

Willowbank County Service Area Advisory Committee
Minutes of the Meeting held January 31, 2018
7:00 p.m.
Marguerite Montgomery Elementary School Multipurpose Room
1441 Danbury Street, Davis, CA 95618

Committee Chair Cooluris called the meeting to order at 7:06 p.m.

COMMITTEE MEMBERS: Kent Calfee, John Cooluris, Bill Corliss, Marcia Kreith, Dick McCapes, Joanne Roy, and Olin Woods.

MEMBERS ABSENT: None.

OTHERS PRESENT: Maureen Poole, Secretary, Richard Reed, Deputy to Supervisor Provenza, and Willowbank residents: Don and Eileen Gueffroy, Mike and Kathleen Rockwell, Gary Matteson, Sara Ringen, Kathryn Calfee, and Susie and Terry Miller.

INTRODUCTIONS: Committee members and guests gave self-introductions.

APPROVAL OF MINUTES: The minutes of the September 28, 2017 meeting were unanimously approved as presented. MSC: Woods/Calfee.

PUBLIC COMMENTS: Cooluris invited anyone interested in addressing the Committee to do so at this time. There were no public comments.

MEMBER COMMENTS: Dick McCapes announced that he submitted his letter of resignation from the Advisory Committee to Supervisor Provenza. He stated he has enjoyed his time serving on the Committee. Cooluris thanked McCapes for his service and indicated that it was a pleasure to work with him.

Kreith reported on a memo that went to the Davis City Council on December 5, 2017, written by Bob Clarke, Public Works Director, City of Davis, and Stan Grycsko: Water Cost of Service 2017 Update. Kreith said that city staff recommendation was to continue the adopted water rate increases of 14% on January 1, 2018 and 9% the following year on January 1, 2019, and that the city would undertake a new study in 2019 to propose another 5-year rate adoption process. Kreith suggested we keep informed about the Council and City Utility Rate Advisory Commission deliberations on future water rates.

Kreith also asked about the reappointment process for Committee members. Reed stated that if a Committee member is interested in continuing to serve, the Board of Supervisors will consider their reappointment to the position.

COUNTY REPORT: Reed announced that the Ad Hoc Waste Management Advisory Committee is going to have its first meeting on February 8, 2018. The Committee members are John Cooluris, Bill Corliss, Michael Curry, Rosie Cushing, Pam Eisele, Nancy Erman, Dick McCapes, Michael McCormick, and John Sack. Reed reported that

the proposed sale of Davis Waste Removal (DWR) to Recology, Inc. is pending further review and action by the City of Davis.

Reed reported that the Union Pacific Railroad has petitioned the State to close the crossing at County Road 32. Reed said that Union Pacific Railroad's interest in closing the crossing is primarily because of the impact on operational performance and safety. He said that an Administrative Law Judge has asked the City, County, and Railroad to try mediation. Reed also reported that a contractor has started removing vegetation on the North Fork of Putah Creek channel behind Oakside to reduce fire hazard. This is a joint project funded by the East Davis County Fire Protection District (EDCFPD), City of Davis and Yolo County. (If anyone has any questions and/or concerns related to vegetation removal they should contact Richard Reed, Deputy to Supervisor Provenza (530)-757-5555.)

The County is in the process of regulating the cultivation of cannabis. Reed thanked the individuals who attended and provided input at the community meeting at El Macero on commercial cannabis cultivation. It was noted that the City of Davis plans to allow the retail sales of cannabis within the city limits.

MACE BOULEVARD "ROAD DIET" PROJECT: Reed announced that the Mace Blvd. reconstruction project in South Davis is scheduled to begin this summer. The City of Davis will be reducing the existing four lanes to two lanes, and adding bike lanes and dividers from Cowell Blvd. to Montgomery Ave.

This project is similar to what the City did on Fifth Street. The plan is to slow down traffic and to discourage commuter traffic on I-80 from taking this short cut during peak periods.

MACE BOULVARD AND MONTGOMERY AVENUE INTERSECTION: Reed reported that the City of Davis has agreed to install three-way stop signs at the intersection by February. Members expressed appreciation for the leadership.

WILLOWBANK SOIL TYPES, STORM DRAINAGE, DRIVEWAYS AND FLOOD CONTROL: Per the request at a previous meeting, Reed distributed a handout on the soil type, storm drainage, driveways and flood control for the Willowbank County Service Area (see attachment). Willowbank storm water drains north to the North Fork of Putah Creek drainage channel and then to Yolo Bypass. Reed added that the county does not require paved driveways with remodels, only that there be a transition between the road and driveway so damage does not occur to the roadway.

NEXT MEETING DATES: Woods put together a draft 2018 meeting schedule offering two options. Option 1 was to continue to meet on Wednesdays or Option 2 move the meeting night to Thursdays. Woods moved to adopt the tentative meeting schedule as shown in Option 1 for Wednesday nights: January 31, April 18, June 20, August 15, and October 17, 2018.

