

**Estimated Timed Agenda**  
**Willowbank County Service Area & Community Advisory Committee Meeting (WCSA/CAC)**  
**TUESDAY, January 16, 2024, 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/Introduction</b>  | <b>Morrissey</b>            | <b>7:01</b> |
| 3. | <b>Consider Approval of Agenda for 1/16/24 (Attachment)</b>  | <b>Woods</b>                | <b>7:05</b> |
| 4. | <b>Approval of Draft Minutes—11/14/23 (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>County Planning Regulations re. Old Willowbank Dwellings</b> —Planning Director Stephanie Cormier to discuss County Planning set back requirements for dwelling units adjacent to the North Channel of Putah Creek.   | <b>Cormier</b>              | <b>7:25</b> |
| 8. | <b>Basics of Enforcement: Green Waste Loose Piles &amp; Construction Debris</b> —Dawne Koranda, Yolo County’s Code Enforcement Officer in the Department of Community Services will review how the County interprets the County codes pertaining to where loose yard waste piles are placed and when they are placed near our streets for pick up by the Recology’s claw crew. The discussions will include how the County educates property owners on these issues and when formal enforcement of the Code is determined to be appropriate along with how complaints from the community are handled. Officer Koranda will also briefly describe how construction debris and woodchip mulch piles are handled. She is prepared to answer any questions that the committee and the public have on these issues. | <b>Koranda</b>              | <b>7:35</b> |
| 9. | <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 also provide an overview of the advantages & challenges of deploying <b><u>fiberoptics</u></b> throughout the WCSA/CAC neighborhood. Morrissey will conclude by furnishing an analysis & recommendation to the Committee on both undergrounding utilities and fiberoptics deployment. <b><u>Woods</u></b> will wrap up with a status report on the  | <b>Morrissey/<br/>Woods</b> | <b>7:50</b> |

feasibility of adding a **street sweeping amenity** in the West Oaksid Subdivision and in the Meadowbrook Subdivison (excluding five Walnut Ln. homes).

10. **I-80 Managed Lanes Project Update**—At the 11/14/23 WCSA/CAC mtg. the Committee directed Chair Woods and Vice Chair Lawyer to collaborate and to send comments to Caltrans on the Yolo 80 Corridor Improvements Project. The Chair and Vice Chair recommended Alternative “4b”. 4b would add a managed lane (combination of a High Occupancy Vehicle (HOV) lane *and* Single Occupant Vehicle (SOV) toll lane in both directions between Kidwell Rd. (near Dixon). On the east end, it would terminate in two different locations in Sacramento, one through Yolo County to West El Camino Ave., connecting to I-80 and one on Biz 80/US-50 connecting to I-5. Additionally, pedestrian/bicycle facilities, and Intelligent Transportation System (ITS) elements would be incorporated. Tolls would be dedicated to improved bus service and enhancements to the Capital Corridor. **(Attachment)** Woods/ A. Lawyer 8:05

11. **Yard Trimming Collection Update**— Committee member Lawyer will provide an initial discussion of the recently received proposal from Recology for an option to add three collection dates annually to the loose pile collections by the “claw”. Currently, claw collections of loose piles in Old Willowbank are carried out once a month (12 times a year). The Recology option, if adopted, would add 3 collections by having 2 collections a month during leaf fall season (November, December, and January). The cost of these extra collections would be proportional to the number of annual collections (25% additional cost due to the 15 collections compared to the current 12 collections per year). The WCSA/CAC will be discussing this option over the next meetings and getting public input during that period. A. Lawyer 8:15

The Committee will not be coming to any conclusions at this meeting and no vote will be taken. If, in the future, the Committee recommends that the Supervisor formally consider the preference of the leaf-fall option compared to the current once-a-month collection, this preference would be decided democratically by a ballot sent to all Old Willowbank property owners by Yolo County. At this time, however, there is no inclination towards any decision. This is merely an initial discussion item for the 1/16/24 meeting. The discussions at the meeting will include the details and potential costs of the claw collection options as well as a discussion of the option that individual property owners currently have to obtain and use additional green waste bins for their yard trimmings.

12. **Water Rate Update**—The Chair will update the Committee on plans for continuing the effort to obtain lower water rates for the WCSA/CAC. Woods 8:30
13. **Finance Report**—The Chair to update the current state of the WCSA/CAC’s financial status as of 12/31/23, the end of the Second Quarter (23/24 Fiscal Year). **(Attachment)** Woods 8:35

- 14. **Elections**—The Committee will hold annual elections for Chair and Vice Chair. **Woods** **8:40**
- 15. **Future Agenda Items**—This is an opportunity for Committee Members and the Public to suggest agenda items for future meetings. **Members** **8:50**
- 16. **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**
- 17. **Adjournment to the Next Regularly Scheduled WCSA/CAC Mtg.—Tuesday, 3/5/24, 7PM, Marguerite Montgomery Elementary School, Music Rm.** **Woods** **9:00**

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by January 13, 2024, 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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