

Willowbank County Service Area Advisory Committee

Meeting of January 18, 2017 - 7:00 P.M.

**Multipurpose Room at the Pioneer Elementary School
at 5215 Hamel Street, 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 NOVEMBER 16, 2016 MEETING**
- 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 NEW COUNTY STAFF FOR COUNTY SERVICE AREAS** - Supervisor Jim Provenza will provide the report, including Beth Gabor, Manager of Operations and Strategy in the County Administrator's Office, is now providing administrative support to all the County Service Areas. She succeeds the role held by Anna Louzon who left the County last month.
- 7. WATER SUBCOMMITTEE MEETING WITH CITY OF DAVIS** – A report from the Water Subcommittee on the meeting that Supervisor Jim Provenza, Kent Calfee and John Cooluris had with City of Davis officials on January 11, 2017 to discuss the City's reaction and response to the analysis recently submitted by Paul Brady that the City's water rates should be reduced by about 30% as a result of project and system cost savings not anticipated by the current water rate structure.
- 8. WASTE REMOVAL** – Supervisor Jim Provenza will outline how he would like to obtain neighborhood input on concerns and preferences for garbage and organic waste removal services upon the termination of the County's new agreement with Davis Waste Removal in 2019.
- 9. FUTURE AGENDA ITEMS** – Willowbank waste removal and irrigation water options.

10. NEXT MEETING – March 15, 2017

11. ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda was posted by January 13, 2016 in the bulletin board near the southeast corner of the Simmons property on Montgomery Avenue.

John Cooluris, Chair