

Madison Advisory Committee Minutes

June 4, 2009

MEMBERS PRESENT:

Chair, Carla Phillips
Secretary, Sherrie Barnett
Steve Gomez

MEMBERS ABSENT: Rachel De La Cruz and Bonnie Stormont

OTHERS PRESENT:

Craig Baracco - County Planning
Leo Refsland -Madison Community Service Dist.

1. Chair, Carla Phillips called the meeting to order at 6:30 pm

2. Roll Call

3. APPROVAL OF AGENDA AND MINUTES:

Steve made motion to approve minutes from June 4, 2009, seconded by Sherrie, minutes approved.

4. CORRESPONDENCE AND ANNOUNCEMENTS:

None

5. PUBLIC COMMENT:

None

6. ACTION ITEMS:

None

7. DISCUSSION ITEMS:

KH Communities is still trying to fast track their development by 505 before the General Plan is adopted. It will be harder to change the GP after it is adopted. They will take it back to the BOS in Aug. It's a slow process 6 months - 1 year.

The Madison Advisory Committee would like to see the plans he has and how it affects Madison as a community. Some of our concerns are lack of water to support such a big project that will use water constantly, draining the water table. How would they fix the flooding issues without transferring water to neighbors? If it's so easy it would have been done years ago. This is already a dangerous area of roadway with inadequate turning lanes or access and will be expensive to mitigate.

The AD HOC committee was attended by Bonnie and Sherrie representing MAC. Leroy Bertolero is chairing the committee as we all work on setting up a code of ethics and By-laws for all the committees to go by. Each committee then needs to set the standing rules for their own committees.

The Ad HOC committee has been well attended by all committees, Leroy and other county staff is doing a great job.

PARK UPDATE: The tables and benches are in. Leo has them stored at his business and needs help to assemble them.

Leo needs volunteers to help with the labor for the concrete pour and Syar is donating the concrete?

Cal Trans will have an open house for the public to view their Highway 16 improvement project. It will be at the scout cabin in Esparto on June 8, 2009. Cal Trans representatives will be available to answer questions and take written comments from the public. Steve and Sherrie plan on attending.

FUTURE AGENDA ITEMS:

ACTION ITEMS:

1. Standing rules for MAC

DISCUSSION:

1. Address K&H and other projects that will affect Madison and mitigation for flooding, water/sewer and traffic.
2. Alleyways (who owns them) they are not maintained by the county
3. Sherrie and/or Steve will update what they learned at the Cal Trans Hwy 16 improvement project open house in Esparto on June 8, 2009.
4. AD HOC Committee - update
5. Review and discuss MAC's comment and planning review areas drawn by the county
6. Next park project to apply for
7. Prison update- where it stands with CDCR officially

Next Meeting August 6, 2009

Meeting adjourned

By Sherrie Barnett MAC Secretary