

Wood Colony Municipal Advisory Council



DAVID JONES – Chairman
LISA BRADEN – Vice Chairman
LORI WOLF – Secretary
LINA ALLDREDGE – Board Member
TODD HEINRICH – Board Member

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MINUTES OF MEETING

January 8th, 2020 7:00 PM

Hart Ransom Elementary School, 3930 Shoemake Avenue, Modesto, CA 95358

1. **Call To Order: 7:02 pm**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Roll Call:** Lori Wolf, David Jones, Lisa Braden Todd Heinrich (present) Lina Alldredge (absent)
5. **Approval of Minutes for MAC Meetings**
December 11, 2019 meeting minutes were moved, seconded and approved.
6. **Announcements**
6.1 There will be a Wood Colony Community Association presentation regarding the COM ULL proposal that was approved by the City Council on November 26th. Meeting will be at Sovereign Grace Church, Dakota Ave. at 7 pm and the entire community is invited. They are trying to get the word out as quickly as possible.
7. **Public Comments/Community Concerns**
Mark Riggins – if anyone has any citrus they would like picked up he would be happy to deliver to Interfaith Ministries.
8. **Monthly Community Reports/Agenda Items**
 - 8.1. California Highway Patrol: **no report**
 - 8.2. Sheriff's Office: **no report**
 - 8.3. Salida Fire Protection District: **Pat Burnes** - they had a very busy month in December and hit the 1700 mark for calls for service. AMR is the new ambulance service for the county. Their response time is longer than before. Pat explained how it all should work. Also complimented the work done by Assembly Member Heath Flora. He was able to obtain a grant of \$ 12 million for a countywide upgrade to emergency communications that will help not only the fire departments but other agencies as well.
 - 8.4. Woodland Ave. Fire Department: **no report**
 - 8.5. Stanislaus County Board of Supervisors: **Jennifer Pimentel** - reported that Kirsten Olsen was elected Chairwoman for this year and Vito Chiesa would be Vice Chair.
 - 8.6. Modesto Irrigation District: – **Stu Gilman** – reported on the potential fallout from the December 31st ruling in a lawsuit against the MID. This will proceed into the remedy phase under a new judge, the other judge retired. Information was provided in the Modesto Bee. He also reminded us that they live stream the MID Board Meetings if anyone wants to watch them. Also the MID has a strong community service donations program that we should be aware of.
 - 8.7. Hart Ransom Union School District: – **no report**
9. **Council Concerns/Comments/Suggestions for Future Agenda Items**
 - 9.1 Lisa Braden was instructed to extend an invitation to Mayor Brandvold to attend our February meeting.f
 - 9.2 Discussed 2020 Calendar. We will have to reschedule the Nov. 11th date as the school will be closed.
 - 9.3 Reminded board members to confirm attendance at both training meetings, Jan 13th and 27th to Erica Inacio.
10. **Next Meeting: Wednesday, February 12th, 2020 at 7 pm.**
11. **Adjournment: 8:05 pm**