

ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
Wednesday, May 15, 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.

- 1. Call to Order** Woods 7:00
- 2. Introductions** All Present 7:05
- 3. Approval of Minutes** – March 13, 2019, Meeting Minutes include notes on Item 6, "Update on Yard Waste", included on March 13, 2019, agenda, but discussed during the Annual Greater Willowbank Improvement Association meeting, held in coordination with the WCSA Advisory Committee Meeting. Members 7:15
- 4. Public Comments** – This item is for comments by the public on subjects not included on the May 15, 2019, agenda. Public 7:20
- 5. Yolo County Report by District 4 Supervisor Jim Provenza** Provenza 7:25
- 6. Status of Efforts to Secure Reliable Broadband Throughout Yolo Co.** Crawford 7:35
Yolo Local Agency Formation Commission (LAFCo) Executive Officer Christine Crawford will discuss the shared efforts of a wide-ranging number of entities to provide reliable, reasonable, & relatively fast internet speeds to all residents, businesses, and public agencies in Yolo County. Her comments will also touch on the recently completed fiber optics installation in El Macero.
- 7. Update: Water Rates, the 218 Process, and Waste Removal Policy** Gryczko 8:05
Stan Gryczko, City of Davis Assistant Public Works Director/Operations, will provide an update on the status of the City's water rate-setting process, address the WCSA's role in the 218 Process, and comment on the City's waste management rates and policy.
- 8. Review Status: Willowbank Street Waste Pick Up Process** Kreith 8:35
- 9. Budget Update**-The Chair will provide copies of the WCSA Third Quarter FY18-19 Report and request comments from Committee Members on the OpenGov format, an electronic budget report aimed at increasing County financial transparency. Woods 8:45

- 10. Advisory Committee Comments-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. Members 8:50**
- 11. Adjournment: Next Regularly Scheduled WCSA Meeting-July 17, 2019, Marguerite Montgomery Elementary School MPR. Woods 8:55**

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

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