## **Denair Municipal Advisory Council**



General Contact Information: P.O. Box 952 Denair, CA 95316

Email: <u>DenairMAC@gmail.com</u> <u>www.StanCountyMACs.com</u>

Members:
James Brugger, Chair
Adam Dalton, Vice-Chair
Judy Kindle, Member
Samuel Paulissian, Member
Kimberly Stokes, Secretary

## **AGENDA**

Tuesday, February 6, 2024 @ 7 PM
Denair Unified School District, Leadership / Board Room
3460 Lester Road
Denair, CA 95316

The Denair Municipal Advisory Council (MAC) welcomes you to its meetings which are regularly held on the 1st Tuesday of the month (unless otherwise posted), and your interest is encouraged and appreciated.

**PUBLIC COMMENT PERIOD:** Matters under the jurisdiction of the MAC, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the MAC for consideration. However, California law prohibits the MAC from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the MAC.

Any member of the public wishing to address the MAC during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes unless the Chair of the MAC sets a different time limit.

The agenda is divided into two sections:

- **INFORMATION ITEMS:** These matters include routine reports from local community or government agencies.
- ACTION ITEMS: These items will be individually discussed, and an action will be taken.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE MAC ON A MATTER ON THE AGENDA:** Please raise your hand at the time the item is announced by the MAC Chair. In order that interested parties have an opportunity to speak, any person addressing the MAC will be limited to a maximum of 5 minutes unless the Chair of the MAC sets a different time limit.

MAC AGENDAS AND APPROVED MINUTES: MAC agendas, approved minutes, and copies of items to be considered by the MAC are typically posted on the Internet 72 hours in advance to the meeting at the following website: www.StanCountyMACs.com.

Materials related to an item on this agenda submitted to the MAC after distribution of the agenda packet are available for public inspection in the Chief Executive Office at 1010 10th Street, Suite 6800, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website <a href="https://www.stanCountyMACs.com">www.stanCountyMACs.com</a>.

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** MAC meetings are conducted in English. Language assistance request should be made by noon the day before the meeting by contacting the Erica May Inacio, Community Relations Manager at 209.480.2074.

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

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## **AGENDA**

- 1. Call to Order and Pledge of Allegiance
- 2. Welcome and Roll Call
- 3. Public Comment
- 4. Approval of Minutes from December 5, 2023
- 5. Monthly Reports
  - a. Stanislaus County Sheriff's Office
  - b. California Highway Patrol
  - c. Denair Fire Department
  - d. Denair Public Library
  - e. Denair High School Leadership
  - f. Denair Unified School District (DUSD)
  - g. Stanislaus County Board of Supervisors / Chief Executive Office
  - h. Stanislaus County Public Works (if applicable)
- 6. Information Items
  - a. Update on Elmwood Estates landscape plan
  - b. Nomination and election of Denair MAC Officers
    - i. Chair
    - ii. Vice-Chair
    - iii. Secretary
- 7. Action Item(s)
- 8. Correspondence
- 9. Council Comments and Suggestions for Future Agendas
- 10. Adjournment: Next meeting March 5, 2024.