

ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
TUESDAY, January 24, 2023, 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/94728140152?pwd=S2lCc3AzN3lrRDE4STJoNi93QnR2Zz09>**

Meeting ID: 947 2814 0152

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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 –10/25/22 and 11/16/22 (Special Mtg) Minutes | Members | 7:07 |
| 5. | Public Comments --This item is for comments by the public on subjects <u>not</u> included on the 01/24/23 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. | WCSA to Consider Supporting Action to Form a Willowbank Community Advisory Committee (WCAC) — Committee to request Supervisor Provenza to petition the Board of Supervisors (BOS) to approve a resolution to create a BOS-appointed WCAC consistent with the agreement of the WCSA at its 11/16/22 Special Meeting. The resolution should include language that the WCAC will meet regularly to address matters that impact the Old Willowbank neighborhood as a whole with the | Woods/Villa | 7:30 |

following exclusions: a) matters pertaining to neighborhood social events and b) issues which can be resolved between individual neighbors.

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| 8. | Consideration of Alternatives Re. Adding Services to the Willowbank County Service Area (WCSA) —Currently, the WCSA has one charge, the provision of Municipal Water, which it fulfills via contract with Davis. The five-member Yolo Local Agency Formation Commission (LAFCo) at its 12/1/22 meeting voted (with one abstention) to approve the LAFCo staff’s recommendation to dissolve the WCSA in favor of a WCAC. The Committee proposed a modification of LAFCo Staff’s recommendation in favor of a hybrid solution which maintained the WCSA <u>and</u> added a WCAC (see #7 above) . Furthermore, it was suggested that the Committee might wish to add to its services, perhaps road repair. Item #8 will address a host of related issues: The process and costs of adding a road rehabilitation service; Pros & Cons re. including Montgomery Ave. (a.k.a. County Road 32D); Current County Division of Public Works’ schedule for repairing Old Willowbank’s roads, including Montgomery Avenue; Other possible services, etc. | Woods/Riddiough/
Villa | 7:45 |
| 9. | Consideration of LAFCo’s Recommendation to Reduce the Number of WCAC Committee Members from 7 to 5 —At the 12/1/22 LAFCo meeting, LAFCo staff recommended that the Commission “...consider a 5-member committee instead of the current 7 members, which is a legacy of the original CSA representation reflecting consolidation of three neighborhood water systems.” The Committee will discuss and make its recommendation to Supervisor Provenza. | Woods | 8:30 |
| 10. | WCSA 2021-22 Finance Report —The Chair will present the final WCSA 2022-23 Finance Report for the Second Quarter of the new fiscal year. The balance of funds available is \$13,717.63 | Woods | 8:40 |
| 11. | Water Rate Update —The Chair will update the Committee on plans for continuing the effort to obtain lower water rates for the WCSA. | Woods | 8:45 |
| 12. | Elections —The Advisory Committee will elect a Chair and a Vice Chair for the upcoming calendar year. | Woods | 8:50 |
| 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 | 8:55 |
| 14. | Adjournment to the Next Regularly Scheduled WCSA Advisory Committee Mtg.—Tuesday, 3/21/23, 7PM. | Woods | 9:00 |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by January 21, 2023, 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.