

**Willowbank County Service Area (WCSA) Advisory Committee
DRAFT Minutes of the Meeting Held 21 January 2020, 7:00 PM
Marguerite Montgomery Elementary School Multipurpose Room
1441 Danbury Street, Davis, CA 95618**

1.	<p>Call to Order: Committee Chair Woods called the meeting to order at 7:01 PM.</p> <p>Committee Members Present: Bill Corliss, Marcia Kreith, Joanne Roy, Kent Calfee, Olin Woods, and Brian Morrissey (Arrived 7:25 PM).</p> <p>Members Absent: Liz McCapes</p> <p>Recording Secretary: Michael Curry</p> <p>Others Present: Nann Fangué, Don Gueffroy, Ilene Gueffroy, Sara Ringen, Ron Ringen, Pam Eisele, John Cooluris, Anne Todgham, Nann Fangué, Julie Auger, Gail Finney, Yolo County District 4 Supervisor Jim Provenza.</p>
2.	<p>Introductions: Committee members and visitors gave self-introductions.</p>
3.	<p>Approval of the minutes: It was moved by Kreith and seconded by Corliss that after several small corrections the minutes of the 15 October 2019 meeting be approved. (The minutes are available online; from https://www.yolocounty.org go to Residents, then to County Service Areas, then to Willowbank CSA, then scroll down to Meeting Calendars, press All Past, scroll down again to Meeting Calendars to find past WCSA minutes since 2015).</p>
4.	<p>Public comments: None</p>
5.	<p>Yolo County Report (Supervisor Provenza) (arrived 7:50 PM) .</p> <p>The waste issue: Discussions continue on the waste issue. Based on a redo of the survey conducted in November 2019, the County signed an agreement for a once-monthly loose-pile yard waste pickup. The contract includes an option of a twice-monthly pickup, at the same per-pickup rate (i.e., the twice-per-month pickup would be double the cost of a single-monthly pickup). The once-monthly pickup schedule will proceed for a year. At that point the success of the schedule will be assessed. If the community decides it appropriate the schedule could potentially move to twice-monthly.</p> <p>Agging: Provenza chairs the Yolo County Commission on Aging and Adult Services, which has over the past year held meetings concerning issues raised by the aging of our population. Of particular concern are the means of emergency evacuation for residents who are unable to do so without assistance. One suggestion is to take a census of households and care facilities wherein there are individuals who would need assistance. That census would form the basis on which a a system of training for emergency medical responders and volunteers would be</p>

developed. Interested parties should contact the supervisor’s office at jim.provenza@yolo.countyy.org . “An Emergency and Preparedness and Evacuation of Older Adults and Persons with Access and Functional Needs” was an agenda item for the Board of Supervisors (BOS) meeting on 28 January 2020.

Budget: The County is doing well; its bond rating has recently improved, and it has an effective plan for dealing with future eventualities.

Woods thanked Supervisor Provenza for his office’s not insignificant efforts in obtaining use of the Montgomery MPR at no charge to the WCSA.

6. Yard waste ordinance: (John Cooluris) Cooluris advised that Rich Reed stated that the draft ordinance discussed in the meeting of 15 October is being reviewed by County staff. A major concern is that the ordinance be consistent with any similar City ordinance. It appears that the review process will last one or two months.

Q: Julie Auger: What is the proper location for the placement of yard waste, given the variation in street/sidewalk/curb configurations and the existence of flag lots and cul-de-sacs, and given that some potential sites for yard waste are on county and some on personal property?

A: Various responses consistent with sections of the proposed ordinance were offered.

Q: Is there a County ordinance re the length of time that a vehicle may be parked on a County street. (Note: subsequent to the meeting, Deputy Supervisor Rich Reed reported that there is a County ordinance which prohibits leaving abandoned, wrecked, dismantled, or inoperative vehicles for more than 5 days, with exceptions made for licensed dismantlers, dealers or junk yards.)

Q: What is the process for the passage of an ordinance?

A: A Draft ordinance goes to the relevant supervisor, and then to County Counsel. Supervisor Provenza has forwarded the draft street waste ordinance to Marissa Juehler, a manager at the Yolo County Landfill. When staff, including County Counsel, are satisfied, it will be noticed for a hearing by the Board of Supervisors.

Q: From Kathleen Rockwell (in absentia): what is the status of the flier passed out by Recology?

A: Kreith stated that she believes that Recology disseminated information intended for City residents, and that that information was not relevant to Recology customers in WCSA. Kreith added that the Willowbank draft ordinance fails to recognize the special features that exist in Willowbank (e.g., no public sidewalks; no dedicated bicycle lanes; the existence of ditches and dirt or gravel adjacent to the street). In addition, she stated, as currently drafted the ordinance style does not seem consistent.

