



KNIGHTS FERRY MUNICIPAL ADVISORY COUNCIL
P.O. Box 854, Knights Ferry, CA 95361

Meeting Minutes June 25, 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 2/27/20 meeting were read and approved as read.

Citizens Forum:

1. **CHP:** Officer Dixon was in attendance. Low call volume last quarter (parking violations and traffic hazards)
2. **Oakdale Fire Protection District/Modesto City Fire:** Battalion Chief Ryan Winton was in attendance. River Rescues were up- a reminder of the loaner lifejacket program. Two vegetation fires around 50 acres in the last month.
3. **Stanislaus County Sheriff Department:** The extra patrol sheriff started in May for the recreation season. Community service positions open

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. Sean McCarthy- seeking approval on roof extension and material change. Lively discussion ensued on the house remodel and painting. Some MAC members voiced concern that the painting and improvements were done without MAC consent and Green book design. Needed to add on plans the type of roof material- was added in meeting, tin material roofing. Plans were stamped and approved.
2. Denise Crom- back retaining wall is failing and wondering if MAC can/needs to help to get the County to repair the wall.
3. Connie Mai/Jerry Chapman- campground and restaurant being fined daily as not in county compliance.
 - a. Campground has 12 long term leases and wants to keep it that way but is not zoned for that use.
 - i. Options:
 1. Make permanent buildings mobile and approve with MAC and county
 2. 2 weeks max for campers and then have to move in and out
 3. Service 3 day notices clear out and close down- they are working with legal counsel.
 - b. Restaurant
 - i. Must provide plans to the county the deck remodels and improvements with photos of the outside of the building
 - c. After a long discussion the MAC advised that they must work with the county to get into compliance and then come back to us.
4. David Voortman- re-roof permit with tin roof. Approved the re-roof permit. David Abstained.
5. Dolly Haskell- revisit the speed bump issues. Will be in correspondence with the county on what, if any, new guidelines/restrictions we have to try and move forward with the project.
6. Dolly Haskell- Fire Protection and defeat of Measure Q
 - a. ORFD is looking for new revenue by 2022 as that is when the district runs out of money
 - b. Working on cost recovery and charging Army Corps

- c. Need to possibly set up our own line of defense as a town.
7. David Voortman- Need to vote on CEQA Extension for Honchariw project on Cemetery Road. Vote to approve the extension.

Council Comments:

A reminder to file for open MAC positions- David, Shavon and Michelle. David will not be re-filing.

Open Discussion:

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

Respectfully submitted,
David Voortman, Secretary
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