

ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
Wednesday, August 15, 2018, 7PM,
Marguerite Montgomery Elementary 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 – June 20, 2018, Meeting | Members | 7:05 |
| 4. | Public Comments – This item is for comments by the public on subjects not included on the August 15, 2018, agenda | Public | 7:10 |
| 5. | County Report by County Supervisor Jim Provenza | Provenza | 7:15 |
| 6. | Yard Waste Removal Options-Merissa Juhler, Yolo County Integrated Waste Management, Waste Reduction & Sustainability Manager, and Michael Curry, member of the <i>ad hoc</i> Willowbank Waste Management Advisory Committee, will make a presentation on County staff’s recommended options for addressing concerns about insufficient yard waste removal in Willowbank. The County’s August 1, 2018, letter to all Willowbank residents outlines two options and asks homeowner’s to choose one and return the form to the County by Friday, August 24, 2018. This item presents a timely opportunity to learn about the rationale behind the recommendations and to ask questions and provide feedback. | Juhler/Curry | 7:25 |
| 7. | Mace Boulevard “Road Diet” Project: What, Why, Where, and When? – Dianna Jensen, Davis City Engineer and Michael Mitchell, Principal Civil Engineer, will make a presentation on the imminent Mace Blvd. lane-reduction project, addressing its purpose, scope, limits, cost, and schedule. This item will provide an opportunity to learn about a City project which will affect residents of the Old Willowbank neighborhood. | Jensen/
Mitchell | 8:10 |
| 8. | Budget Update | Woods | 8:40 |
| 9. | Follow-Up From June 20, 2018 Meeting-Bob Clarke, Davis Public Works Director provided the following response to a question about impacts the Woodland-Davis Water Project has had on swimming pools: | Woods | 8:45 |

“Regarding the issue with the PH in swimming pools and algae growth, staff researched it a bit and noted there are many factors which can

promote algae growth within pools. However, specifically focusing on what we know about our water supply, the addition of ortho-phosphate seems like a good food source for algae within swimming pools. The target residual of inorganic ortho-phosphate in the surface water coming into the City's Point of Entry is 2.5 parts per million. Ortho-phosphate is added to the surface water because it acts as a corrosion inhibitor and binds with metals on pipes to create a protective coat on pipe interiors. Ortho-phosphate can become a food source for algae within swimming pools. The addition of a phosphate remover to swimming pool water may be needed to control algae growth and residents should consult with pool maintenance experts to determine the amount and frequency of adding a phosphate remover. As the source of water will vary depending on the time of year (groundwater during summer months) and how often new water is added to the pool, the phosphate remover additive may also need to vary during the year."

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| 10. | Member Comments- Action Items and Reports from Advisory Committee Members, including announcements, questions, future agenda items, questions, and reports and information which would be of interest to the Members or the public. | Members | 8:45 |
| 11. | Adjournment: Next Scheduled Meeting: October 17, 2018 | Chair | 8:50 |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by August 12, 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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