

ESTIMPATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
TUESDAY, October 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. Sept. 17, 2019, Attempted Burglary On West Oakside** – Oakside resi- **Lindsey 7:01**
dent John Lindsey and a Yolo County Deputy Sheriff will discuss a recent break-in attempt in the West Oakside neighborhood. The presentation will include a description of successful efforts to thwart the burglars & suggestions for deterring future neighborhood burglary attempts. Lindsey will also provide an update on efforts to capture the perpetrators.

- 3. Introductions** **All Present 7:20**

- 4. Approval of Minutes**–July 17, 2019, Meeting Minutes **Members 7:25**

- 5. Public Comments**--This item is for comments by the public on subjects **Public 7:27**
not included on the Oct. 15, 2019, agenda.

- 6. Yolo County Report by District 4 Supervisor Jim Provenza**--Super- **Provenza 7:30**
visor Provenza will provide an update on County issues.

- 7. Proposed Willowbank Green Waste Ordinance**–John Cooluris, mem- **Cooluris 7:45**
ber of the *ad hoc* Willowbank Waste Management Advisory Committee, will provide a brief report on the *ad hoc* Waste Committee’s recommendation for a Willowbank Green Waste Ordinance.

- 8. Follow Up from July 17, 2019, WCSA Meeting: Item 11, Advisory Committee Comments**–a) Committee Member Liz McCapes will provide **McCapes/ Woods 8:15**
an update on the “Mace Mess” and a status report on efforts to compile a history of Old Willowbank; b) Chair Olin Woods will request the Committee to delegate responsibility to him, as WCSA Chair, to ask County staff to confirm the length, width, and southerly termination point of the County gravel road which extends from Oakside Dr. (and often considered to be an extension of Oakside Dr.) southerly from Montgomery Rd. Currently, a line of orange plastic posts, 3 ft. in height, has been positioned across what appears to be County right of way, well short of the end of the County road. The apparent intent of this arrangement is to stop public access onto private property. However, if the posts are improperly placed, as it would seem, the Chair would then ask the County to order the posts be removed/repositioned, as appropriate.

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| 9. | Fire Prevention Presentation- As Northern Calif. enters into the fall fire season, Fire Marshal Patrick Sandholdt will provide fire prevention information, including how to safely maintain homeowners' properties in a period of changing weather patterns. He will also furnish home safety tips, and make available contact information for the various Fire Department services available to Old Willowbank residents. | Sandholdt | 8:20 |
| 10. | Water Rates and Water Quality- Vice Chair Kreith and Chair Woods will discuss these subjects respectively. Kreith will highlight items she believes to be significant in the upcoming City of Davis rate-setting process. Woods will discuss the results of the recent City annual water report. Woods will also announce his intent to appoint a third member to the Water Rate Subcommittee, Vice Chair Kreith. The Subcommittee currently includes himself and Kent Calfee. Woods will ask for the Committee's concurrence. | Kreith/
Woods | 8:45 |
| 11. | Budget Update-- The Chair will provide information on the 2018-19 Budget Close-Out Report, provided that it is available by meeting time. | Woods | 8:55 |
| 12. | Approve 2020 WCSA Advisory Committee Meeting Calendar | Woods | 8:56 |
| 13. | 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 Committee Members or the public. | Members | 8:57 |
| 14. | Adjournment: Next Regularly Scheduled WCSA Meeting- <i>Tuesday</i> , January 21, 2020, assuming approval of Item 12 above. | Woods | 9:00 |

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