



## DENAIR MUNICIPAL ADVISORY COUNCIL

P.O. Box 952, Denair, CA 95316

Email: [DenairMAC@gmail.com](mailto:DenairMAC@gmail.com)



Denair Municipal Advisory Council Meeting Minutes  
Zoom Meeting  
August 3, 2021, 7:00 PM

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**I. Opening and Pledge of Allegiance**

- A. James Brugger called meeting to order at 7:01 PM and led the pledge to the flag.

**II. Introduction and Roll Call**

- A. Members present: James Brugger, Adam Dalton, Billy Myers, Mary Ann Riner (absent), and Kimberly Stokes

**III. Public Comments**

- A. Turlock Public Library –
- i. August 9<sup>th</sup> – grand opening
  - ii. August 10<sup>th</sup> – public opening
  - iii. Former Denair Librarian is now serving at the new Turlock Library

**IV. Approval of Minutes from July 6, 2021**

- A. June 1, 2021 meeting minutes were approved:
- i. Motion by Billy Meyers, Second by Adam Dalton
  - ii. All approved

**V. Agency Reports and Updates**

**A. Public Safety:**

- i. **California Highway Patrol (<https://www.chp.ca.gov/home>) – Officer Moore**
  - a. July statistics – 1 vehicle impediment, 1 abandoned boat on a trailer, 1 non-injury collision, 1 minor injury, 2 collisions, 1 arrest, 2 calls for reckless driving, 1 stolen vehicle report on Graton
  - b. Unit will be present for school drop off/pickup times
  - c. Citizens should be proactive and report traffic complaints via phone (209-545-7440)
- ii. **Stanislaus County Sheriff - (<https://www.scsdonline.com/>) – Absent – attending National Night Out**
- iii. **Denair Fire Department - See attached report**
  - a. DFD Deep Pit BBQ will be on September 11. Tickets available in the community. Live band: Weekend at Jimmy's

**B. State and County:**

- i. **Chief Executive Office – Erica Inacio (Community Manager – [inacio@stancounty.com](mailto:inacio@stancounty.com))**
  - a. GO REQUEST app will be mothballed for a new app: STAN CONNECT

- b. Emergency Rental Assistance Program - NEIGHBORLY app - new system being used to help with processing (stanrentassist.com)
- c. COVID information - Erica stopped sending out flyers due to multiple post-printing changes; better to go to stanemergency.com; new dashboard is up on website; County is not requiring face coverings
- d. Redistricting Committee - every 10 years the district boundaries are checked and updated (based on population equivalencies) - ask for feedback from community (public flyers - should be shared and posted)
- e. Dial 211 - United Way provides resources to specific questions asked from the community

**C. Local:**

**i. Denair Public Library – Not Present**

**ii. Denair High School Leadership – Not Present**

**iii. Denair Unified School District – Dr. Terry Metzger (<https://www.denairusd.org/>)**

- a. K-12 guidance - all staff, students, and visitors require masks indoors only; all other restrictions have been lifted
- b. Wednesday, August 11 - school starts
- c. August 2-10 - professional development training
- d. Literacy Initiative – 3-year focus (reading, writing, and speak
- e. DUSD Farm to Fork Grant - \$20k; 1 acre farm behind DHS (Ag Dept and summer camp kids) - house goats, sheep, hogs, and steer plus a production farm (produce to cafeterias) - 1000 lbs produce per season; Native Pollinator Garden - starting in Fall (plants donated to Native Plants Society)

**iv. Stanislaus County Animal Services - Ashley Graham**

(<http://stanislausanimalservices.com/>)

- a. Adopt-A-Palooza - August 14 (Modesto Toyota)
- b. August 28 National Adoption Day (all adoption fees waived)
- c.

**VI. Informational Items**

- A. August 17 - Stanislaus County Board of Supervisors Meeting – will vote on WPD Homes (5 duplexes off of Story) - Planning Commission
- B. August 17 - Stanislaus County Board of Supervisors Meeting – will hear a recommendation for approval for Gonzales (Santa Fe & Monte Vista)
- C. New Taco Truck Lot on NE corner of Main St and Santa Fe Dr - purchased by Bob Holloway/Road Dog

**VII. Correspondence – None**

**VIII. Action Items:**

- A. Discussion on becoming an appointed MAC as opposed to remaining elected and accept a redline version of the Bylaws for review -
  - i. 3 sets of documents to be reviewed by MAC members - current bylaws (adopted in 2000); Denair MAC redlined versions (changes that are being proposed), including Section 3 - membership [elected vs appointed], removed execution/deposit of funds - approved by County counsel; and the final version
  - ii. Vote in September 2021 MAC Meeting

- A. If rejected, bylaws will need to be revised
- B. If approved, the bylaws will go to Stanislaus County Board of Supervisors for approval of appointed status

**IX. MAC Board Comments/Issues/Topics for the next Agenda**

**A. Topics for Next Agenda:**

- i. Vote on the appointed vs elected status and adoption of bylaws

**B. Comments:**

- i. Kim - Remind Turlock Mosquito Abatement to come out in Sept for presentation to MAC (as per Apr 12 email) - Jim to contact them
- ii. Erica - MAC Trainings: August 4, 10, 31; August 10 - Adam, Jim and Kim will be in attendance (notice will be posted to inform community that a quorum will be present at the training but nothing will be voted upon)
- iii. Erica - August 13 - 22 - out of country; out of office message to contact Raul
- iv. Adam - September 7<sup>th</sup> MAC Meeting - in person or online? All agreed to have in person meeting; Sep 30 2021 Brown Act expires for online meetings; Erica can confirm this with County Counsel; Agenda should note that masks will be required; Signage on entry door to meeting room (already up from DUSD)
- v. Billy - Lions Club fundraiser for the Gas Light Theater (\$100k raised over the years) - building is over 100 years old; \$35k raised in 2021 (\$18k after expenses) to beautify patio
- vi. Billy - Lions Club will be holding a blood drive and eye screening at the Denair Farm and Family Festival
- vii. Billy can confirm with Lions Club if the Denair MAC can share the booth/table Erica can provide flyers or something for Sept 11 (Denair Family & Farm Festival) - Kim (bring picture frame with Denair MAC website and info) and candy (non-melting)

**X. Next Denair MAC meeting is scheduled for Tuesday, September 7, 2021 at 7:00 PM**

**A. The meeting will return to in-person at the DUSD Leadership Board Room**

**XI. Adjournment.**

- A. The meeting was adjourned at 8:12 PM.

*Respectfully submitted by James Brugger, Chairperson.*

**JUL**

EMS	22	44.90%
Fire\CO alarm	1	2.04%
Gas Leak	0	0.00%
Grass fire	3	6.12%
Hazmat	0	0.00%
Illegal burn	0	0.00%
Injury traffic col	5	10.20%
Mutual aid	10	20.41%
Non-Injury TC	2	4.08%
Other	0	0.00%
Other fire	0	0.00%
Public assist	3	6.12%
Rescue	0	0.00%
Smoke check	0	0.00%
Station standby	0	0.00%
Structure	2	4.08%
Trash	0	0.00%
Vehicle fire	1	2.04%
Wires down	0	0.00%
<b>No. of calls</b>	<b>49</b>	<b>100.00%</b>