

ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
TUESDAY, October 20, 2020 7PM,
Meeting to Be Conducted Via Zoom, Hosted by Ms. Julie Auger**

**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 or Mac or Smart Phone

<https://ucdavis.zoom.us/j/92427200784?pwd=VFRoYmV0STRDeDBDSG90TUZ4TzB2QT09>

Meeting ID: 924 2720 0784; Passcode: 715479

or

One tap mobile: +16699006833,,92427200784#,,,,,0#,,715479# US (San Jose)

or

By Phone: +1 669 900 6833 US (San Jose)

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

NOTICES: 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.

This meeting will be recorded as an aid to the Recording Secretary in taking the notes for the meeting. It is expected that recordings will be kept for two weeks following the meeting and then erased.

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| 1. | Call to Order | Woods | 7:00 |
| 2. | Introductions | All Present | 7:01 |
| 3. | Approval of Minutes--8/25/20 Meeting Minutes | Members | 7:05 |
| 4. | Public Comments--This item is for comments by the public on subjects not included on the 10/20/20 agenda. | Public | 7:07 |
| 5. | Yolo County Report by District 4 Supervisor Jim Provenza--Supervisor Provenza will provide an update on County issues. | Provenza | 7:10 |
| 6. | Report on 10/13/20 Water Rates Subcommittee Meeting--Sub-Committee Member Kent Calfee to briefly summarize the recent teleconference among Subcommittee Members Calfee, Kreith, and Woods | Calfee | 7:30 |
| 7. | Consideration of 2021 WCSA Advisory Committee Meeting Schedule—Chair Woods to present recommended meeting schedule for the upcoming year. The proposed schedule avoids holidays and religious observances, and maintains the current five meetings per year practice. (Attachment) | Woods | 7:40 |

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| 8. | Presentation of “Aqua Hawk” Features —Willowbank Resident Julie Auger to give a Zoom demonstration of the high points of the City’s electronic tool to track water usage with a high degree of real time accuracy. For those who have not yet used this tracking system, this will be an excellent opportunity to learn how conserve water and help the family budget. | Auger | 7:45 |
| 9. | Budget Update --The Chair will provide information on the FY 2020-21 First Quarterly Report (July 1 – September 30, 2020). (Attachment) | Woods | 8:05 |
| 10. | Recommendation for Purchase of Recording Device —Recording Secretary Michael Curry will recommend purchase of a good quality, cost-effective recording device to assist in taking the WCSA Advisory Committee meeting notes. | Curry | 8:10 |
| 11. | WCSA Advisory Committee Member Comments —Requests for follow-up action items; 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 | 8:20 |
| 12. | Adjournment to the Next Regularly Scheduled WCSA Advisory Committee Meeting —Tuesday, 10/19/21, assuming approval of Item #7 above. | Woods | 8:30 |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by October 17, 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

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 or (530) 666-8153 as soon as possible and at least 24 hours prior to the meeting.

