



MINUTES

Wednesday, June 4, 2014 at 6:00 p.m.
Winchester Country Club.
3030 Legends Drive, Meadow Vista, CA

Members Present:

Mike Walker, Chair
Anders Hauge, Vice Chair
Laurie Sweeney
Patrick Shea-Burgess
Connie Alward-Mayer

County Staff:

Jocelyn Maddux, District 5 Field Representative
Shari Teal, MAC Contract Secretary

Members Absent:

None

1. **CALL TO ORDER** / Introduction of MAC Members – 6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MINUTES** – April 2, 2014

SHEA-BURGESS/WALKER/UNANIMOUS/3/0

Abstentions: Sweeney and Alward-Mayer

4. **APPROVAL OF AGENDA** – June 4, 2014

SHEA-BURGESS/HAUGE/UNANIMOUS/5/0

5. **PUBLIC COMMENT / ANNOUNCEMENTS:** This is the time for members of the public to address the MAC on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the MAC is not permitted to take action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chairman - None

6. **MAC MEMBER COMMENTS** - None

7. **PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS:**

- a. **Placer County Sheriff's Department** – Deputy Zack Poise, assigned to the Meadow Vista area for the summer, provided several yearly statistics: Calls for service down 14%; increase in Priority 1 calls and burglaries have increased. MAC Member Sweeney asked there is a map showing the burglary incidents.
- b. **California Highway Patrol** – Sgt. Steve Pellegrino reported that there were four collisions and 6 DUI arrests. Call the CHP if there are traffic complaints and they will send an officer to investigate.

- c. **Placer Hills Fire Department** – None
- d. **Cal Fire** - None
- e. **Placer Sierra Fire Safe Council** – None

8. COUNTY UPDATE – Jocelyn Maddux, District 5 Field Representative

- Supervisor Montgomery sent her apologies, as she was not able to attend this meeting due to illness.
- Interim budget adopted - \$792.5 million - final to be approved in September.
- Request for additional Code Enforcement Officers is included in the budget.
- MAC Member Sweeney asked if there is a map showing the burglary incidents. Jocelyn referred her to the Placer County Sheriff's Department County website.

9. SUB-COMMITTEE REPORTS:

- a. Community Center – Bruce Broadwell - Donations: Winchester Country Club - entertainment center, long table with chairs and a roll of carpet; Louis Sigmond – flat screen TV. Revised County parking plans are pending. Landscaping will following completion of the parking area.
- b. MAC PAC – None.
- c. AT&T Utility Poles/Merchant Assn. Signage - None

10. ACTION ITEM: None

11. INFORMATIONAL/NON-ACTION ITEM

A. Meadow Vista Community Service Award: The MAC Chair Walker presented the 2014 Community Service Award to Gerry Hinkle for her volunteer work with many non-profit organizations and programs that service the Meadow Vista community including Meadow Vista Friendly Neighbors, The Holiday Food Basket and Toy Program, The Annual Pancake Breakfast, Meadow Vista Family Movie Night, Oktoberfest, Pioneer Day, Skeet Reese's Fishing Derby, Lions Club and many more.

District 5 Field Representative Jocelyn Maddux presented a Resolution from the Board of Supervisors commemorating this award to Gerry Hinkle. A Certificate of Recognition from the Meadow Vista MAC Council was also presented. A celebration and refreshments provided by Winchester Country Club followed.

12. FUTURE BUSINESS AND ANNOUNCEMENTS: Next Scheduled Meeting on July 2 is cancelled due to the Fourth of July holiday. Next regular meeting will be on August 6, 2014.

13. ADJOURNMENT - Meeting was adjourned at 6:30 p.m.

Recorded and Transcribed by
Shari Teal, MAC Contract Secretary

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