



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
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AGENDA

Wednesday January 13, 2021 7:00 PM
Meeting via TEAMS (Virtual Meeting)

Join us on your computer or mobile app by clicking on the following link:

[Click here to join the meeting](#)

Or type in the following:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGJIZTgzMzEtMWlwZi00ZWJlLTkyMGMtN2Y4YTJmODFhNzI5%40thread.v2/0?context=%7b%22Tid%22%3a%22e73b77d8-3dbd-4d4e-8d82-f3153670356d%22%2c%22Oid%22%3a%22525d4b6e-2f64-4ac6-83aa-39ee438beb16%22%7d

You can also call in (audio only)

- +1 559-512-3189,,652919425# United States, Fresno
- (888) 370-6086,,652919425# United States (Toll-free)

Phone Conference ID: 652 919 425#

1. Call to Order:

2. Pledge of Allegiance

3. Invocation

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

5. Approval of Minutes for MAC Meetings

- 5.1. June 10, 2020 meeting minutes

6. Announcements

- 6.1 The Board of Supervisors has confirmed the reappointment of Todd Heinrich and Lina Alldredge to the 2021 MAC Board in lieu of elections which were not deemed required for the two open positions. Would like to congratulate them for remaining committed to our Wood Colony Mac.
- 6.2 Just a reminder that Stanislaus County is still offering free COVID testing dates and locations. If you have questions please google Stanislaus County COVID 19 information.
- 6.3 Stanislaus County provided the 2020 Homeless Point in Time graphs and information. The information is available on their website.

7. 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.

8. Monthly Community Reports

- 8.1 California Highway Patrol
- 8.2 Stanislaus County Sheriff's Office
- 8.3 Salida Fire Protection District
- 8.4 Woodland Ave Fire Department
- 8.5 Stanislaus County Board of Supervisors
- 8.6 Modesto Irrigation District
- 8.7 Hart Ransom Union School District

9. Action Items

- 9.1 2021 Officer Positions
 - a. Secretary
 - b. Vice-Chair
 - c. Chair
- 9.2 Approval of the 2021 Meeting Calendar
- 9.3 Addendum to the by-laws to reflect COVID-19 as it affects our bylaws

10. Council Concerns/Comments/Suggestions for Future Agenda Items

- 10.1 Future discussion Groundwater Sustainability Act which affects the Wood Colony Irrigation Basin. Individuals can sign up for updates at www.strgba.org/Members/Create

11. Next Meeting: February 10th 2021 at 7 pm.

12. Adjournment