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 February 4, 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
- **B.** Members absent: Mary Ann Riner

III. Public Comment

- **A.** Multiple community members in attendance and through email expressed their concern over the increasingly rough utility road cuts in Monte Vista Rd. at the Wenstrand Ranch subdivision.
 - **i.** The County will notify the developer of community concern and request the utility cuts be improved/repaired.
- **B.** Concerns were also expressed about the lack of dust control at the Wenstrand Ranch subdivision on recent weekends during high wind events. The County recommended contacting the San Joaquin Valley Air Pollution Control District (SJVAPCD) to report dust issues from construction sites.
- **C.** Use the GO REQUEST app to report concerns. Don't necessarily wait for MAC meetings to report street or other concerns.
- **D.** A community member expressed concern about speeding on Gratton Ave., between Zeering Rd. and E. Taylor Rd.
 - **i.** Officer Moore from the CHP said they will send a radar trailer to the site and notify enforcement.
- **E.** Chris Brady with Public Works presented updated information and maps for the upcoming pavement preservation project. Work is scheduled to start in June. The work will also include repairs and improvements to handicap ramps at intersections starting in April.
 - i. 48 hours-notice will be given prior to paving in the area so residents can move their vehicles

IV. Approval of Minutes from January 7, 2020

- A. January 7, 2020 meeting minutes were approved.
 - i. Motion by Kimberly Stokes, Second by Tom Lindquist

V. Agency Reports and Updates

A. Public Safety:

- i. California Highway Patrol Officer Moore
 - a. January was a light month for service calls. Crossing arms were stuck for 45 minutes and the Railroad was able to get it operating.
 - b. Two sergeant and one Lieutenant will be leaving the department and one new Lieutenant will be coming in.

ii. Stanislaus County Sheriff – Deputy Singh

- a. There were 36 calls for January which is significantly below average.
- b. Extra Deputies will be on patrol in town
- c. There were six reports of shots fired that led to the Sheriff talking to an individual who said he was shooting squirrels.
- Reporting incidents helps the Department accurately respond and deal with issues in the community. Please keep reporting what you see or hear by calling or using GO REQUEST app

iii. Denair Fire Department - See attached report

B. State and County:

- i. County Supervisor Office Erica Inacio
 - January 28th The Board of Supervisors (BOS) approved the groundbreaking for the Turlock Library renovation and expansion project. The groundbreaking ceremony will be on February 22. Construction will begin in April and is expected to be complete in Spring of 2021.
 - b. The BOS approved postcards that promote and inform community members about the details and function of the various MACs; the postcards will be mailed out this week. A brochure about the MACs will also be available.
 - c. The County's MAC website (<u>http://stancountymacs.com/</u>) is live. It includes information about each MAC, including boundaries, agendas, minutes and member information.
 - d. MAC trainings were held for members on January 13 (Infrastructure Financing) and January 27 (Problem Solving and Decision Making); a future training is tentatively scheduled for June 3 and will cover new member orientation and a refresher on the Brown Act.
 - e. MAC applications are available on the County's website (<u>http://www.stancounty.com/bos/b&c/on-line-application.pdf</u>) for anyone interested in applying for a position on the MAC.

C. Local:

- i. Public Library Paden Hardy
 - a. January was a good month and all statistics are up.
 - b. All branches will be closed on President's Day, Feb. 17.
 - c. Programs are continuing.
 - d. It will be interesting to see what effect the Turlock Branch closure will have on the Denair Branch.

ii. Denair High School Leadership – Christian Obando

- a. February is a busy month.
- b. Homecoming Rally is this Feb. 10
- c. Freshman Orientation is Feb. 20
- d. FFA week is Feb. 18-21
- e. College Awareness Day is on the Feb. 17
- f. Job Fair will be on Feb. 28
- g. The Denair High School basketball team is 18 and 2

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

- a. The District's energy projects have started with the installation of new thermostats and LED lighting.
- b. The High School Gym air conditioning installation is in the works.

c. The DECA charter is up for renewal and other planning activities for next year are in progress.

VI. Informational Items:

- **A.** The Stanislaus Animal Control Agency (SACA) is looking for blankets; please bring donations to monthly MAC meetings or contact Kim Stokes on Denair Community Forum Facebook page to coordinate drop-off.
- **B.** The Denair Lions is sponsoring a student speaker contest on Feb. 18 at 6 PM. The topic will be Solutions for Homelessness in California.
- VII. Correspondence None
- VIII. Action Items None

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

- A. Comments:
 - i. General Thank you for coming.
- **B.** Topics for the Next Agenda None

X. Next Denair MAC meeting is scheduled for Tuesday, March 3, 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 January 2020

Structure Fire	2
EMS	21
Injury Accident	5
Rescue	1
Fire Alarm	2
Vehicle Fire	0
Grass Fire	1
Wires Down	0
Illegal Burn	1
Hazmat	1
Station Standby	1
Mutual Aid	5
Public Assist	3
Total Calls:	<mark>43</mark>

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

The Denair Volunteer Fire Department is hosting a county-wide emergency response training. You will see lots of action in the upcoming month as we have strengthened the bonds with our mutual aide agreements.