

Wood Colony Municipal Advisory Council

General Contact Information:
P.O. Box 737
Salida, CA 95368
Email: WoodColonyMAC@gmail.com

www.StanCountyMACs.com

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

MINUTES

Wednesday, October 9, 2024 @ 7:00 PM Hart Ransom Elementary School, Cafeteria 3930 Shoemake Avenue Modesto, CA 95358

The Wood Colony Municipal Advisory Council (MAC) welcomes you to its meetings which are regularly held on the 2nd Wednesday of every 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 3 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 3 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 www.stanCountyMACs.com.

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 Jennifer Hidalgo, Community Relations Manager at 209.857.0633.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jennifer Hidalgo, Community Relations Manager at 209.857.0633. 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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- 1. Call to Order and Pledge of Allegiance: 7:00 pm
- 2. Invocation
- Roll Call: David Jones, Todd Heinrich, Lori Wolf, Lisa Braden were present, Lina Rugirello-Danzig was absent.
- 4. Approval of Minutes for the August 14, 2024, Meeting as presented.
- 5. Public Comment- Brad and Brenden Bettencourt announced they were still working on the grand opening of Two B's Burgers at the corner of Beckwith and Finney Rds. In Modesto. They were having some trouble with obtaining the Fire Marshall's final approval. Supervisor Withrow said he would check into things for them.
- 6. Monthly Reports
 - a. Stanislaus County Sheriff's Office: no report
 - b. California Highway Patrol: Officer Seth Renniker reported a lot of enforcement happening on the new 132 section and also Beckwith Rd. 8-16-24 there was a non-injury crash, a pole down with minor injury, and a child fatality out west on the 132.
 - c. Salida Fire Protection District: R. Ed Bartley with Modesto Fire reported 1 structure fire, 1 vehicle fire, 9 vegetation fires, 8 accidents and 93 EMS calls.
 - d. Stanislaus County Board of Supervisors, Supervisor Withrow, District 3: Terry Withrow reported details of the newly adopted 1.8 billion dollar annual 2024-2025 budget. Only \$ 307 million is discretionary. The rest is allocated by the State of California and a lot of the money goes to schools.
 - e. Stanislaus County Chief Executive Office: No report
 - f. Modesto Irrigation District: None
 - g. Hart Ransom Union School District: Matthew Shipley thanked the County for the funding they received. He spoke about the partnership through the junior college which has the highest participation of dual enrollment in the County. They are offering a new course for calculus. This is a testimony to the quality of students that we have. Everything has to be planned a year in advance and they currently offer five different courses. This helps enormously with student loan debt because the courses are far less expensive than traditional college courses.

Stanislaus

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- h. Stanislaus County Public Works: Bill Martens said the problems they are having with the speed trailer will be resolved when they get the new app going. This department is almost fully staffed again with only two openings at present.
- 7. Information Item(s)- None
- 8. Action Item(s)
 - a. none
- Correspondence: We received a letter from the Registrar's Office regarding the November 2024 election. Lina's will automatically be reappointed and Todd Heinrich will be reappointed through the Board of Supervisors.
- 10. Council Comments and Suggestions for Future Agendas: David Jones said that we will discuss who will fill what board position at the November board meeting.
- 11. Adjournment: 7:33 PM

Next Meeting: November 13, 2024 @ 7:00 PM