

ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
TUESDAY, August 24, 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:

<https://ucdavis.zoom.us/j/95740822660?pwd=TWtLTmhacWhBcCs0dXEzdStrUIR4Zz09>

Meeting ID: 957 4082 2660 Passcode: 906068

or

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

Meeting ID: 957 4082 2660 Passcode: 906068

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 & Guests | 7:01 |
| 3. | Approval of Draft Minutes–5/18/21Meeting Minutes | Members | 7:05 |
| 4. | Public Comments--This item is for comments by the public on subjects <u>not</u> included on the 8/24/21 agenda. | Public | 7:07 |
| 5. | Yolo County Report: District 4 Supervisor Jim Provenza—The Supervisor will provide an update on County issues. | Provenza | 7:10 |
| 6. | Water Rate Subcommittee Update—Subcommittee Lead Kent Calfee has developed a paper providing a rationale for reduced water rates for Old Willowbank. The Subcommittee will ask the Advisory Committee to consider and approve the paper, which requests an opportunity to discuss options for redressing the asserted rate inequity with the District 4 Supervisor’s Office. | Calfee/Woods | 7:30 |
| 7. | WCSA Zoning, CC&R’s and Parking Regulations—There remains a good deal of confusion in Old Willowbank about the relationship between the County’s zoning regulations, amended in 2014, and CC&R’s, as well as County parking requirements. Lindsey brought forward a first draft on this subject at the May 18, 2021, WCSA meeting for review and comment. Revisions to the paper have been made because of comments by the public and Members, and further changes made based on suggestions by Yolo County | Lindsey | 7:50 |

Planning. Lindsey will be asking for the Committee to consider and approve sending out the revised version for Old Willowbank residents' information.

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| 8. | Waste Removal Cost Increases —Committee Member Joanne Roy, in response to questions on recent rate increases, will present information on whether the new rates are consistent with what residents were told two years ago when the new contract with Davis Recology was executed with Yolo County. | Roy | 8:10 |
| 9. | Follow Up: Old Willowbank Talking Points —At the 5/18/21 WCSA meeting, Chair Woods and Member Liz McCapes, responding to a request from Supervisor Provenza's Office, presented a one-page list of bullets describing the chief characteristics of Old Willowbank. This was augmented by additional material with further background on the neighborhood. Deputy Supervisor Reed, in response to public comments indicated that the Supervisor's Office would be pleased to receive additional historical information. McCapes gathered such information and it has been sent to the Supervisor's Office. | Woods/
McCapes | 8:15 |
| <p>On a related matter, McCapes will query Members and the public at Tuesday night's meeting on whether there is interest in going further in the gathering of historical information on Old Willowbank for the benefit of its residents.</p> | | | |
| 10. | Drainage Channel Clean Up and Fire Season Tips —Vice Chair Lindsey will give a status report on the Drainage Channel Clean Up & also provide important homeowner fire prevention practices for this time of the year. | Lindsey | 8:25 |
| 11. | Budget Update —The Chair will briefly discuss the budget status and respond to any questions or comments. | Woods | 8:40 |
| 12. | 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 | 8:45 |
| 13. | The Chair will adjourn the meeting to the Next Regularly Scheduled WCSA meeting—Tuesday, October 19, 2021 | Woods | 8:55 |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by August 21, 2021, in the following places: 1) The bulletin board near the southeast corner of the Simmons property on Montgomery Ave., Davis, CA and 2) The 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.

