

Willowbank County Service Area (WCSA) Advisory Committee Meeting
TUESDAY, March 21, 2023, 7PM
Marguerite Montgomery Elementary School Multipurpose Room
1441 Danbury Street, Davis, CA 95618

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 | 7:00 |
| 3. | Consider Approval of Agenda for 3/21/23 | Woods | 7:05 |
| 4. | Approval of Draft Minutes—1/24/23 | Members | 7:07 |
| 5. | Public Comments --This item is for comments by the public on subjects <u>not</u> included on the 3/21/23 agenda, but within the purview of the WCSA Advisory Committee. | 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 Provide a Forum for a Discussion on Whether or Not to Consider Options at this time to the monthly Curbside Yard Trimmings Pick Up Program —At a recent meeting of the Willowbank Club some attendees expressed an interest of revisiting the poll that was taken three years ago that resulted in the current <u>monthly</u> claw service. Vice Chair Artie Lawyer will lead a discussion of the current status of yard trimmings collection in Old Willowbank, with comparisons to other nonincorporated and incorporated areas of Yolo County. The discussion will be aimed at enabling an exploratory process in which Old Willowbank can determine what viable options, if any, are available for yard trimmings collection under the current agreement with the County. The results of this exploratory process would be the subject of future Committee meetings. | Lawyer | 7:30 |
| 8. | Consideration of Alternatives Re. Adding Services to the Willowbank County Service Area (WCSA) — <u>Chair Woods</u> to provide an <u>update on the road repair alternative</u> , discussed extensively at the January 24 th WCSA meeting. <u>Committee Member Brian Morrissey</u> will provide a preliminary overview of a Proposed project <u>undergrounding overhead utilities</u> throughout the neighborhood. Morrissey will discuss what he anticipates would be the major benefits as well as the anticipated hurdles involved. If the Committee agrees, it is expected that Morrissey will return at the May 16 th meeting with a recommendation for further study or a | Woods/
Morrissey | 8:00 |

recommendation that further study would not likely be useful. Anyone interested in volunteering to assist Morrisey will be given an opportunity to participate. *Woods* will conclude this item by asking if there are other suggested services that might be added to the WCSA’s responsibilities, including fiberoptics, street safety, street sweeping (Meadowbrook & West Oakside subdivisions), etc.

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| 9. | WCSA Electronic Filing System —Committee Member Anne Todgham will present her concept of what an electronic filing system might look like, what kinds of records would be included (Meeting Minutes & attachments, Old Willowbank history?), who would have access, what kind of system might be utilized (Dropbox, Google Drive, et al.) compatibility of personal mail accounts and particular electronic filing systems, security issues, etc. etc. | Todgham | 8:20 |
| 10. | Consideration of a Change of WCSA Meeting Locations from the Montgomery Elementary Multipurpose Rm to Rm L2 —A last minute change of meeting rooms, due to a scheduling conflict with a Montgomery Elementary School program, resulted in the January 24 th meeting of the WCSA moving to Rm L2. Chair Woods heard a number of positive comments about the smaller room, which prompted him to contact the school district about availability. As it turns out, the room may be available and Woods will provide an opportunity for public comment and will ask the Committee if it wishes to make a change to L2. | Woods | 8:35 |
| 11. | WCSA 2022-23 Finance Report —The Chair will present the WCSA 2022-23 Finance Report for the Third Quarter. The 3/15/23 balance of funds is \$13,712.63. | Woods | 8:40 |
| 12. | 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 |
| 13. | Future Agenda Items —This is an opportunity for Committee Members and the Public to suggest agenda items for future meetings. | Lawyer | 8:50 |
| 14. | WCSA Advisory Committee Member Comments —Requests for follow-up action items, reports from Committee Members, including announcements, questions, and information which would be of interest to the Advisory Committee Members or the public. | Members | 8:55 |
| 15. | Adjournment to the Next Regularly Scheduled WCSA Advisory Committee Mtg.—Tuesday, 5/16/23, 7PM. | Woods | 9:00 |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by March 18, 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

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