

## ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting  
Wednesday, January 16, 2019, 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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| <b>1.</b> | <b>Call to Order</b>   | <b>Woods</b>       | <b>7:00</b> |
| <b>2.</b> | <b>Introductions</b>   | <b>All Present</b> | <b>7:00</b> |
| <b>3.</b> | <b>Approval of Minutes – October 17, 2018, Meeting</b>   | <b>Members</b>     | <b>7:05</b> |
| <b>4.</b> | <b>Public Comments – This item is for comments by the public on subjects not included on the January 17, 2019, agenda</b>  | <b>Public</b>      | <b>7:10</b> |
| <b>5.</b> | <b>Yolo County Report by District 4 Supervisor Jim Provenza</b>  | <b>Provenza</b>    | <b>7:15</b> |
| <b>6.</b> | <b>Update on Yard Waste Removal</b>  | <b>Woods</b>       | <b>7:25</b> |
| <b>7.</b> | <b>Tree Health in Old Willowbank-Don Shor, Owner, Redwood Barn, will make a presentation on a variety of issues related to tree health in Old Willowbank, including suggestions to reduce risk for trees/limbs falling (in storms or otherwise); ways to reduce/eliminate hackberry aphid infestation (which, if untreated results in sticky residue on streets, pathways, ground cover); tree life expectancy; recommendations for reducing risks for a variety horticultural diseases; etc. Don is the owner of the Redwood Barn, where he has been in business for 38 years.</b>                    | <b>Shor</b>        | <b>7:35</b> |
| <b>8.</b> | <b>Next Five-Year Water Rate and Prop 218 Vote Status-The City of Davis is currently reviewing water rates and is analyzing past performance and future scenarios. The goal is to set appropriate water rates for Davis, Old Willowbank, and the City’s other customers. Stan Gryczko, Assistant Public Works Director, is the liaison to the Davis Utility Rate Advisory Commission (URAC) and will provide a status report.</b>  | <b>Gryczko</b>     | <b>8:15</b> |
| <b>9.</b> | <b>Follow-Up From October 17, 2018, Meeting-During discussion of Item 6, Yard Waste Removal, the question of what portion of the area in front of peoples’ homes do they own. Thanks to Supervisor Provenza’s Deputy, Rich Reed, there is an answer. County Public Works staff advises that “the County right of way is typically 60 ft. wide through this subdivision—owned in easement, in general 30 ft. from centerline; however, it is rare that the road is built exactly along the centerline of the right of way. (The north side of the Montgomery Ave. right of way is 25 ft).” If there</b> | <b>Woods</b>       | <b>8:30</b> |

are questions on this follow-up, please contact Deputy Supervisor Reed.

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| <b>10.</b> | <b>Budget Update-</b> The Chair will provide copies of, and comment on, as appropriate, the County’s WCSA budget reports, as follows: Final Close Out FY 17-18 Report and Final First Quarter FY 18-19 Report.  | <b>Woods</b>   | <b>8:35</b> |
| <b>11.</b> | <b>Elections-</b> The January WCSA meeting is the one during which the election of the Chair and Vice-Chair typically occurs. If any committee member(s) wish(es) to serve as Chair or Vice-Chair, this item presents an opportunity to be nominated or to nominate oneself. The Chair and Vice Chair made a commitment last January, when they were elected, to serve at least a two-year term and they intend to honor that commitment. However, they believe that it is important to provide an opportunity for any Member who wishes to serve as an officer to be able to put their name forward. | <b>Woods</b>   | <b>8:40</b> |
| <b>12.</b> | <b>Advisory Committee Comments-</b> Follow-up action items and reports from Committee Members, including announcements, questions, future agenda items, and information which would be of interest to the Members or the public.  | <b>Members</b> | <b>8:45</b> |
| <b>13.</b> | <b>Adjournment: Next Regularly Scheduled Meeting-</b> March 20, 2019, <b><u>LIBRARY</u></b> , Marguerite Montgomery Elementary School   | <b>Woods</b>   | <b>8:50</b> |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by January 13, 2019, 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](http://www.yolocounty.org)

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