Approved Minutes May 8, 2019 Meeting – Approved July 10, 2019
Stewart Hall
6005 Camp Far West Road, Sheridan, CA 95681

1. Call to Order and Pledge of Allegiance at 7:02 PM

Chair Houck called the meeting to order at 7:02 and a quorum was established.

2. Welcome & Introduction of Members:

Members Present: Jim Houck, Lee Bastien, Turk Ozcan and Robert Bradley
Members Absent: Dan Cook

3. Approval of May 8, 2019 AGENDA – APPROVED – Bastien/Bradley/Unanimous 4-0

4. Approval of April 10, 2019 MINUTES – APPROVED - Bastien/Ozcan Unanimous 3-0

5. Public Comment:

Patricia West questioned when bus service will be coming to Sheridan.

6. Reports:

A. Public Safety: CAL FIRE – Mike Bishop reported they received 172 calls; they had 2 vegetation fires and 2 structure fires. As of 5/1/19 burn permit are required. California Highway Patrol – Dave Martinez – they issued 289 speeding tickets; had one fatal collision, 27 DUI arrests; 128 collisions (12 were DUI related) and 27 citations for distracted driving offenses. - Placer County Sheriff’s Office: No Report

B. Community: Western Placer Unified School District – Covered in Information Item.

C. Greater Lincoln Fire Safe Council – No Report

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/macs. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor’s Office.
D. MAC Committees:

a. County Service Area (SRA) 28, Zone 6A1: **No Report**
b. Parks & Recreation (Bastien): **2 rentals in May; 3 in June and 1 in July**
c. Mosquito Abatement (Bastien) - **No Report**

E. Local Government:

**Placer County** - Jennifer Montgomery took a position with Governor Newsome’s Forest Management Project. Supervisor Weygandt was in Washington DC for Capitol to Capitol. He had a successful meeting on forest management.

**City of Lincoln** - **No Report**

7. **Information Item: Sheridan School Update - Emily Ortiz**

The school had 65 new enrollments so far this year. The Wellness Together Therapy & Counseling program is working out really well. It is held every Thursday; the district is sending all teachers to the AVID Conference; teachers and classified staff will be taking a trauma class; the school continues to get support from Lincoln Hills Lion Chapter, the Lincoln Kiwanis Club and Lincoln Lion’s Club.

**Events:**

- Trunk & Treat was a big success;
- Winter performance and tamale dinner
- Easter Egg Hunt and pancake breakfast
- The school is having 18 trees planted
- Next November the school will be having a farmers market and craft fair.
- The students are currently undergoing the state testing.

8. **Action Item: None**

9. **Announcements and Information:** Placer County Fair is June 21 – June 23; last day to register livestock is 5/24 and exhibit items is 5/31. On 5/11/19
Fruitvale School is holding its celebrity chef and dessert auction. There will be trip tip dinner for $15 or hot dog dinner for $5.

10. Adjournment at 7:52 to next meeting on June 12, 2019