

**ESTIMATED TIMED AGENDA**

**Willowbank County Service Area (WCSA) Advisory Committee Meeting  
TUESDAY, May 18, 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, click this link:**

<https://ucdavis.zoom.us/j/91645401105?pwd=dUovcGY1NjV4Z2pQTURvZXRLRTVjUT09>

Meeting ID: 916 450 1105      Passcode: 672678

or

**By Phone, dial: +1 669 900 6833**

**Meeting ID: 916 4540 1105      Passcode: 672678**

**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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|--|-----------------------------|-------------|
| <b>1. Call to Order</b>  | <b>Woods</b>                | <b>7:00</b> |
| <b>2. Introductions</b>  | <b>Members &amp; Guests</b> | <b>7:01</b> |
| <b>3. Approval of Minutes—3/16/21 Meeting Minutes</b>  | <b>Members</b>              | <b>7:05</b> |
| <b>4. Public Comments--This item is for comments by the public on subjects <u>not</u> included on the 5/18/21 agenda.</b>  | <b>Public</b>               | <b>7:07</b> |
| <b>5. Yolo County Report: District 4 Supervisor Jim Provenza—The Supervisor will provide an update on County issues.</b>   | <b>Provenza</b>             | <b>7:10</b> |
| <b>6. WCSA Zoning, CC&amp;R’s and Parking Regulations—Vice Chair John Lindsey will address subjects which have been brought to the attention of the Chair re. the subjects above. There is a good deal of confusion about the relationship between the County’s zoning regulations, amended in 2014, and CC&amp;R’s as well as County parking requirements. Lindsey will summarize his draft summary based on significant research into the regulations &amp; in-depth discussions with County Planning.</b> | <b>Lindsey</b>              | <b>7:30</b> |
| <b>7. Water Rate Subcommittee Update—Subcommittee Lead Kent Calfee will provide an update on his and Subcommittee member Olin Woods’ proposed next steps for moving forward with the effort to obtain reduced</b>  | <b>Calfee</b>               | <b>8:00</b> |

water rates for the WCSA.

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| <b>8.</b>  | <b>Budget Update</b> —The Chair will briefly discuss the budget status and respond to any questions or comments. County Finance reports that as of the end of the 3 <sup>rd</sup> Quarter, there were \$258 in expenses, leaving a WCSA Fund Balance of \$6,924.  | <b>Woods</b>              | <b>8:10</b> |
| <b>9.</b>  | <b>Old Willowbank Talking Points</b> —The Chair & Committee Member Liz McCapes, in response to a request from Supervisor Provenza’s Office will present a proposed, one page list of bullets describing the chief characteristics of Old Willowbank. The purpose of the talking points, is to provide the Supervisor’s Office with information which will be helpful in describing for persons unfamiliar with the area, the distinguishing characteristics of the place. Such persons could be new supervisors, County staff, or the public. It is meant to be brief and to the point, not a definitive history of the neighborhood. | <b>Woods/<br/>McCapes</b> | <b>8:15</b> |
| <b>10.</b> | <b>WCSA Advisory Committee Member Comments</b> —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.   | <b>Members</b>            | <b>8:30</b> |
| <b>11.</b> | <b>The Chair will adjourn the meeting to the Next Regularly Scheduled WCSA meeting—Tuesday, 8/24/21</b>   | <b>Woods</b>              | <b>8:35</b> |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by May15, 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](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.