



COUNTY OF YOLO

Department of General Services
Parks Division

Kevin Yarris
Director

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PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE (PRWAC) MEETING AGENDA

DATE: **Monday, November 19, 2018**

TIME: **6:30 p.m.**

LOCATION: **Norton Hall**
70 Cottonwood Street, Woodland, CA 95695

1. CALL TO ORDER

CURRENT ADVISORY COMMITTEE MEMBERS:

District 1 (Supervisor Oscar Villegas) advisors:

- **Anthony Volkar** – 1/24/17– 1/24/21
- **Cliff Feldheim** – Term: 7/12/16 – 1/31/19 **Chair**

District 2 (Supervisor Don Saylor) advisors:

- **Andrew Fulks** – Term: 1/24/17 – 1/31/21
- **Vacant**

District 3 (Supervisor Matt Rexroad) advisors:

- **Karen Sutliff** -- Term: 3/07/17 – 1/31/21
- **Vacant**

District 4 (Supervisor Jim Provenza) advisors:

- **Nancy Ullrey** – Term: 2/06/18 - 1/31/22
- **Bridget O'Flaherty** – Term: 11/22/16 – 1/31/21

District 5 (Supervisor Duane Chamberlain) advisors:

- **Catherine Portman** – Term: 12/15/15 – 1/31/20
- **Trini Campbell** – Term: 01/12/16 – 1/31/20

CURRENT YOLO COUNTY EX-OFFICIO ADVISORY MEMBERS AND STAFF:

- ❖ Ex-officio advisory member for the Yolo County Board of Supervisors: **Don Saylor**, District 2 Supervisor
- ❖ Ex-officio advisory member for the Yolo County Administrators Office: **Patrick S. Blacklock**, County Administrator - **Mindi Nunes**, Deputy County Administrator
- ❖ Secretary (Current Park Director per Ordinance 1067, Section 2-2.1404): **Kevin Yarris**, General Services Director

2. ADOPTION OF CURRENT AGENDA

3. ADOPTION OF MINUTES OF THE PREVIOUS MEETING

Consider minutes of September 17, 2018

4. PUBLIC COMMENTS

Opportunity for members of the public to address the PRWAC on subjects relating to committee business. The PRWAC reserves the right to impose a reasonable time limit on any topic or to any individual speaker.

5. REGULAR AGENDA

5.1 Advisory Members appointments/reappointments/resignations

- Appoint Vice-Chair

5.2 Amendment of CDFW Lease Agreements to Charge Fees at Putah Creek Fishing Access Sites and Clarksburg Boat Launch

5.3 Parks Division FY18/19 Budget

6. DISCUSSION ITEMS/PARKS DIVISION STAFF UPDATES

6.1 Cache Creek Campground

6.2 Knights Landing Boat Launch Grant

6.3 Grasslands HCF Grant

6.4 County Road 40/Low Water Bridge

6.5 Rumsey Bridge

6.6 Ground Squirrels at Grasslands

6.7 Parks Marketing and Branding

6.8 Esparto Park and Aquatic Center

7. COMMITTEE MEMBER REPORTS

Reports by Committee Members on information they have received and meetings they have attended which would be of interest to the Committee or the public. *Please note that under the California Open Meetings Law (Government Code Section 54954.2); discussion of the Committee Members' reports is limited to asking clarifying questions. However, the Committee or any individual Committee Members may request that an item be placed on a future agenda for further discussion.*

8. ITEMS FOR FUTURE AGENDAS

9. NEXT MEETING

Regular Meeting Scheduled for December 17, 2018

10. ADJOURN

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Associate Parks Planner for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services in order to participate in a public meeting should telephone or otherwise contact the Associate Parks Planner as soon as possible and preferably 24 hours prior to the meeting. The Associate Parks Planner may be reached at the telephone number or address listed above.

The Parks, Recreation and Wildlife Advisory Committee is responsible for providing advice and recommendations on matters within its jurisdiction to the Board of Supervisors, the County Administrative Officer, and the Director of General Services as appropriate. Any person who is dissatisfied with a recommendation of this committee may submit their comments to the Director of General Services prior to a final decision being made on the issue. The appropriate body for making a final decision on a given issue, whether it is the Director of General Services or the Board of Supervisors, may sustain, modify, reject or overrule any recommendations of the Parks, Recreation and Wildlife Advisory Committee. Final decisions may be appealed in accordance with Chapter 4 of Title 1 of the Yolo County Code.
