

ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
Wednesday, July 17, 2019, 7PM,
Marguerite Montgomery Elementary School, MPR, 1441 Danbury St., Davis, CA**

NOTICE: 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.

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| 1. | Call to Order | Woods | 7:00 |
| 2. | Introductions | All Present | 7:05 |
| 3. | Approval of Minutes--May 15, 2019, Meeting Minutes | Members | 7:10 |
| 4. | Public Comments--This item is for comments by the public on subjects not included on the July 17, 2019, agenda. | Public | 7:15 |
| 5. | Yolo County Report by District 4 Supervisor Jim Provenza--Supervisor Provenza will provide an update on County issues, including a status report on County and City of Davis survey efforts to identify City/County/homeowner property lines along the Southern Bank of the North Branch of Putah Creek. | Provenza | 7:20 |
| 6. | Follow Up from May15, 2019, WCSA Meeting: Item 6, Broadband-- Comcast advises that download speeds up to 1 Gig (1,000 Megabytes) are available to Willowbank customers as an upgrade. Further, in the near future, fiber optic cable will be installed throughout the WCSA area at no cost to residents. Homeowners who are Comcast customers will be contacted to make arrangements for the installation of new fiber connections. | Woods | 7:35 |
| 7. | Mace Blvd. Improvements Status | Kreith | 7:40 |
| 8. | Willowbank Waste Pick Up Process--John Cooluris, member of the <i>ad hoc</i> Willowbank Waste Management Advisory Committee, will provide a status report on recent County staff efforts to negotiate a new contract for waste removal, including green waste street pick up. | Cooluris | 7:55 |
| 9. | Budget Update--The Chair will provide information on the Fourth Quarter Budget Report, provided that it is available by meeting time. | Woods | 8:10 |
| 10. | Consider Mtg Date Changes: a) 10/16/19 Mtg Date-Move to 10/17/19; b) 2020 Calendar-Move Mtg Day from 3rd Wed to 3rd Thurs--
The Chair proposes changing the date of the October meeting to avoid a scheduling conflict for himself and a possible conflict for the Vice-Chair. | Woods | 8:15 |

(There is also, of course, the option to leave the date the same and for another member to chair the meeting or to hold the meeting on a different day than 10/17/19.) Woods also proposes a change for the 2020 WCSA Calendar: moving the meeting day to the 3rd Thursday instead of the 3rd Wednesday. There are several reasons for this proposed change, which will be discussed at the meeting.

- 11. Advisory Committee Comments-Follow-up action items and reports from Committee Members, including announcements, questions, future agenda items, and information which would be of interest to the Members or the public. Members 8:30**
- 12. Adjournment: Next Regularly Scheduled WCSA Meeting-To Be Announced, pending the discussion of Item 10 above. Woods 8:40**

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by July 14, 2019, in the following places:

- The bulletin board near the southeast corner of the Simmons property on Montgomery Ave., Davis, CA.
- Yolo County Website: www.yolocounty.org

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