Willowbank County Service Area Advisory Committee 3184 Midway Island Street • West Sacramento, CA • (916) 617-2294 MINUTES OF MEETING HELD JANUARY 24, 2008, 7:00 P.M.

PRESENT: John Cooluris, Terry Almeida, Michael Dahmus, and Olin Woods

EXCUSED: Kent Calfee

GUESTS: Supervisor Yamada, Andrea Jones, Regina Espinoza, Mary Corliss, Marcia Kreith, and Nancy Erman

John Cooluris called the meeting to order at 7:01 PM

MINUTES

MSP: (Woods/Dahmus) Minutes of October 25, 2007, were approved as amended.

INTRODUCTION OF GUESTS

Guests were introduced

COUNTY SUPERVISOR

Supervisor Yamada announced that the County is reviewing their emergency response services and making sure that procedures are all in place. She also affirmed that the State has to balance this year's budget within the next 42 days and the County will be addressing their own budget with cuts across the board. Supervisor Yamada also announced that a General Plan meeting is scheduled for January 29, 2008 at 10:00 am.

SOUTH BANK PUTAH CREEK FOLIAGE MANAGEMENT

Cooluris informed the Committee that the City of Davis is responsible for the Putah Creek Channel Maintenance. Discussion ensued regarding the City and the home owner's responsibility, and the build up of foliage and woody debris on the south bank of Putah Creek. It was noted that if regular maintenance is not done it can pose a fire hazard as well as danger from tree fall and broken limbs. Cooluris asked that we invite Bob Ball, Chair East Davis Fire District and Rose Conroy, City of Davis Fire Chief to the next meeting. Should the County review this matter and make recommendations on how to manage these issues?

WASTE MANAGEMENT STUDY

Regina Espinoza reported to the Committee on the County status of possibly contracting with local haulers to service the unincorporated areas. She stated that Linda Sinderson is still negotiating with the local haulers, which should be completed by sometime in March. Woods asked to be kept apprised of the situation and to have Linda report back to the Committee when she has finalized the negotiation.

DRAFT OF BI-ANNUAL QUESTIONNAIRE RESULTS

A draft of the of the bi-annual questionnaire comments was submitted to Advisory Committee for review. The general consensus was to re-mail the questionnaire to Willowbank CSA homeowners since was it originally mailed during the holiday season and residents might have over-looked it. The Committee felt that it was important to ensure that everyone have the opportunity to respond. The results will be compiled and presented at a later meeting.

FUTURE AGENDA ITEMS

Draft of the questionnaire South bank Putah Creek Waste Management

ADJOURNMENT MSP Wood/Almeida 8:14 PM