MSC: (Woods/Corliss). Unanimously approved.

ELECTION OF NEW COMMITTEE CHAIR AND VICE CHAIR: Calfee moved to nominate Olin Woods as Committee Chair for a 2-year term effective February 1, 2018 that can be renewed.

MSC (Calfee/McCapes). Olin Woods was unanimously elected Chair.

Calfee then nominated Marcia Kreith as Committee Vice Chair for a 2-year term effective February 1, 2018 that can be renewed.

MSC: (Calfee/Woods). Marcia Kreith was unanimously elected Vice Chair.

FUTURE AGENDA ITEMS: Valley Clean Energy Alliance presentation for the April Meeting.

NEXT MEETING: April 18, 2019 7:00 p.m.

ADJOURNMENT IN HONOR OF JOHN COOLURIS, RETIRING MEMBER AND CHAIR: 8:15 p.m. MSC: (Calfee/Corliss). Unanimously approved.

Minutes unanimously approved after amendment on April 18, 2018.

Attachment: Willowbank County Service Area Soil Type, Storm Drainage, Driveways, Flood Control, November 2017. Distributed by Richard Reed, Deputy to Supervisor Jim Provenza.

Willowbank COUNTY SERVICE AREA

Soil Type, Storm Drainage, Driveways, Flood Control

November 2017



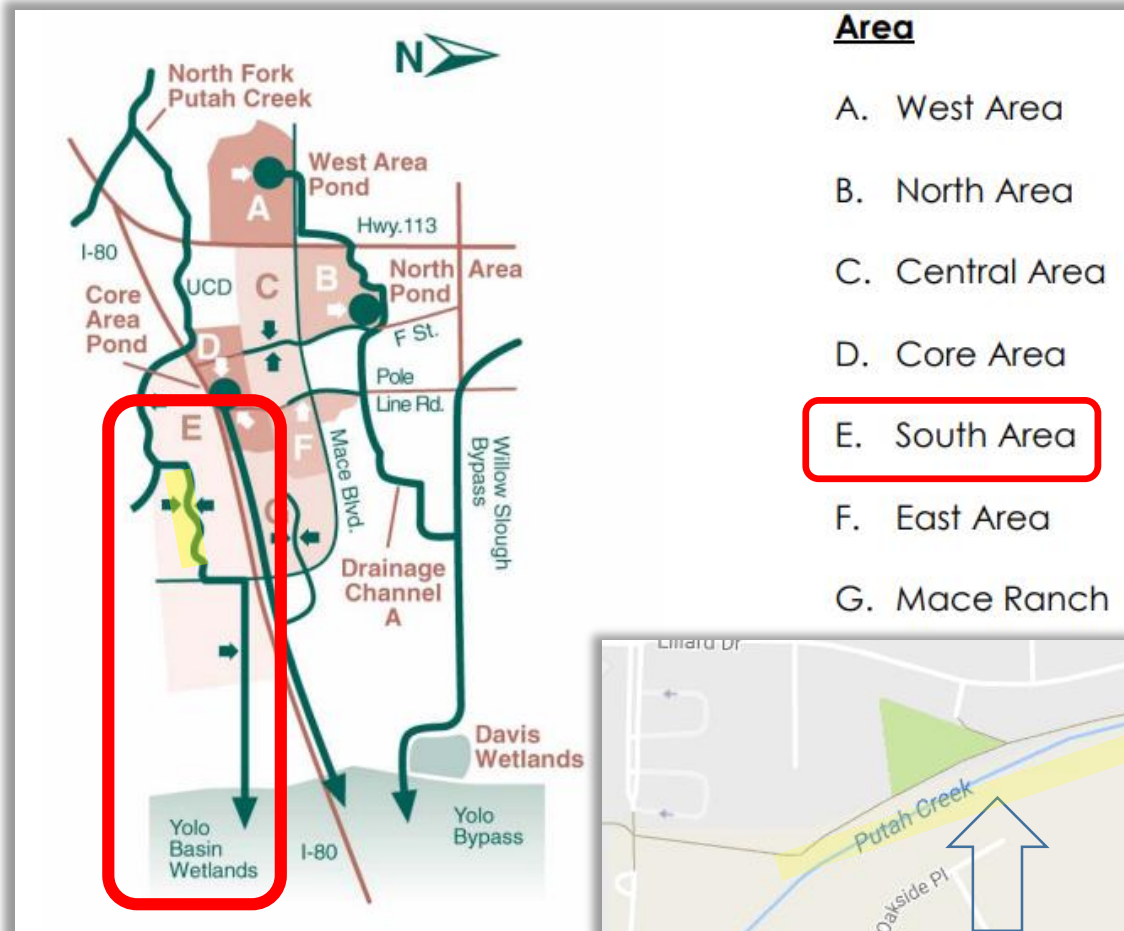
Willowbank – Soil type

Symbol	Type
Ra	Reiff very fine sandy loam
Sp	Sycamore silt loam drained
Ya	Yolo silt loam

