

**Madison Citizens Advisory Committee Minutes
February 24, 2011**

- 1. Chair Carla Phillips called the MAC meeting to order at 6:00 pm. Members in attendance were Rachel dela Cruz, Bonnie Stormont, Sherrie Barnett and Carla Phillips. Others in attendance were Leo Refsland MSD, Leroy Bertolero, Eric Parfrey – County and Hendrick Feenstra.**
- 2. Roll call and sign in sheet were passed around**
- 3. Corrections to January MAC minutes were made and were approved.**
- 4. We had elections of officers, Rachel nominated Carla for Chair, she accepted and was elected, Rachel nominated Bonnie as vice-chair, accepted the nomination and was elected, Rachel nominated Sherrie as secretary, and Sherrie accepted the nomination and was elected Secretary. 2011 MAC officers will remain the same unanimously.**
- 5. There was no public comment**
- 6. County update: Leo gave a brief update on the MSD master plan; houses are slowly selling in Madison. Cal Trans is moving forward with their expansion plans for Hwy 16 which includes flood protection for the town. Eric says the Cal Trans cannot change the flood protection plans for Hwy 16 because it is in the 30 yr County General plan. They are acquiring slivers of property for their expansion plans along Hwy 16.**

We discussed Vern's property and the easements that are in place now and how they might change in the future. It would probably go before a judge to change any easements or changes to the road on Vern's property.

Eric and Leroy discussed the new AG zoning and solar fields ordinance being put in place and how the rural areas would be affected. Eric explained the different sizes and how close they need to be to PGE sub stations to work. Some of these locations could be on prime Ag land and they will have to mitigate with the County. There are already county ordinances in place that address small solar panels on business and homes. The Yolo County Farm Bureau does not want large solar fields placed on prime AG land at all. The County is looking for contractors that do solar work. Eric suggested they don't ban large facilities in the county because of the climate action plan being put in place. Private homes will be able to generate power back to PGE with solar panels. The Williamson act has an effect on placement of these solar panels also.

The bus stop location was discussed but a location has not been finalized. There has to be a legal agreement between the county and any private property owner before it is placed on private property. We are still open to the right location for bus riders.

Carla made a motion to change our meeting time to 6:00 pm instead of 6:30 pm. We all voted to amend our bylaws to reflect the change.

Meeting adjourned

Next meeting will be May 26,2011

By Sherrie Barnett