## ESTIMATED TIMED AGENDA

## Willowbank County Service Area (WCSA) Advisory Committee Meeting TUESDAY, March 16, 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/98653932476?pwd=RHdnaXFjdUVtQUQrVHdYRXhRVEISdz09

Meeting ID: 986 5393 2476 Passcode: 213977

or

One tap mobile: +16699006833,,98653932476#,,,,\*213977# US (San Jose)

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

Meeting ID: 986 5393 2476 Passcode: 213977

**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.

1.	Call to Order	Woods	7:00
2.	Introductions	Members & Guests	7:01
3.	Approval of Minutes-1/19/21Meeting Minutes	Members	7:05
4.	<b>Public Comments</b> This item is for comments by the public on subjects <u>not</u> included on the 3/16/21 agenda.	Public	7:07
5.	Yolo County Report: District 4 Supervisor Jim Provenza—Superviso Provenza will provide an update on County issues.	r Provenza	7:10
6.	<b>Five-Year Update on County Service Area (CSA) Reviews</b> —Executive Officer Christine Crawford, Local Agency Formation Commission (LAFC will present on the upcoming CSA Municipal Service Reviews and Spher of Influence determinations. She will discuss the purpose, scope and over process that will be used to evaluate all County CSA's, including the WC	Co), e rall	7:30
7.	Water Rate Subcommittee Update—Subcommittee Lead Kent Calfee will provide an update on his and Subcommittee member Olin Woods' recent efforts aimed at supporting a rationale for seeking a WCSA water	Calfee	7:55

rate reduction. Calfee's research into the history of the project has been substantial and productive. He will discuss proposed next steps.

8.	<b>Caltrans' I-80 Managed Lane (ML) Project</b> —This is a carryover item from the 1/19/21 WCSA meeting, allowing newly appointed Caltrans Project Manager Nawid Nessar to expand on the I-80 ML Project, which has the potential to improve through traffic on I-80 from the Solano County line through Yolo County to Sacramento AND on local streets. This could include some relief for Mace Blvd. Nessar will discuss the scope, budget, and schedule for this significant Caltrans project.	Nessar	8:05
9.	<b>Aphid Murder</b> —Old Willowbank Subdivision resident Bob Brewer will make his annual presentation on how to avoid aphid attacks on Hackberry Trees and the sticky aftermath. Bob has a supply of a proactive treatment available to all WCSA residents at a highly reduced price and he will provide individual instructions on its application. Brewer can be reached at (530) 304-4400 or <u>rebrewer@ucdavis.edu</u> .	Brewer	8:45
10.	<b>Budget Update</b> —The Chair will briefly discuss the budget status and respond to any questions or comments.	Woods	8:50
11.	<b>Election of Vice Chair</b> —The Chair will open the floor to nominations for Vice Chair. At the 1/19/21 meeting, there were no nominations or self-nominations, so the item was held over by consensus.	Woods	8:51
12.	WCSA Advisory Committee Member Comments—Requests for follow- up action items, reports from Committee Members, including announce- ments, questions, future agenda items, and information which would be of interest to the Advisory Committee Members or the public.	Members	8:55
13.	The Chair will propose adjournment of the meeting in honor of Dave Pelz, former Davis Public Works Director, to the Next Regularly Scheduled WCSA Zoom meeting –Tuesday, 5/18/21.	Woods	9:00

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by March 13, 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.