

ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
TUESDAY, JANUARY 18, 2022, 7PM,
Meeting to Be Conducted Via Zoom, Hosted by Ms. Anne Todgham**

**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/94467903660?pwd=M3BFTEppR2NYNVZyOUFRalhJZnRDdz09>

Meeting ID: 944 6790 3660 Passcode: 784753

or

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

Meeting ID: 944 6790 3660 Passcode: 784753

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.

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| 1. | Call to Order | Woods | 7:00 |
| 2. | Introductions | Members/Guests | 7:01 |
| 3. | 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 | 7:05 |
| 4. | Approval of Draft Minutes —10/19/21 Meeting Minutes | Members | 7:10 |
| 5. | Public Comments --This item is for comments by the public on subjects <u>not</u> included on the 1/18/21 agenda. | Public | 7:15 |
| 6. | Yolo County Report: District 4 Supervisor Jim Provenza —The Supervisor will provide an update on County issues. | Provenza | 7:25 |
| 7. | Water Rate Subcommittee Update —Subcommittee Lead Kent Calfee to provide an update of the Subcommittee’s activities since the | Calfee | 7:45 |

last meeting.

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| 8. | North Fork Putah Creek Vegetation Management Update—WCSA
Vice Chair and East Davis Fire Protection District Board Commissioner Lindsey will provide an update on fire reduction projects in Willowbank. | Lindsey | 7:55 |
| 9. | WCSA 2021-22 Finance Report— The Chair will present the Finance Report for the First & Second Quarters. | Woods | 8:10 |
| 10. | Annual Election of WCSA Officers— Chair Woods to open the floor to Nominations from the Advisory Committee for Chair and Vice Chair. | 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 | 8:25 |
| 12. | Recognition of Resigning Committee Members Roy & Calfee and Reappointment of Committee Member Todgham-- Members & the Public to have the opportunity to comment on departures of Members Roy and Calfee and the reappointment to a four-year term of Member Todgham. | Woods | 8:30 |
| 13. | Adjournment to the Next Regularly Scheduled WCSA Advisory Committee Meeting via Zoom—Tuesday, 3/15/2022 | Woods | 8:40 |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by January 15, 2022, 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.