

ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
TUESDAY, January 19, 2021, 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/92169079086?pwd=Ym1iZkFIUW1uam5NaXJGSmFwNm5lUT09>

Meeting ID: 921 6907 9086 Passcode: 823569

or call in by One tap mobile

+16699006833,,92169079086#,,,,*823569# US (San Jose)

or by phone

+1 669 900 6833 US (San Jose)

Meeting ID: 921 6907 9086; Passcode: 823569

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 | Members | 7:01 |
| 3. Approval of Minutes--10/20/20 Meeting Minutes (Attachments) | Members | 7:05 |
| 4. Public Comments--This item is for comments by the public on subjects not included on the 1/19/21 agenda. | Public | 7:07 |
| 5. Yolo County Report by District 4 Supervisor Jim Provenza--Supervisor Provenza will provide an update on current County issues. | Provenza | 7:10 |
| 6. Caltrans’ I-80 Comprehensive Multimodal Corridor Plan (CMCP)-- Dianira Soto & John Xu, Caltrans Corridor Planning Managers, will present highlights of Caltrans’ <u>long-range planning document for an approximately 70-mile I-80 segment in Solano, Yolo, and Sacramento Counties</u>. The study will identify & prioritize improvements to roadways, public trans- portation services, and active transportation facilities such as bike & pedestrian connections. The CMCP will address challenges to reduce congestion and increase travel choices. <u>Caltrans is very interested in obtaining comments on its study from Committee Members and the</u> | Soto/Xu | 7:30 |

public. This is a unique opportunity for our neighborhood to learn about the CMCP and to give the California Department of Transportation direct input on an important plan which will lead to a significant investment on a facility that affects us daily. ***Caltrans wants us to help them do it right.***
(Attachment)

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| 7. | Mace Blvd. Update --Committee Member Liz McCapes & Recording Secretary Michael Curry will update Members & the public on plans to correct design issues on the Mace Blvd. project. | McCapes/
Curry | 8:15 |
| 8. | Proposed Revision to Recording Secretary Policy --The Chair will recommend that the Committee take action to make several changes to its policy, adopted at the August 25, 2020, meeting. County Counsel Eric May has suggested the changes out of an abundance of caution. He points out that the multiple reviews included in the current policy, probably do not but, could be perceived as a Brown Act infringement.
(Attachment) | Woods | 8:30 |
| 9. | Budget Update --The Chair will provide information on the FY 2020-21 Second Quarterly Report (September 30, 2020-December 31, 2020).
(Attachment) | Woods | 8:35 |
| 10. | Report on Recent Water Rates Subcommittee Meeting —Sub-committee Lead Kent Calfee to briefly summarize the latest teleconference among Subcommittee Members Calfee and Woods. | Calfee | 8:40 |
| 11. | Election of Officers --Chair Woods to open the floor to nominations for Chair and Vice Chair. | Woods | 8:45 |
| 12. | A Going Away Salute to Former Vice Chair Marcia Kreith as well as the customary WCSA Advisory Committee Member Comments --
Follow-up action item requests; 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 | 8:50 |
| 13. | Adjournment to the Next Regularly Scheduled WCSA Advisory Committee Meeting via Zoom --Tuesday, 3/16/21. | Woods | 9:00 |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by January 16, 2021, 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.

