, 2016, at 9:00am in the County Board Chambers to consider the draft report. If there are any recommendations that you disagree with you can write to the LAFCo Board to express your disagreement. One of the recommendations noted in the draft LAFCo report is to eliminate the Willowbank CSA after the irrigation issues are finalized. After a detailed discussion of the recommendations, reasons and objections in the LAFCo draft, the Advisory Committee moved to have the Advisory Committee provide direction to the Chair and Vice Chair to meet with County Council to go over the draft LAFCo documents and point out those areas where we agree or disagree, with the main issue being whether or not the CSA should continue. **MSC:** (Woods/Corliss) The motion passed by the following vote: Ayes: (5) Noes: None Abstain: (1, Roy)

FUTURE AGENDA ITEMS: Willowbank's Irrigation Water Options

NEXT MEETING: September 21, 2016

ADJOURNMENT: 8:40PM **MSC:** (Corliss/McCapes) Unanimously approved.

Minutes unanimously approved on September 21, 2016.