# Wood Colony Municipal Advisory Council



DAVID JONES – Chairman LISA BRADEN – Vice Chairman LORI WOLF – Secretary LINA ALLDREDGE – Board Member TODD HEINRICH – Board Member PO Box 737 Salida, CA 95368 woodcolonymac@gmail.com

AGENDA VIRTUAL Meeting via TEAMS Wednesday March 10, 2021 7:00 PM

Join us on your computer or mobile app by clicking on the following link: Click here to join the meeting

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Phone Conference ID: 458 248 730#

# 1. Call to Order:

2. Roll Call: David Jones, Lina Alldredge, Lisa Braden, Todd Heinrich, Lori Wolf

#### 3. Approval of Minutes for MAC Meetings

- 3.1. January 13, 2021 meeting minutes
- 3.2 Review of Information presented at February 10, 2021 meeting and accept meeting notes.

#### 4. Announcements

- 4.1 Board of Supervisors confirmed the reappointment of Todd Heinrich and Lina Alldredge.
- 4.2 LAFCO Notice of Vacancy Recruitment for a Public and Alternate Member Deadline for applying is Monday, March 29<sup>th</sup>, 2021 by 4:30 pm.

# 5. Public Comments/Community Concerns

Limit comments to five (5) minutes so that everyone may be heard. Matters under the jurisdiction of the Council and not on this posted agenda may be addressed by the general public at this time, and the Council may consider adding the item to the next month's agenda for further consideration. California law prohibits the Council from taking any action on a matter that is not on the posted agenda unless it is determined to be an emergency by the Council.

# 6. Monthly Community Reports

- 6.1. California Highway Patrol:
- 6.2. Stanislaus County Sheriff's Office:
- 6.3. Salida Fire Protection District:
- 6.4. Woodland Ave Fire Department:

- 6.5. Stanislaus County Board of Supervisors:
- 6.6. Modesto Irrigation District:
- 6.7. Hart Ransom Union School District:
- 6.8. Stanislaus County Public Works

## 7. Agenda/Action Items

- 7.1 Stanislaus County Planning department Review of EIR for planning application from EXACT.
- 7.2 Distribute for review a redline version of the proposed addendum to the bylaws. Consideration to approve recommended revisions will be considered at the next meeting.

#### 8. Council Concerns/Comments/Suggestions for Future Agenda Items

8.1 Invite City of Modesto Mayor – Sue Zwahlen to address and field questions from our audience.

## 9. Next Meeting: April 10<sup>th</sup> 2021 at 7 pm.

## 10. Adjournment

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Erica Inacio at 209.480.2074. Notification of 72 hours prior to the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting.