

Estimated Timed Agenda
Willowbank CSA & Community Advisory Committee (WCSA/CAC) Meeting
TUESDAY, September 26, 2023, 7PM
Marguerite Montgomery Elementary School, Music Room
1441 Danbury Street, Davis, CA 95618

NOTICES: Times identified on the following agenda are estimates only. The WCSA/CAC 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. | Call to Order | Woods | 7:00 |
| 2. | Roll Call/Introductions | Morrissey | 7:01 |
| 3. | Consider Approval of Agenda for 9/26/23 (Attachment) | Woods | 7:05 |
| 4. | Approval of Draft Minutes—5/16/23 (Attachment) | Members | 7:07 |
| 5. | Public Comments-- This item is for comments by the public on subjects <u>not</u> included on the 9/26/23 agenda, but within the purview of the WCSA/CAC. | 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. | Drainage Channel Transfer & Property Line Issues: Status- County Manager Sabatini of Natural Resources Elisa Sabatini will provide information on the overall project to transfer the Drainage Channel, the Bike/Ped Path, and the adjacent Nature Area from the County to the City. She will also update the Committee on the upcoming process which may be required to “field verify” property lines of certain Oakside residences which abut the Channel. (Properties abutting the Drainage Channel in the Willowbank & Meadowbrook subdivisions will not require field verification.) | Sabatini | 7:30 |
| 8. | Yard Trimming Collection: Updates- Vice Chair Artie Lawyer to provide updates related to the collection of yard trimmings in Old Willowbank: 1) The ongoing enforcement of the County Codes regarding when and where yard trimming piles can be put out, 2) the interpretation of “in front of the property” by enforcement personnel, 3) the possible consideration of alternate collection schedules for yard trimmings in Old Willowbank, and 4) progress to date on the development of a comprehensive, accurate e-mail list of all property owners in Old Willowbank. | Lawyer | 7:45 |
| 9. | Consideration of Alternatives Re. Adding Services to the WCSA/CAC- <u>Committee Member Brian Morrissey</u> will provide a brief update of his May 16 th Report on a proposed project to <u>underground overhead utilities</u> . He will provide an analysis & recommendation at the next Committee meeting. <u>Committee Member Liz McCapes</u> will briefly review her 5/16/23 report of what would it take <u>to implement a street safety & neighborhood security program</u> . McCapes will | Morrissey/
L. McCapes/
Woods | 8:15 |

share the additional data collection & analysis that she has completed since the last meeting and will present her conclusions and recommendation.

Chair Woods to provide an update on the road repair alternative discussed respectively at the January 24th and May 16th WCSA/CAC meetings by Interim Public Works Director Todd Riddiough and Public Works Director Van Cay. **Recommendation:** Since the Public Works Division has committed to a comprehensive repair of Old Willowbank’s roads no later than 2031 as part of its Residential Road Rehabilitation program, it is recommended that consideration of a special road assessment be dropped unless it becomes clear that circumstances warrant otherwise. **Woods** will wrap up this item by asking if there are other suggested services that might be added to the WCSA/CAC’s responsibilities, including fiberoptics, and street sweeping in Meadowbrook (excluding five Walnut Ln. homes) & West Oakside subdivisions.

- 10. **Fire Prevention Measures**-Fire Marshall Patrick Sandholdt to discuss actions to be taken by homeowners to reduce the risk of fire during the Fall season when, due to changing weather patterns, temperatures can be high, vegetation dry, and the North winds intense. **Sandholdt 8:30**
- 11. **Administrative Considerations: 1) Adopting the 2023-2024 Mtg Schedule 2) Meeting Room Decision; Music Room or MPR-1)** Chair Woods recommends adopting the following WCSA/CAC meeting dates for the upcoming fiscal year: Sept. 26, 2023; Nov. 14, 2023; Jan. 16, 2024; March 5, 2024; & May 21, 2024. **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/CAC 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/CAC Mtg.- Tuesday, 11/14/23, 7PM, Marguerite Montgomery Elementary School** **Woods 9:00**

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by September 23, 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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