A: Woods reported that the proper set-out period for green waste is seven days prior to pick-up, which was confirmed by Merissa Juhler and is consistent with information left in resi-

	dents' mailboxes at the beginning of January 2020 by Yolo County Landfill staff.
7.	<p>Public access on the southern extension of Oakside Drive (Follow-Up of item from the 15 October 2019 meeting): Woods stated that, per information provided by Yolo County, public access extends from Montgomery south to the gate at the end of the gravel road. As it develops, the adjacent property owners do not wish to impede public use of the road, but have placed bollards on the road to deter persons from outside the area driving to the end of the road as a convenient spot for romantic adventures and/or the consumption of illegal substances. The public is encouraged to use the road for recreational purposes, including dog-walking, but the property owners request that dog walkers PLEASE clean up after their dogs. Woods acknowledged committee member Joanne Roy for her assistance in resolving this issue.</p>
8.	<p>Follow-Ups from October 15 meeting</p> <p>Mace Advisory Committee (Curry): The City is in the process of issuing a contract for a new design for Mace Blvd. The expectation is that by Spring the design process will have reached a point at which public weigh-in can begin. Provenza commented that Solano County would like to be involved insofar as the increased traffic speeding on Tremont Road is both a nuisance and a danger. Farmers along the road want to slow the traffic down. Provenza will meet with Solano County staff to discuss means for achieving that goal.</p> <p>WAVE (Woods): Contrary to some expectations, the WAVE system will not be an alternative to Comcast/Xfinity or AT&T. Rather, it will be a point-to-point system designed to interconnect The City of Davis (and perhaps County) offices.</p>
9.	<p>Proposed Yolo County Cannabis Land Use Ordinance (CLUO) (Cooluris): The South Davis Citizens Advisory Committee was established in 2012 to provide input to the BOS Planning Commission and the County staff. Between now and May/June the BOS will be considering the adoption of some sort of CLUO. The Board will look at a draft EIR in April. Regrettably, the South Davis email list of residents who had been receiving notices of meetings having been lost, the last public meeting was not well attended by residents of Willowbank and El Macero, while industry and investors were well represented. There will be a public meeting on 20 February at El Macero Country Club.</p> <p>Among issues now on the table: Smell, crime, indoor vs outdoor planting, the relationship between production sites and agricultural land use, whether production should be permitted outdoors or only in secure greenhouses with scrubbers and controlled emissions, buffers between cannabis culture and rural residence, setbacks, number of licenses to be issued, law enforcement costs, the location of production sites, and whether growing will be allowed in El Macero and Willowbank backyards.</p> <p>Cooluris commented that although at present most production is in the northern part of Yolo County, it is likely that we will see production in other parts of the County, including the South Davis area. Provenza added that the Yoche Dehe tribe strongly opposes the growing and processing of cannabis.</p>

10.	Budget update: (Woods): At the end of the second quarter the WCSA fund balance is \$5,981.
11.	<p>Consideration of a Joint WCSA and Annual Greater Willowbank Improvement Association (GWIA) Meeting on 24 March 2020, 7:00 PM, Montgomery School MPR:</p> <p>Kreith expressed reservations with respect to the possibility of joining the two meetings, given their different constituencies. She added that because the two organizations have different responsibilities there are other reasons to continue to hold the two meetings on different days. Woods commented that the combination of the two meetings did not automatically raise Brown-Act issues, as long as notification of the two meetings and their agendas occurs in a single notification with both agendas and is posted at least 72 hours in advance of the meeting. However, if notice of each meeting and its agendas is posted/noticed separately and if a quorum of WCSA Board members attend the GWIA meeting, those members can listen but cannot participate in the discussion of matters under consideration by the WCSA.</p> <p>Motion: For the chair to proceed with arranging the process for developing and noticing the agenda introduced by Calfee and seconded by Morrissey. Passed: by a vote of 5 yes; 1 no (Kreith).</p>
12.	Election of Chair and Vice Chair: By motion of Corliss and second by Kreith, Olin Woods was unanimously elected Chair of the Committee (6:0). By motion of Calfee and second of Morrissey, Marcia Kreith was then unanimously elected Vice Chair (6):0.
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. Corliss acknowledged the committee members and community neighbors. “It has been fun to work with the people here who care about the neighborhood.” Woods presented Corliss with a card signed by all of the committee members and a gift to which members contributed.
14.	Advisory Committee Comments: Kreith suggested that water rates, aspects of the Prop. 218 process, and the cannabis issue be placed on the the next meeting’s agenda. Woods noted that there is now a Willowbank vacancy on the Advisory Committee, and mentioned that that hardcopy applications were available on the side table.
15.	Adjournment: at 8:30 PM (est.). Next regular meeting of the WCSA Advisory Committee meeting scheduled for Tuesday, 24 March, 7:00 PM, 2020, Marguerite Montgomery Elementary School Multipurpose Room. Meeting to be held in concert with the GWIA Annual Meeting.