

ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
TUESDAY, October 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 Government Code section 54953(e)(1) (as amended by Assembly Bill 361), available at the
following link:**

<https://ucdavis.zoom.us/j/94511128317?pwd=VmgraGVaeFZ0aW53L2x1UEhLVWRDQT09>

Meeting ID: 945 1112 8317 Passcode: 300535

or

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

Meeting ID: 945 1112 8317 Passcode: 300535

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 may be recorded as an aid to the Recording Secretary in taking the notes for the meeting. It is expected that recordings, in the event recordings are made, 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 Draft Minutes—8/24/21 Meeting Minutes | Members | 7:05 |
| 4. | Public Comments--This item is for comments by the public on subjects <u>not</u> included on the 10/19/21 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 Member Olin Woods to provide an update of the Subcommittee’s activities since the last meeting. He will also discuss the Oct 4, 21 “Greener Davis Conservation News.” (See attachment to agenda e-mail transmittal) | Woods | 7:30 |
| 7. | WCSA Zoning, CC&R’s and Parking Regulations— based on a useful observation by an Old Willowbank resident, Vice Chair Lindsey has made one additional change to the proposed summary of key elements of the County’s zoning and parking regulations. Lindsey will be asking the Committee to consider and approve sending out the proposed, final version for Old Willowbank residents’ information. (See attachment to agenda e-mail transmission) | Lindsey | 7:40 |

- | | | | |
|-----|---|----------------|-------------|
| 8. | Budget Update —The Chair will briefly discuss the budget status. | Woods | 8:00 |
| 9. | Follow Up: Old Willowbank Talking Points —This item is to request the Advisory Committee approve a revised “A Brief History of Old Willowbank”. Suggested changes were made by Advisory Committee Members and have been incorporated. If approved, the revised document will be transmitted to the Supervisor’s Office, which invited the submission additional historical materials at the 5/18/21 WCSA meeting. (See attachment to agenda e-mail transmittal) | McCapes | 8:05 |
| 10. | Proposed 2022 WCSA Advisory Committee Meeting Schedule -The Chair will recommend approval of a proposed Committee schedule, which attempts to avoid conflicts with major religious holy days and U.S. Holidays. The schedule follows the agreed upon third Tuesday meeting dates with the exception of the August meeting which occurs on the fourth Tuesday, five meetings per year unless an emergency meeting should be necessary. (See attachment to agenda e-mail transmittal.) | Woods | 8:15 |
| 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. | Recognition of the Contributions of Zoom host Julie Auger -Chair and Members to offer thanks for Ms. Auger’s labors on behalf of the Committee and Old Willowbank residents. Congratulations are in order on Julie’s new position with the Salk Institute. This will be her last meeting as Zoom host. | Woods | 8:30 |
| 13. | Consistent with New Legislation, the Chair recommends Adoption of the following language: “The WCSA Advisory Committee authorizes remote (teleconference/videoconference) meetings by finding, per Assembly Bill 361, that local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic.” | Woods | 8:40 |
| 14. | If the Committee agrees to the meeting schedule proposed in Item #10, the Chair will adjourn the meeting to the Next Regularly Scheduled WCSA meeting—Tuesday, January 18, 2022. | Woods | 8:45 |

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

