

## ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting  
TUESDAY, January 21, 2020 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>7:05</b> |
| <b>3.</b>  | <b>Approval of Minutes--October 15, 2019, Meeting Minutes</b>  | <b>Members</b>          | <b>7:10</b> |
| <b>4.</b>  | <b>Public Comments--This item is for comments by the public on subjects not included on the January 21, 2020 agenda.</b>   | <b>Public</b>           | <b>7:15</b> |
| <b>5.</b>  | <b>Yolo County Report by District 4 Supervisor Jim Provenza--Supervisor Provenza will provide an update on County issues.</b>  | <b>Provenza</b>         | <b>7:20</b> |
| <b>6.</b>  | <b>Yard Waste Pile Ordinance Update--John Cooluris, member of the <i>ad hoc</i> Willowbank Waste Management Advisory Committee, will provide an update on the final version of the proposed ordinance and the process going forward.</b>   | <b>Cooluris</b>         | <b>7:35</b> |
| <b>7.</b>  | <b>Public Access Issue South of Montgomery Rd.—Chair Woods to update Advisory Committee and public on proposed resolution of perceived lack of access on the public road (gravel) extending south from Oakside Dr.</b>   | <b>Woods</b>            | <b>7:45</b> |
| <b>8.</b>  | <b>Follow Ups from October 15, 2019, WCSA Meeting—a) Mace Advisory Committee Member Michael Curry will provide an update on the "Mace Mess"; b) Chair Woods to clarify the role of Wave, a competitor of Comcast, re. the provision of high speed electronic services to the offices of the City of Davis and Yolo County.</b> | <b>Curry/<br/>Woods</b> | <b>7:50</b> |
| <b>9.</b>  | <b>Proposed Yolo County Cannabis Land Use Ordinance (CLUO)—John Cooluris, Chair, South Davis Citizens Advisory Committee, will discuss the purpose of the proposed CLUO and opportunities for South Davis residents to provide input through regular channels as well as at an upcoming public meeting.</b>                    | <b>Cooluris</b>         | <b>8:00</b> |
| <b>10.</b> | <b>Budget Update--The Chair will provide information on the 2018-19 Budget Close-Out Report and the 2019-20 First Quarter Report</b>   | <b>Woods</b>            | <b>8:10</b> |

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| <b>11. Consideration of a Joint WCSA and Annual Greater Willowbank Improvement Association (GWIA) Meeting on March 24, 2020, 7PM, Montgomery School MPR--</b> The GWIA Board has proposed combining its annual meeting with the WCSA’s scheduled March 24 <sup>th</sup> session. | <b>Woods</b>       | <b>8:15</b> |
| <b>12. Election of Chair and Vice Chair—</b> The Advisory Committee will elect a Chair and Vice Chair for the upcoming 2020 Year.  | <b>Woods</b>       | <b>8:20</b> |
| <b>13. Recognition of, and thanks to, WCSA Advisory Committee Member Bill Corliss for his contributions to the WCSA, on the occasion of his resignation from the Committee at the conclusion of tonight’s meeting.</b>   | <b>All Present</b> | <b>8:30</b> |
| <b>14. 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 Advisory Committee Members or the public.                          | <b>Members</b>     | <b>8:40</b> |
| <b>15. Adjournment: Next Regularly Scheduled WCSA Meeting-</b> Tuesday March 24, 2020.   |                    | <b>8:45</b> |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by January 18, 2020, 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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