

**Estimated Timed Agenda**  
**Willowbank CSA & Community Advisory Committee Meeting (WCSA & CAC)**  
**TUESDAY, May 16, 2023, 7PM**  
**Marguerite Montgomery Elementary School Room L-2**  
**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 Note Taker in taking down an account of 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. | <b>Call to Order</b>   | <b>Woods</b>                              | <b>7:00</b> |
| 2. | <b>Roll Call/Introductions</b>   | <b>Morrissey</b>                          | <b>7:01</b> |
| 3. | <b>Consider Approval of Agenda for 5/16/23</b>   | <b>Woods</b>                              | <b>7:05</b> |
| 4. | <b>Approval of Draft Minutes—3/21/23 (Attachment)</b>  | <b>Members</b>                            | <b>7:07</b> |
| 5. | <b>Public Comments--</b> This item is for comments by the public on subjects <b><u>not</u></b> Included on the 5/16/23 agenda, but within the purview of the WCSA & CAC.   | <b>Public</b>                             | <b>7:10</b> |
| 6. | <b>Yolo County Report: District 4 Supervisor Jim Provenza—</b> The Supervisor will provide an update on County issues.   | <b>Provenza</b>                           | <b>7:12</b> |
| 7. | <b>Update to the Committee’s Decision to Consider Options to the Monthly Curbside Yard Trimmings Collection-</b> Limited progress has been made since the March mtg., due to scheduling limitations. Nonetheless, based on recent direction received from Supervisor Provenza, we will discuss the proposal to further our understandings of our options by requesting specific, up-to-date cost estimates from Recology on yard trimming collection schedules that are analogous to other other County jurisdictions in order to determine whether any of these options are feasible for further consideration.   | <b>Provenza/<br/>Lawyer</b>               | <b>7:30</b> |
| 8. | <b>Consideration of Alternatives Re. Adding Services to the Willowbank County Service Area (WCSA)—</b> <i>Public Works Director Vin Cay</i> to provide an <b><u>update on the road repair alternative</u></b> , discussed extensively at the January 24 <sup>th</sup> WCSA meeting attended by Interim Public Works Director Todd Riddiough. <b><u>Committee Member Brian Morrissey</u></b> will provide a conceptual overview of a proposed project to <b><u>underground overhead utilities</u></b> 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 August 22nd meeting with an analysis & recommendation for further study or a recommendation that further study would not likely be useful. <b>Morrissey is actively encouraging interested volunteers to assist him.</b> <b><u>Committee Member Liz McCapes</u></b> will provide a conceptual overview of what would be involved in implementing a <b><u>street safety and neighborhood security program</u></b> . | <b>Cay/<br/>Morrissey/<br/>L. McCapes</b> | <b>7:45</b> |

interested residents are encouraged to assist; contact Liz. Woods will conclude this item by asking if there are other suggested services that might be added to the CSA’s responsibilities, including fiberoptics, street sweeping in Meadowbrook (except for five Walnut Ln. homes) & West Oakside subdivisions, etc.

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| 9.  | <b>Presentation of Information &amp; Discussion related to reported problems at the Intersection of Montgomery Ave. &amp; Willowbank Rd-</b> At the March 21st meeting, residents raised issues about the Montgomery & Willowbank intersection and are interested in what can be done to address the problems that they have come up against. Public Works Director Cay is an accomplished civil engineer with traffic experience. Individuals should come prepared to tell him the specific problem(s) that they have had. | <b>Cay</b>     | <b>8:35</b> |
| 10. | <b>Consideration of Adopting the 2023-2024 Meeting Schedule-</b> Chair Woods recommends adopting next year’s schedule in May (rather than October) in order to stay aligned with the Davis Joint Unified School District (DJUSD) academic calendar (July 1st-June 30th). Since we are using DJUSD facilities for the WCSA & CAC meetings, by aligning our schedule with theirs, the Committee avoids the process of obtaining <u>two</u> permits for <u>one</u> 12-month period. (Attachment)                               | <b>Woods</b>   | <b>8:50</b> |
| 11. | <b>WCSA 2022-23 Finance Report</b> —The Chair will present the WCSA 2022-23 Finance Report for the Third Quarter.   | <b>Woods</b>   | <b>8:53</b> |
| 12. | <b>Water Rate Update</b> —The Chair will update the Committee on plans for continuing the effort to obtain lower water rates for the WCSA.  | <b>Woods</b>   | <b>8:55</b> |
| 13. | <b>Future Agenda Items</b> —This is an opportunity for Committee Members and the Public to suggest agenda items for future meetings.  | <b>Lawyer</b>  | <b>8:56</b> |
| 14. | <b>WCSA &amp; CAC Member Comments</b> —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.   | <b>Members</b> | <b>8:58</b> |
| 15. | <b>Adjournment to the Next Regularly Scheduled WCSA &amp; CAC Mtg.- Tuesday, 8/22/23, 7PM, Montgomery Elementary Rm L-2.</b>  | <b>Woods</b>   | <b>9:00</b> |

I, Kimberly Villa, declare under penalty of perjury that the foregoing original agenda was posted by May 13, 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](http://www.yolocounty.org)

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