

ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
Wednesday, October 17, 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.

This meeting will include teleconference participation by Advisory Committee Member Joanne Roy (Government Code Section 54953). The teleconference location, in addition to the address above, is: 83-5599C Middle Ke'ei Road, Captain Cook, Hawaii 96704.

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| 1. | Call to Order | Chair | 7:00 |
| 2. | Introductions | All Present | 7:00 |
| 3. | Approval of Minutes – August 15, 2018, Meeting | Members | 7:05 |
| 4. | Public Comments – This item is for comments by the public on subjects not included on the October 17, 2018, agenda | Public | 7:10 |
| 5. | Yolo County Report by District 4 Supervisor Jim Provenza | Provenza | 7:15 |
| 6. | Yard Waste Removal: Post Questionnaire Next Steps- John Cooluris, member of the <i>ad hoc</i> Willowbank Waste Management Advisory Committee, will discuss the recent “no” vote for increased yard waste Service. He will also address the <i>ad hoc</i> Committee’s involvement going forward in assisting Marissa Juhler, County Waste Reduction and Sustainability Manager, in the County’s efforts to negotiate a favorable waste removal contract to be in place when the current agreement expires June, 2019. | Cooluris | 7:25 |
| 7. | Old Willowbank and Air Quality: Tips For Using Fireplaces and Wood and Pellet Stoves– Jenny Tan, Public Information Officer, Yolo-Solano Air Quality Management District will provide useful information on how to responsibly enjoy wood burning appliances in a way that minimizes the health impacts of wood smoke in the neighborhood. | Tan | 7:40 |
| 8. | Be Fire Safe In A Challenging Time- In a period of changing weather patterns and increased fire danger, Captain Ron Zoghbi, Fire Engine 33 (South Davis Station, Mace Blvd.) will discuss a variety of topics, including: once a decision is made to use a fireplace or other burning appliance, how to do it safely without harm to yourself , your home or your neighbors’ person or property. He will also talk generally about how to use barbeques and fire pits and go over ways to protect your home from fire caused by dropped power lines or sparks/embers blown onto your property by high winds. | Zoghbi | 8:05 |

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| 9. | Follow-Up From August 15, 2018 Meeting-<u>Aerial Mosquito Abatement Adjacent to Old Willowbank</u>: Questions were raised about recent aircraft applications of mosquito abatement materials very close to homes bordering Montgomery Rd. Odors, toxicity, application schedules, and proper notice were raised. The Chair -with assistance from Deputy Supervisor Rich Reed, Committee Vice Chair Marcia Kreith, and GWIA Treasurer Michael Curry – responded with two WCSA listserv messages dated August 18, 2018, and August 20, 2018. | Woods | 8:30 |
| 10. | Budget Update- The chair will provide a brief summary of the 2017-18 WCSA close-out budget. | Woods | 8:35 |
| 11. | Proposed 2019 WCSA Advisory Committee Meeting Schedule The Chair will provide alternative schedules for the Committee’s consideration and will recommend maintaining the current practice of meeting five times per year unless circumstances should call for meeting more often. | Woods | 8:40 |
| 12. | Advisory Committee Member Comments- Action items and reports from Committee Members, including announcements, questions, future agenda items, reports and information which would be of interest to the Members or the public. | Members | 8:50 |
| 13. | Adjournment: Next Scheduled Meeting-TBD, per Item 11 Above | Chair | 9:00 |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by October 14, 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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