

**ESTIMATED TIMED AGENDA**

**Willowbank County Service Area (WCSA) Advisory Committee Meeting  
TUESDAY, May 19, 2020 7PM,  
Meeting to Be Conducted Via Zoom, Hosted by Yolo County**

**NOTE: This meeting is being agendized to allow WCSA Advisory Committee Members,  
County staff and the public to participate in the meeting via teleconference,  
pursuant to the Governor’s Executive Order N-29-20 (March 17, 2020).**

**Zoom Teleconference available at:**

**By PC: <https://yolocounty.zoom.us/j/97007027207>**

**Meeting ID: 970 0702 7207**

**or**

**By Phone: (408) 638-0968**

**Meeting ID: 970 0702 7207**

**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. Call to Order</b>  | <b>Woods</b>       | <b>7:00</b> |
| <b>2. Introductions</b>  | <b>All Present</b> | <b>7:05</b> |
| <b>3. Approval of Minutes--January 21, 2019, Meeting Minutes</b>   | <b>Members</b>     | <b>7:10</b> |
| <b>4. Public Comments--This item is for comments by the public on subjects not included on the May 19, 2020 agenda.</b>  | <b>Public</b>      | <b>7:15</b> |
| <b>5. 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. Update: Proposed Yolo Cannabis Land Use Ordinance (CLUO)--John Cooluris, Chair, South Davis Citizens Advisory Committee, will supply information on the progress of the Proposed CLUO for the period between January 21, the date of the last WCSA Meeting and mid-March, when the COVID-19 Lockdown occurred. He may also comment on how the process will likely resume when the virus restrictions are lifted.</b> | <b>Cooluris</b>    | <b>7:50</b> |
| <b>7. Recent Water Rate Subcommittee Activities—Vice Chair Kreith will briefly summarize results of her research efforts and the May 15 teleconference among Subcommittee members Calfee, Kreith, and Woods.</b>   | <b>Kreith</b>      | <b>8:05</b> |
| <b>8. Greater Willowbank Improvement Association (GWIA) Report--</b>   | <b>Buechner/</b>   | <b>8:20</b> |

Marybeth Buechner, GWIA President, will provide an update on recent Board activities and discuss the COVID-19 impacts on GWIA's schedule of programs and events.

**Woods**

WCSA Chair Woods will ask the WCSA Advisory Committee for its agreement in principle to participate in a future 2020 joint WCSA and Annual GWIA meeting. (The recommendation is made in recognition of the canceled joint March 21 meeting and is contingent, of course, on the GWIA Board's interest in scheduling another joint meeting.)

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| <b>9.</b>  | <b>Budget Update</b> --The Chair will provide information on the 2019-20 Third Quarterly Report.  | <b>Woods</b>   | <b>8:30</b> |
| <b>10.</b> | <b>Status of Recruitment Efforts to fill Bill Corliss' vacancy on the WCSA Committee as a representative of the Willowbank subdivision.</b>   | <b>Woods</b>   | <b>8:35</b> |
| <b>11.</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 Advisory Committee Members or the public. | <b>Members</b> | <b>8:40</b> |
| <b>15.</b> | <b>Adjournment in honor of Frances Cook Lawyer: Next Regularly Scheduled WCSA Meeting</b> -Tuesday, August 25, 2020.  |                | <b>8:45</b> |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by May 16, 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)

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules & Regulations adopted in implementation thereof. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact [YoloCSA@yolocounty.org](mailto:YoloCSA@yolocounty.org) or (530) 666-8153 as soon as possible and at least 24 hours prior to the meeting.