

ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
TUESDAY, May 17, 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/98231888913?pwd=bmhHRjJyYUtHVS9vVmw2ZTVJYnpKdz09>

Meeting ID: 982 3188 8913 Passcode: 536909

OR

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

Meeting ID: 982 3188 8913 Passcode: 536909

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. | Roll Call /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." As a follow up to this item, the Chair plans to raise the issue of a return to an in-person meeting for the 8/23/2022, WCSA session, consistent with Yolo County guidelines and the availability of a meeting room which allows for safe social distancing. It is understood that a meeting room that supports wi-fi may be desirable to allow for public participation for those residents who wish to join remotely. | Woods | 7:05 |
| 4. | Approval of Draft Minutes —03/15/22 Minutes | Members | 7:15 |
| 5. | Public Comments --This item is for comments by the public on subjects <u>not</u> included on the 5/17/22 agenda. | Public | 7:25 |
| 6. | Yolo County Report: District 4 Supervisor Jim Provenza —The Supervisor will provide an update on County issues. | Provenza | 7:25 |

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| 7. | North Putah Creek Vegetation Management Plan —Vice Chair John Lindsey to lead a presentation on plans to reduce fire hazards along the drainage channel north of Old Willowbank. The work to be done in a manner that respects the plant & animal resources that inhabit the area. Presenters to include: Supervisor Provenza, East Davis County Fire Prevention District (EDCFPD) Chair Bill Weisgerber, Yolo County Natural Resources Mgr. Elisa Sabatini, City of Davis Wildlife Resource Specialist John McNerny, and City Fire Marshall Patrick Sandholdt. | Provenza/Lindsey Weisgerber/Sabatini McNerny/Sandholdt | 7:45 |
| 8. | Davis Recology 1/1/22 Rate Increase Review —Resident Kathleen Rockwell has carefully analysed the recent Recology rate increase for the collection of refuse, recycling, & yard waste. She finds the increases to be consistent with the County’s contract with Recology & will present the results of her review. | K. Rockwell | 8:30 |
| 9. | Permissible Activities and Restrictions re. Agricultural Lands Adjacent to WCSA Neighborhood --Vice Chair Lindsey to give updates on any recent developments on properties south of Montgomery Rd. and request the Committee’s approval of the final version of the paper entitled: <i>Agricultural Property Zoning Adjacent to Old Willowbank Explained.</i> | Lindsey | 8:35 |
| 10. | WCSA 2021-22 Finance Report —The Chair will present the Finance Report for the FY2021-22 Third Quarter. | Woods | 8:40 |
| 11. | Water Rate Subcommittee Update —Subcommittee Member Woods to provide an update of activities to advance the cause of lower water rates for WCSA residents since the last meeting. | Woods | 8:45 |
| 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 | 8:50 |
| 13. | Adjournment to the Next Regularly Scheduled WCSA Advisory Committee Meeting—Tuesday, 8/23/22, 7PM | Woods | 9:00 |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by May 14, 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.

