



**Yolo County/City of Davis  
2x2 Meeting Minutes  
Wednesday, October 12, 2022**

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**1. Call to Order & Roll Call**

*Meeting called to order at 12:08 pm*

*Members Present: Don Saylor, Will Arnold, Jim Provenza*

*Staff Present: Mike Webb, Jill Perez, Jenny Tan, Sheila Allen*

*Absent: Gloria Partida*

**2. Designation of Chair for Day – Will Arnold**

**3. Approval of Agenda**

*Saylor moved, with a second by Provenza, approval of the agenda. Motion passed by the following vote:*

*AYES: Arnold, Saylor, Provenza*

*NOES: None*

*ABSENT: Partida*

**4. Approval of May 11, 2022 Minutes**

*Saylor moved, with a second by Provenza, approval of the agenda. Motion passed by the following vote:*

*AYES: Arnold, Saylor, Provenza*

*NOES: None*

*ABSENT: Partida*

**5. Public Comment**

*No public comment*

**6. Discussion Items**

**A. Frequency of Davis 2x2 Meetings**

*Mike Webb: Gave an overview of how meetings are currently scheduled on a monthly basis. Consideration is being given to changing the frequency of the meetings to bi-monthly or quarterly, which may require that they be longer in duration.*

*Gerardo Pinedo: Will support whatever the members want.*

*Saylor: Suggested going to meeting every-two-months with a long-range calendar so that staff work can be phased in.*

*Provenza: Recommended that if the meetings are scheduled for more than an hour, that the meeting time be changed to 5:00 p.m. Suggested deferring this decision until January when there will be new members.*

*Arnold: January would be a good time to discuss long-range discussion items and the frequency of these meetings. Meeting in-person in the middle of the day can be challenging for some people but virtual meetings may not be an option once things get lifted.*

B. Status Updates

a. South Davis Library

*Melinda Cervantes (interim County Librarian): This project is one of the projects applied for through the Library Infrastructure Grant program. The submittal was for \$8.8M. This is a matching grant and it is anticipated that the recipients will be announced before the end of the calendar year.*

*Provenza: Funds have already been set-aside from various sources so there should be enough for the match. Operations is a more difficult issue to work on. Would like to appear before the grantors and solicit letters of support.*

b. Animal Services

*Jill Perez: Provided some background on the JPA for Animal Services. West Sacramento declined to participate in the JPA. The architectural plans for the new building are on hold. A staff working group has been meeting monthly to look at the operations.*

*Provenza: UC Davis is being paid for veterinary services, but it seems that the amount of services received aren't meeting the need.*

c. North Fork Putah Creek

*Webb: Gave some background on the area where the work is being completed. Fire fuel management becomes something critical to stay on top of in this area. The County was able to get the CA Conversation Corps to clean up the area to reduce fire fuels and ladder fuels. Worked in conjunction with the biologist to make sure that sensitive habitat are not harmed. The work started a couple of days ago. Focus has been on clearing out vegetation and wood material currently being chipped and placed on the banks to help with weed management.*

*Provenza: There were some mistakes made where plants that shouldn't have been removed were, because they looked almost identical to ones that should be.*

*Webb: The biologist confirmed that the root structure of the plants that were mistakenly removed were not damaged, so they will come back.*

*Elisa Sabatini: Commended the staff working on this project.*

**7. Board of Supervisors/City Council Comments**

*None*

**8. Meeting Calendar**

November 9, 2022 – Jim Provenza

December 14, 2022 – Gloria Partida

January 11, 2023

**9. Adjourn**

*Meeting adjourned at 12:48 pm*