

**ESTIMATED TIMED AGENDA**

**Willowbank County Service Area (WCSA) Advisory Committee Meeting  
TUESDAY, August 25, 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 Personal Computer/Smart Phone: <https://yolocounty.zoom.us/j/95533593968>**

Meeting ID: 955 3359 3968

**or**

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

**Meeting ID: 955 3359 3968; Press # if asked for a Personal ID**

**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>7:01</b> |
| <b>3.</b> | <b>Approval of Minutes--5/19/20 Meeting Minutes</b>   | <b>Members</b>                               | <b>7:05</b> |
| <b>4.</b> | <b>Public Comments--This item is for comments by the public on subjects <u>not</u> included on the 8/25/20 agenda.</b>  | <b>Public</b>                                | <b>7:07</b> |
| <b>5.</b> | <b>Yolo County Report by District 4 Supervisor Jim Provenza--Super-<br/>visor Provenza will provide an update on County issues.</b>   | <b>Provenza</b>                              | <b>7:10</b> |
| <b>6.</b> | <b>Updates to County Solid Waste and Code Enforcement Ordinances--</b><br>County staff will review two ordinance updates that incorporate changes requested by the Old Willowbank community. As part of a group of updates to both ordinances, language has been added re. placement of loose piles of yard trimmings for pick up by Recology and re. code enforcement. The ordinances will be considered by the Board of Supervisors in Sept. (2 Attachments-Ordinance #1378 & FAQ’s for Code Enforcement) | <b>Juhler/<br/>Lindbo</b>                    | <b>7:30</b> |
| <b>7.</b> | <b>The Putah Creek Drainage Channel: A Balancing Act, Nature vs. Fire Risk--</b> Davis Wildlife Resource Specialist John McNerney and Davis Fire Marshall Patrick Sandholdt will discuss their recent review of the Channel & share their views on its status. Yolo County Manager of Natural Resources to comment, as appropriate. (2 Attachments: 2008 Channel Maintenance Plan & Weed Abatement Criteria)  | <b>McNerney/<br/>Sandholdt/<br/>Sabatini</b> | <b>8:00</b> |

8. **Report on 8/18/20 Water Rates Subcommittee Meeting--**Advisory Committee Member Kent Calfee to briefly summarize the recent tele-conference among Subcommittee Members Calfee, Kreith, and Woods **Calfee 8:30**
9. **Greater Willowbank Improvement Association (GWIA) Report--** Outgoing President Marybeth Buechner will announce that the GWIA Board is in the process of choosing a president to take her place and is also seeking a new representative from the Willowbank Rd. area. Dr. Buechner is resigning from GWIA due to work commitments. **Buechner 8:35**
10. **Budget Update--**The Chair will provide information on the FY 2019-20 Fourth Quarterly (Close Out) Report. (Attachement) **Woods 8:40**
11. **Consideration of Procedures to Streamline Minute Taking Process--** The Chair recommends adoption of the attached 8/25/20 proposed plan for more effectively producing the WCSA meeting minutes: “Procedures for Recording, Preparing, and Distributing the Minutes of the Willowbank County Service Area (WCSA) Advisory Committee”. (Attachment) **Woods 8:42**
12. **Consideration of the Purchase of A Recording Device for Use by the WCSA Recording Secretary--**The Chair recommends consideration of the Purchase of a recording device for use by the Recording Secretary to facilitate taking WCSA meeting minutes. Recording Secretary to be authorized to research a good quality, cost-effective device and return to the Committee for action on the proposed purchase at the 10/20/20 meeting. **Woods 8:47**
13. **WCSA Advisory Committee Member 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 Advisory Committee Members or the public. **Members 8:52**
14. **Adjournment to the Next Regularly Scheduled WCSA Meeting--** Tuesday, 10/20/20 **9:00**

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by August 22, 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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