

**Estimated Timed Agenda**  
**Willowbank CSA & Community Advisory Committee Meeting (WCSA/CAC)**  
**TUESDAY, November 14, 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. | <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 11/14/23 (Attachment)</b>  | <b>Woods</b>                               | <b>7:05</b> |
| 4. | <b>Approval of Draft Minutes—9/26/23 (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 11/14/23 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 the latest information on County issues and activities   | <b>Provenza</b>                            | <b>7:12</b> |
| 7. | <b>Basics of Enforcement: Green Waste Piles &amp; Construction Debris--</b> County Enforcement Officer Dawne Koranda will review her practices each month regarding educating & enforcing the County regulations pertinent to green waste piles. She will also briefly describe construction debris regulations.  | <b>Koranda</b>                             | <b>7:25</b> |
| 8. | <b>Consideration of Alternatives Re. Adding Services to the WCSA/CAC--</b> <b><u>Committee Member Brian Morrissey</u></b> will give a brief update of his May 16 <sup>th</sup> Report on a proposed project to <b><u>underground overhead utilities</u></b> . He will provide an analysis & recommendation to the Committee. <b><u>Woods</u></b> will wrap up this item by asking if there are other suggested services that might be added to the WCSA/CAC's responsibilities, including <b><u>fiberoptics</u></b> throughout the neighborhood and <b><u>street sweeping</u></b> in the West Oakside Subdivision and in the Meadowbrook Subdivision (excluding five Walnut Ln. homes). | <b>Morrissey/<br/>Woods</b>                | <b>7:40</b> |
| 9. | <b>Basic Security Measures For Individual Residents in the WCSA/CAC--</b> The Committee voted at the last meeting NOT to pursue a private security firm contract to patrol the neighborhood; there were a number of reasons, including cost. However, residents have shown an interest in what reasonable actions could be taken individually to better provide security for themselves and their property.   | <b>L. McCapes/<br/>Lindsey/<br/>Deputy</b> | <b>7:55</b> |

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| <b>10.</b> | <b>WCSA/CAC Boundaries</b> —Chair Woods to share information about the WCSA/CAC borders. Hint: we are bigger than many of us think we are.  | <b>Woods</b>     | <b>8:10</b> |
| <b>11.</b> | <b>I-80 Managed Lanes Project Update</b> —The Chair to provide the latest information on the status of the project, including the release date of the Draft Environmental Impact Report.  | <b>Woods</b>     | <b>8:15</b> |
| <b>12.</b> | <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/CAC.  | <b>Woods</b>     | <b>8:20</b> |
| <b>13.</b> | <b>Finance Report</b> —The Chair to update the current state of the WCSA/CAC’s financial status as of 9/30/23, the end of the First Quarter (23/24 Fiscal Year).  | <b>Woods</b>     | <b>8:25</b> |
| <b>14.</b> | <b>Yard Trimming Collection Update</b> —Vice Chair Artie Lawyer to update the Committee on activities exploring whether there are feasible alternatives to collection services.   | <b>A. Lawyer</b> | <b>8:30</b> |
| <b>15.</b> | <b>Future Agenda Items</b> —This is an opportunity for Committee Members and the Public to suggest agenda items for future meetings.  | <b>A. Lawyer</b> | <b>8:45</b> |
| <b>16.</b> | <b>WCSA/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>8:50</b> |
| <b>17.</b> | <b>Adjournment to the Next Regularly Scheduled WCSA/CAC Mtg.-<br/>Tuesday, 1/16/24, 7PM, Marguerite Montgomery Elementary School</b>  | <b>Woods</b>     | <b>9:00</b> |

PI, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by November 11, 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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