# DENAIR MUNICIPAL ADVISORY COUNCIL



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Denair Municipal Advisory Council Meeting Minutes Denair Unified School District Leadership Center 3460 Lester Road, Denair, CA January 7, 2020, 7:00 PM

## I. Opening and Pledge of Allegiance

**A.** Billy Myers called meeting to order at 7:00 PM and led the pledge to the flag.

# II. Introduction and Roll Call

**A.** Members present: Billy Myers, Kimberly Stokes, Tom Lindquist, James Brugger, Mary Ann Riner

#### III. Public Comment

- **A.** Kim Stokes mentioned her family had three punctured tires on local roads. One of which was most likely from the subdivision construction on Tuloumne.
- **B.** James Brugger provided an update from Public Works on last month's inquiry regarding flooding on Fresno.
  - **i.** Public Works has been having issues with a dewatering pump in the area. They are working on it.

## IV. Approval of Minutes from December 3, 2019

- **A.** December 3, 2019 meeting minutes were approved.
  - i. Motion by Mary Riner, Second by Tom Lindquist.

## V. Agency Reports and Updates

# A. Public Safety:

#### i. California Highway Patrol – Officer Moore

a. Reports for the month included two vehicles blocking the roadway and three collisions, including a vehicle vs. big-rig at Monte Vista and Waring.

# ii. Stanislaus County Sheriff - Deputy Singh

- a. There were 41 calls for service in December, which is lower than average.
- b. The Sheriff's Department is working on making their crime mapping system easier to find on the website.
- c. A comparison of calls among Denair, Empire and Keyes for the year revealed that Denair had the lowest number of calls; 1400, 2100 and 2400, respectively. Property crimes and burglaries are higher and violent crimes are lower. Overall, calls for service have been decreasing over the past five years.

## iii. Denair Fire Department - See attached report

#### **B.** State and County:

## i. County Supervisor Office – Patrick Cavanah/Erica Inacio

- a. The Office of Emergency Services received \$500,000 from the State to mitigate life/safety issues from power outages.
- b. They will be getting funding for communications infrastructure.

- c. Denair will be getting urban pavement preservation program in 2020. The project is intended to preserve and maintain residential roads.
- d. Public Works will be replacing street lights.
- e. The Quincy Road bridge at Taylor Rd. is in design and is planned for construction for 2021.
- f. Del Puerto Canyon Reservoir project to store water from the Delta-Mendota Canal environmental impact report is in public comment phase.
- g. Patrick will be moving to a new position. He introduced Erica Inacio, who will be taking his place.
- h. Point-in-time counts will be starting. Housing and Urban Development counts people experiencing homelessness in the County. The count will help the County obtain state funding for homeless services.
  - In 2019, Denair had three homeless. They would like neighbors to volunteer to help with the counts.
- i. The County's MAC website is in the works. MAC members, agendas and minutes will be available.

#### C. Local:

- i. Public Library Paden Hardy
  - a. The Library was slow in December, but they had consistent participation in crafts and chess club.
  - b. Story Time will be starting back up.

## ii. Denair High School Leadership - Stefany Flores

- a. Winter Formal will be on January 10<sup>th</sup> at the Middle School gym.
- b. The FFA pancake breakfast will be on January 25 from 8-12
- c. The next home basketball game is on the 22<sup>nd</sup>.

# iii. Denair Unified School District - Dr. Terry Metzger, Superintendent

- a. Yesterday was a staff professional development day. The focus was on wellbeing.
- b. There will be a District Advisory Committee meeting on Tuesday the 14<sup>th</sup>.
- c. The charter renewal for DECA is in process for June.
- d. Congratulations to Melissa Treadwell, who was nominated as an "Employee Making a Difference" at the County level.

### VI. Informational Items:

- **A.** A Lecture series will be starting at the Carnegie Center in Turlock.
- **B.** Stanislaus County will be having an informational session on best practices for animal welfare on January 28 from 6-7:30 pm.

## VII. Correspondence - None

## **VIII.** Action Items:

# A. Nomination and election of MAC officers

- **i.** Chairperson: Mary Riner nominated Billy Myers. The nomination was seconded by Kimberly Stokes. Approved by unanimous vote.
- **ii.** Vice Chairperson: James Brugger nominated Tom Lindquist. The nomination was seconded by Billy Myers. Approved by unanimous vote.
- **iii.** Secretary: Kimberly Stokes nominated James Brugger. The nomination was seconded by Tom Lindquist. Approved by unanimous vote.

## IX. MAC Board Comments/Issues/Topics for the next Agenda – None

## A. Comments:

- **i. Kimberly Stokes** Thank you for coming. We welcome any ideas for increasing attendance.
- ii. Tom Lindquist Welcome to 2020. I hope you all have a great year.
- **iii. Billy Myers** Mrs. Treadwell's award is well deserved. Thanked Patrick Cavanah for his service and helping the MAC. Denair Turf and Surf dinner will be on January 18.
- iv. James Brugger Thank you for coming.
- v. Mary Riner It's great to be here. Thank you for coming.
- B. Topics for the Next Agenda None
- X. Next Denair MAC meeting is scheduled for Tuesday, February 4, 2020 at 7:00 PM
- XI. Adjournment.
  - **A.** The meeting was adjourned at 7:50 PM.

Respectfully submitted by James Brugger, Secretary.

# Denair Fire Department December 2019

Structure Fire	1
EMS	26
Injury Accident	3
Rescue	1
Fire Alarm	2
Vehicle Fire	0
Grass Fire	1
Wires Down	0
Illegal Burn	2
Hazmat	0
Station Standby	0
Mutual Aid	6
Public Assist	5
Total Calls:	47

Points of Interest: DFPD Public Meetings: 2<sup>nd</sup> Tuesday's Monthly @ 6pm

We had so much fun visiting with so many residents with Santa this past December! Sending everyone a heartfelt thank you for your continued support of our wonderful volunteers! Upcoming events will include supporting our Local Denair Lions Club "Turf and Surf" drive thru dinner on January 18<sup>th</sup> from 4-7pm. Hope to see you there! All proceeds go to the club's scholarship program helping our local high school seniors continue their education at colleges, trade schools and universities. This amazing meal includes sliced tri-tip, shrimp, cocktail sauce, beans, salad, a roll and a cookie. Even if you forget the fact that you'll be supporting a great cause, just get the meal because it cannot be beat for \$15!! Tickets can be purchased thru any Denair Lions Member (or several of our FD volunteers)