



YOLO COUNTY/CITY OF DAVIS 2X2 MEETING MINUTES

**Thursday, June 2, 2016
12:30 PM**

1. Roll Call/Introductions
*Members Present: Provenza, Frerichs, Davis,
Members Absent: Saylor
Staff Present: Brazil (City), Blacklock (County)*

Meeting called to order at 12:33 pm.
2. Designation of Chair for Day
Robb Davis
3. Approval of 05/5/16 Minutes
*Provenza moved, with a second by Frerichs, approval of the May minutes. Motion passed by the following vote:
AYES: Provenza, Frerichs, Davis
NOES: None
ABSENT: Saylor*
4. Public Comment
No public comment
5. County lead
 - *Union Pacific/CR32A
County Staff met with CPUC. This project not on their priority list but they do have some funds (\$15M) for this type of issue. CPUC can require mitigation by UP as part of closure but not likely to be the type of funding that is necessary for overcrossing, etc. City staff looking at traffic impacts if crossing is closed; hoping to be completed by end of summer. UP still planning on November to begin official closure process.
Public Comment: John Swann: Will make a formal request that cyclists be represented in discussions.*
6. City lead
 - *Innovation Park Update
Brazil: Mace Ranch nothing to report, Nishi will know on June 8, after the election.*
7. County/City Shared Items
 - *Community Choice Energy (CCE)
Mitch Sears: Working group meeting to develop JPA document, based on the work done in San Mateo and Alameda County. Making good progress. Has already developed mission statement, talking about shared Advisory Committee to include other interests in Yolo County (ie farming). City has standing subcommittee of Frerichs and Davis and might be helpful for Board to create a similar group. If everything goes smoothly, goal is for JPA to be formed in October timeframe.*

PCIA (exit fees): Sears explained that bundled ratepayers don't pay for those who leave. Exit fee for those who leave fills that gap. PGE doesn't believe that exit fees should ever end. Right now, California is in tidal wave of CCE opportunities, although Davis is the only current entity that represents Central Valley.

There is possibility of legislative fix to the issue. May also need to prepare for PGE's offensive. MCE doing a lot of work in this area now.

Keep item on the agenda for updates. Consider having MCE or LEAN Energy provide updates. Public Comment: John Swann: Supports CCE efforts

- *Homelessness*

Tracie Dickinson: Davis Chamber of Commerce hosted a Lunch and Learn on homelessness issues, which was well attended.

Cristina Blackman: Chamber noticed that homelessness topic was recurring so wanted to have a discussion to help educate. People don't want to come downtown any more because of homelessness issues. Chamber hoping to effect change in a positive way. Next meeting will be July 19.

Robb Davis: important for people to hear facts. Also important to hear that number of people who are most problematic is small; they have severe addictions and/or mental health issues.

Provenza: County considering countywide sales tax to include universal preschool, homelessness and transportation infrastructure.

- *Yolo County Landfill/Local Composting Facility*

Frerichs: City's Natural Resource Commission had a presentation that included proposed digester and learned that composting now goes to area near Lathrop. Also, city's waste water treatment plant will be up and running, doing away with need for some of the ponds. Perhaps composting could go there.

Taro: County used to take composting to Zamora but needed to find a different provider.

Current company transfers materials to Lathrop. County has RFP currently out to deal with green waste. Zamora might be back on the table. As for bio-digesters, when they scale up, they could potentially be used.

Public Comment: Jacques Franco: Wrote to City Council three years ago about lack of infrastructure to deal with organics locally. Believes there are problems with how County staff interact with City staff. Does not believe staff are inclusive. Has not seen any improvements in the past several years. Believes there needs to be an independent third party review before embarking on new program/RFP decision.

8. Long Range Agenda Items Discussions

- *County update on North Davis Meadows Water Service schedule – Put on next agenda. 218 was successful.*
- *County update on new telecom conduit installation in/around Davis and our facilities – Update in July.*

9. Board of Supervisors/City Council Comments

- *No comments.*
- *Try scheduling next meeting for July 6, as Saylor will be out July 7-17.*

10. 2016 Meeting Calendar

- *July 7, 2016 - Jim Provenza*

Meeting concluded at 1:20pm