Note: map of native soil;
house pads may be built
on imported soil



Willowbank – Storm drainage



Area

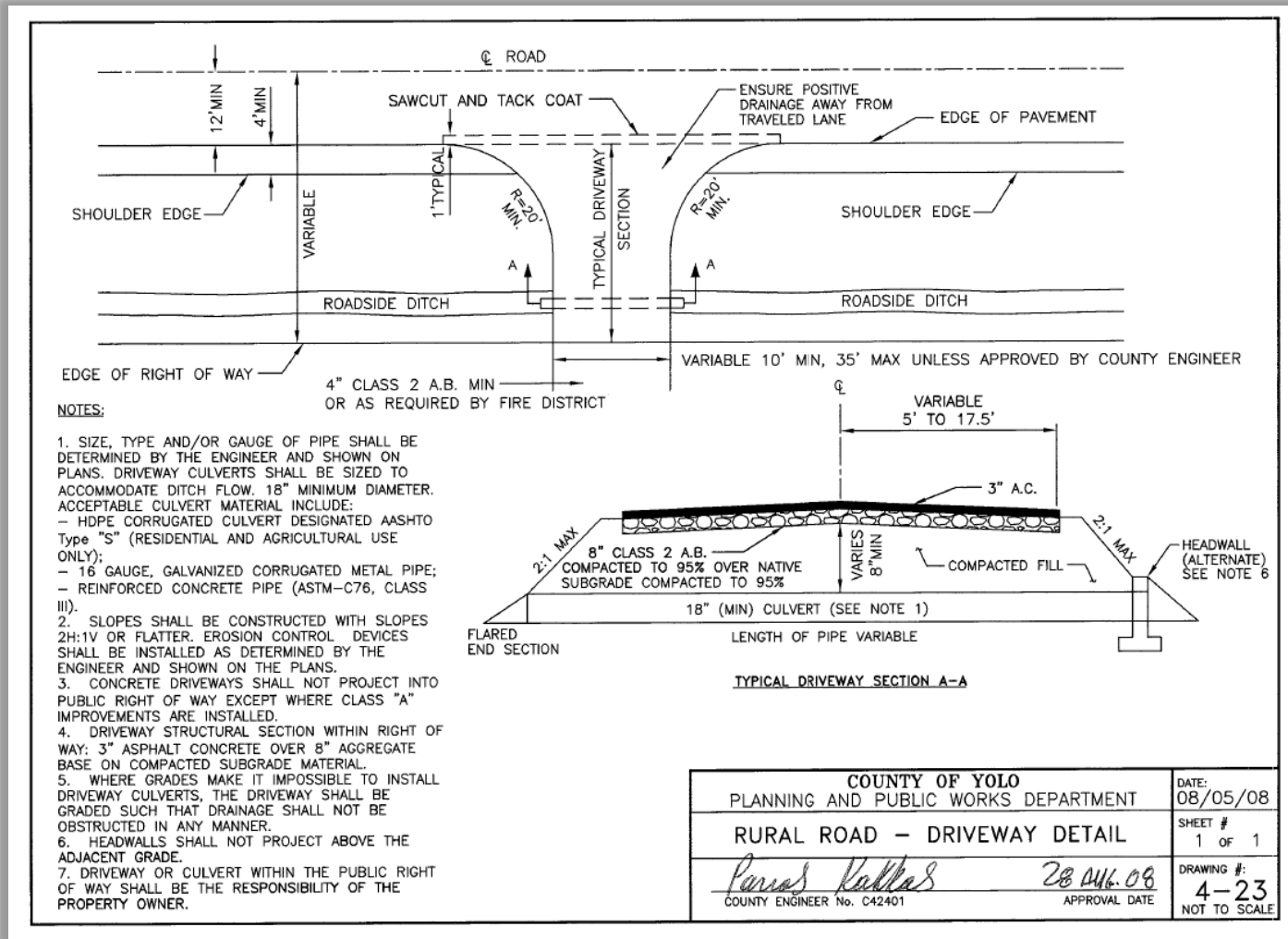
- A. West Area
- B. North Area
- C. Central Area
- D. Core Area
- E. South Area**
- F. East Area
- G. Mace Ranch

Willowbank storm water drains north to N. Fork Putah Creek drainage channel and then to Yolo Bypass



Willowbank – Driveways

→ Permeable surface encouraged except hard surface connecting driveway to road (to protect road shoulder)



Willowbank – Flood control

→ Nearest FEMA flood zone (“A”) is southeast of Willowbank

“Areas subject to inundation by the 1-percent-annual-chance flood event generally determined using approximate methodologies. Because detailed hydraulic analyses have not been performed, no Base Flood Elevations (BFEs) or flood depths are shown. Mandatory flood insurance purchase requirements and floodplain management standards apply.”

