

ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
Wednesday, June 20, 2018, 7PM,
Marguerite Montgomery School, MPR, 1441 Danbury St., Davis, CA**

NOTICE: Times identified on the following agenda are estimates only. The WCSA Committee has the discretion to take up agenda items out of sequence, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the time scheduled but may be heard at or any time after the time scheduled. The Committee may adjourn earlier than estimated.

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| 1. | Call to Order | Chair | 7:00 |
| 2. | Introductions | All Present | 7:00 |
| 3. | Approval of Minutes - April 18, 2018, Meeting | Members | 7:05 |
| 4. | Public Comments – This item is for comments by the public on subjects not included on the June 20, 2018, agenda | Public | 7:10 |
| 5. | County Report by Deputy Supervisor Rich Reed | Reed | 7:15 |
| 6. | Annual Water Quality Report and Status of the System-
Bob Clarke, City of Davis Public Works Director, and his staff will review the City’s Annual Water Quality Report; provide a status report on how the Woodland-Davis water project is functioning; and respond to questions about the City’s provision of water to the Willowbank community | Clarke | 7:25 |
| 7. | Waste Removal Update- John Cooluris, member of the <i>ad hoc</i> Willowbank Waste Management Advisory Committee, will provide an update on the Advisory Committee’s activities and respond to questions | Cooluris | 8:10 |
| 8. | Fire Abatement Issues- Board of Commissioners Chair Mike McMahon, East Davis Fire Protection District, will report back to the Committee on actions taken to address concerns raised at the 4/18/18 WCSA meeting; provide guidance on how to minimize exposure to fire in the WCSA neighborhood; and how to most effectively contact the East Davis Fire Protection District re. fire safety concerns | McMahon | 8:30 |
| 9. | Member Comments- This agenda item provides an opportunity for Advisory Committee members to make announcements or to raise issues pertinent to WCSA matters | Members | 8:45 |
| 10. | Future Agenda Items | Members | 8:50 |

11. Adjournment: Next Scheduled Meeting: August 15, 2018

Chair

8:50

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by June 17, 2018 in the following places:

- The bulletin board near the southeast corner of the Simmons property on Montgomery Ave., Davis, CA.
- Yolo County Website: www.yolocounty.org

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