

Unapproved Minutes  
Dunnigan Advisory Committee  
Wednesday, June 13, 2011

Dunnigan Fire Hall  
29145 Main St.  
Dunnigan, Ca 95937

### **CALL TO ORDER**

Vice Chairman Busch called the meeting to order at 7:09 pm.

### **ATTENDANCE**

- 12 Members in attendance, Quorum present
- Members Absent, Bill Weber, Mel Smith, Bryan Stucker
- 1 County representative was present at this meeting
- 1 residents and guests
- Total in attendance, 14 members, guests and county representatives

### **PUBLIC COMMENTS**

Vice Chairman Busch opened Public Comments

- County Road 84 and 2 have been repaired
- W. Ingraham, did not receive necessary copies of agenda to post re June meeting
- County indicated hardcopies of minutes were sent out on June 9, only 2 members received copies on June 13, three did not.

No further Public Comments, public comments closed.

### **COMMITTEE BUSINESS**

#### **MINUTES**

Vice Chairman Busch indicated we have two sets of minutes to approve this evening, April 20 and May 18.

**Minutes April 20:** Vice Chairman Busch called for corrections or additions to the minute of April 20. None were note. Motion to approve the minutes of April 20.

**Motion by:** Wilma Gullatt **Second by:** Willard Ingraham

**Vote:** Yes, 6    **No,** 0    **Abstain,** 4 (were not in attendance)    **Motion:** Passed  
Minutes of April 20 approved as presented.

**Minutes May 18:** Vice Chairman Busch called for corrections or additions to the minutes of May 18. None were noted. Motion to approve the minutes of May 18.

**Motion by:** Wilma Gullatt    **Second by:** Greg Bickford

**Vote:** Yes, 6    **No,** 0    **Abstain,** 4 (were not in attendance)    **Motion:** Passed  
Minutes of May 18 approved as presented.

### **CORRESPONDENCE**

Vice Chairman Busch called for correspondence. No correspondence received.

### **CHANGE MEETING DAY - DISCUSSION**

Secretary Kirkland explained reason for considering change of meeting date

- reviewed attendance policy, Standing Rules and County By Laws
- referenced concern, five members on border line of attendance requirements re removal from committee, special circumstances referenced on committee Standing Rules only, how to determine what is considered if applicable
- Supervisors have authority to make decisions without committee input per County by laws
- suggested change in meeting day to the last Wednesday of each month, may help attendance issue

Discussion followed:

**Motion by:** Greg Bickford to include on next agenda an action item to change committee Standing Rules referencing meeting day to indicate the fourth Wednesday of each month,

**Second by:** Wilma Gullatt

**Vote:** Yes, 6                      No, 6                      Abstain, 0                      **Motion:** Failed

### **DISCUSSION ITEMS**

Vice Chairman Busch opened discussion items.

#### **RCD Community Project:**

- Commissioner Williams explained the process Cal Trans assumed by planting the freeway clover leaves in our area
- maintenance responsibility, RCD of Cal Trans? Offer to help extended
- Asked for resident support to assist in maintenance of freeway and park by forming a committee
- Questions, maintenance plan, water source

### **ACTION ITEM**

#### **Draft Letter, Dunnigan Roads**

After discussion:

- revise the letter to acknowledge appreciation for the work currently performed on County Rd 84 and 2. Extend appreciation for the vegetation removal in the Hardwood area.
- include pictures of County Road 84 and 2 repairs

**Motion by:** W. Gullatt to suspend acknowledgement of appreciation for two months to see what other requested concerns are address by County, **Second by:** Deanna Kirkland

#### **Discussion:**

- accomplishments should be recognized, send letter of appreciation immediately
- M Lane suggests we table item till next month, agreement by other members present
- Motion rescinded by Wilma Gullatt

- After additional discussion, agreement to have Vice Chairman Busch revise the letter to acknowledge appreciations for work completed

**Motion by:** E. Linse to send letter of appreciation immediately on the current repairs made to County Roads 84 and 2, letter to include recognition of the debris and vegetation removal in the Hardwoods area, **Second by:** Willard Ingraham

**Vote: Yes, 12                      No, 0                      Abstain, 0                      Motion: Passed**

**PLANNING COMMISSIONER UPDATE**

- Teichert grave plant, partial close down
- Two 197 ft towers approved to be installed, measure wind speed, check for economical feasibility for use of turbines. One north west of Zamora, the north west of Winders. Some concern referencing foul death
- Update suggestion to revamp the Advisory Committees, good comments from Advisory meetings, consensus do not want to destroy current system, no strong feeling for planners attending Advisory meetings, suggest grouping several advisory committees together for meeting on action items with Planners, no final decisions as yet. Next step, present to Supervisors, District 5 affected the most. Not sure if a recommendation draft will be prepared prior to Supervisors meeting.

Questions and comments followed.

**FUTURE AGENDA ITEMS**

None

**SCHEDULED FUTURE ADVISORY MEETINGS**

Comment was made, we have no future items or business concerns on our agenda, suggest we cancel July and August meetings and return in September, unless a special meeting is necessary to address an action item.

**Motion by:** Wilma Gullatt to suspend Advisory meeting for the months of July and August, next meeting to be in September. **Second by:** Sid Mumma

**Vote: Yes, 12                      No, 0                      Abstain, 0                      Motion: Passed**

**MOTION TO ADJOURN**

Being no further business, Vice Chairman Busch called for a motion to adjourn.

**Motion by:** Greg Bickford, **Second by** Madalene Lane, **All in Favor.**

**Meeting Adjourned:** 8:12 pm.

Meeting minutes recorded on tape.

Respectfully Submitted  
Deanna Kirkland, Secretary  
Dunnigan Advisory Committee