

ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
TUESDAY, October 25 2022, 7PM
Marguerite Montgomery Elementary School Multipurpose Room
1441 Danbury, Street, Davis, CA 95618**

Meeting to Be Conducted In Person & Remotely 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/99396459944?pwd=b1FSekU2QmZmYnV0bjhKVdDdWM0xZUT09>

OR

By Phone, dial: +1 669 900 6833 US

Meeting ID: 993 9645 9944 Passcode: 692936

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 | Morrissey | 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—08/23/22 Minutes | Members | 7:07 |
| 5. | Public Comments-- This item is for comments by the public on subjects <i>not</i> included on the 10/25/22 agenda. | Public | 7:10 |
| 6. | Yolo County Report: District 4 Supervisor Jim Provenza— The Supervisor will provide an update on County issues | Provenza | 7:12 |
| 7. | North Putah Creek Vegetation Management Project— Former WCSA Advisory Committee Member & Past Vice Chair John Lindsey to provide an update on the project to reduce fire fuel loads along the drainage channel north of Old Willowbank. The project plan calls for work to be done in a manner that respects the plant & animal resources that inhabit the area. It is important to note that this is a County project (not a WCSA project) and that Lindsey is making this report as a courtesy to the WCSA Advisory Committee and the neighborhood. Due to his move to a | Lindsey | 7:30 |

Location outside Old Willowbank, Lindsey has resigned from both the WCSA Advisory Committee & the East Davis County Fire Protection District.

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| 8. | Mace Fix Update —WCSA Advisory Committee Member
Liz McCapes to recap any further developments in the project scope or time frame from the information presented at the 8/24/22 WCSA Meeting. | E. McCapes | 7:45 |
| 9. | WCSA 2021-22 Finance Report —The Chair will present the final WCSA 2021-22 Finance Report. This year-end report closes out the prior fiscal year which ended on June 30, 2022. No financial information is yet available for the 2022-23 First Quarter. | Woods | 7:50 |
| 10. | Update on Caltrans’ I-80 Managed Lanes Project — County Community Services Director Taro Echiburu will provide a status report on the Caltrans project to relieve congestion on the I-80 corridor along I-80 & US-50 from Kidwell Rd. (near Dixon) through Yolo County, and to West El Camino on I-80 & I-5 in Sacramento County. | Echiburu | 7:55 |
| 11. | Consideration of WCSA 2023 WCSA Meeting Schedule | Woods | 8:10 |
| 12. | LAFCo Municipal Service Review (MSR) & Recommendations for the WCSA —Yolo Local Agency Formation Commission Executive Officer Christine Crawford will present the draft MSR Report for the WCSA. The report recommends the dissolution of the WCSA in favor of transitioning to a Citizens Advisory Committee. The Commission will consider the staff’s recommendations at its December 1, 2022, meeting and forward its conclusions to the Board of Supervisors for its consideration. | Crawford | 8:15 |
| 13. | 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 |
| 14. | Recognition of the Contributions and Service, Upon his Resignation, of John Lindsey, WCSA Committee Member & Vice Chair. | Members & Public | 8:55 |
| 15. | Adjournment to the Next Regularly Scheduled WCSA Advisory Committee Mtg.—Tuesday, 1/17/23, 7PM, upon approval of Item #11 | Woods | 9:00 |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by October 22, 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.

