

KNIGHTS FERRY MUNICIPAL ADVISORY COUNCIL

P.O. Box 854, Knights Ferry, CA 95361

Meeting Minutes January 23, 2020

Members present: Dolly Haskell, Shavon Haskell, David Voortman, Nancy Patton, Michelle Patton

At 7:01 the meeting was opened with the Pledge of Allegiance to the Flag.

Minutes from the 10/24/19 meeting were read and approved as read.

Citizens Forum:

- 1. **CHP:** Officer Sigherd was in attendance. Low call volume last quarter (abandoned vehicle in town square, Trees falling on Orange Blossom, 1 accident on the highway).
- 2. Oakdale Fire Protection District/Modesto City Fire: Jesse DeCosta representing Modesto City fire was in attendance. Maintenance was done on the river rescue boat. A reminder that Chines Camp CAL Fire Station not currently staffed as it is off-season. Burn permits can be issues at Oakdale Station 1 on G street.
- 3. Stan Co Executive Office (SCEO): Patrick Cavenaugh reported on the StanAware count EMS notification system. The county received a grant for \$500,000 for public safety. The county is opening more homeless shelters and support to the homeless community so they become more self-sufficient. He is transferring to another department in the county and Erica Inacio will be taking his place. Erica was in attendance and introduced herself to the committee. Erica has been working for the county for 17 years and is currently working on a website for the MAC's. She is also working on brochures to show MAC contacts and the purpose pf the MAC in the county. The county now has the GOREQUEST App which allows you to request help with various issues within the county.
- **4. Knights Ferry Historical Society-** Carol Davis had the MAC sign off for the Parade Permit to the county for the Peddlers Faire which will be held on April 26.
- 5. Cemetery Board-Shavon reported the cemetery looks good. Trees look better after clearing out the blithe and a few other items the arborist recommended.

Correspondence:

1. All County Board & Commission Meeting Agendas & Minutes are received electronically and reviewed by the Secretary. All documents are available for review on the Stanislaus County website. SCFPD and ORFD Board Meeting Agendas & Minutes are available from each entity on request. Beginning 7/1/19 this MAC will no longer report on SCFPD Board business.

All correspondence has been reviewed by Secretary; no comments.

Old Business:

1. Green Book Update (dv): Shavon will be added to the process and David will invite Sharon Page from the Historical Society to join as well. No update.

New Business:

- 1. The upcoming January 27, 2020 MAC training Problem Solving meeting was discussed along with the previous January 17 Public Works meeting. Dolly shared what happened at the meeting and told the committee that Chip Seal was to be worked on in town in March and April. The committee asked Dolly to contact Public Works as many events take place in March/April.
- 2. 2020 District Officeholder Compensation Survey and District Boundary lines Certification was discussed and no change was reported out.
- 3. Nomination and election of council officers- Shavon and Michelle motioned and seconded that all officers stay the same. Motion passed.
- 4. 2020 Calendar was motion and seconded by Shavon and Michelle and was passed.

Council Comments:

A reminder that the MAC has a new email address: KnightsFerryMAC@gmail.com

Open Discussion:

Campground issues were brought up if any new action was taken. Dolly will follow up for the February meeting.

With no further business, Michelle motioned the meeting be adjourned, David seconded; Motion was passed and the meeting adjourned at 8:10pm.

Respectfully submitted,
David Voortman, Secretary
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