WOOD COLONY MUNICIPAL ADVISORY COUNCIL



PO Box 737, Salida, CA 95368 WoodColonyMAC@gmail.com StanCountyMACs.com

Members:

David Jones, Chair Todd Heinrich, Vice-Chair Lori Wolf, Secretary Lina Ruggirello-Danzig, Board Member Lisa Braden, Board Member

Minutes Wednesday, January 11th, 2023 7:00 PM

Hart Ransom Elementary School, 3930 Shoemake Ave., Modesto, CA 95358

- 1. Call to Order and Pledge of Allegiance: 7:02 pm
- 2. Invocation
- 3. Oath of Office was read and David Jones, Lori Wolf and Lisa Braden all were sworn into office.
- 4. Welcome and Roll Call: David Jones, Lori Wolf, Lina Rugirello-Danzig, Todd Heinrich, and Lisa Braden were all present.
- 5. Approval of Minutes for MAC Meetings 5.1. December 14th, 2022, meeting minutes were unanimously approved.
- 6. Public Comments/Community Concerns
 - Wayne Peterson reported that the Modesto Marathon, which goes through Wood Colony was slated for Sunday, March 26th. He asked if we could maybe come up with some signage identifying Wood Colony and to urge the runners on.
 - Trina Jones asked if we had contacted our new MID representative to attend our meetings.
- 7. Monthly Community Reports
 - 7.1. California Highway Patrol Jennifer Pimentel, Field Representative for District 3, reported on their behalf. They have one recruit joining their staff. Lisa Braden had hoped to talk with someone about the machine gun fire on New Year's Eve in her neighborhood.
 - 7.2. Stanislaus County Sheriff's Office Deputies were not in attendance as they were addressing the current local emergency on flooding.
 - 7.3. Salida Fire Protection District Ed Bartley with Modesto Fire reported on a few calls, namely vehicle fires, an RV fire, and a chimney fire. They had 127 calls for service last month. Also, they are busy responding to assistance with the current flooding issues.
 - 7.4. Woodland Ave Fire Department no report.
 - 7.5. Stanislaus County Board of Supervisors Jennifer Pimentel reported that the Sheriff's Office had called a state of emergency in Diablo Grande. They have had an enormous mud problems due to all the rain. She provided handouts that addressed current road closures, sandbag availability, etc. Also the app StanConnect can be used to report issues.
 - 7.6. Modesto Irrigation District no report.
 - 7.7. Hart Ransom Union School District Matthew Shipley talked about the Missoula Children's Theater that was at the school this entire week to audition, coach, stage and provide a performance this Friday night which is quite an awesome task and they are looking forward to the results.

- 7.8. Department of Public Works no report.
- 8. Action Item Nomination and Election of Officers for 2023-2024
 - 8.1 Chair David Jones was nominated and elected unanimously.
 - 8.2 Vice Chair Todd Heinrich was nominated and elected unanimously.
 - 8.3 Secretary Lori Wolf was nominated and elected unanimously.
- 9. Council Concerns/Comments/Suggestion for Future Agenda Items
 - 9.1 Regarding the fentanyl presentation. David Jones is going to check with Erica Inacio and see if the Fentanyl meeting can be held at 6 pm prior to the start of our regular board meeting at 7pm. This will enable us to put it out to the greater community and the information will also be sent out through the Hart Ransom District Office.
 - 9.2 Lisa Braden suggested that our community members need to start attending Modesto City Council meetings now that they have their newest members on board.
 - 9.3 Lori Wolf spoke about the possibility of someone from our community writing an op-ed piece to the Modesto Bee about Wood Colony and it's reflections on the upcoming City of Modesto General Plan Update.
 - 9.4 Lori Wolf and Lina Rugirello-Danzig are going to get together and find out more about pursuing a historic district designation through the State of California.

10. Next Meeting: February 8th 2023

11. Adjournment: 8:00 pm