

Unapproved Minutes
Dunnigan Advisory Committee
Wednesday, Sept. 21, 2011

Dunnigan Fire Hall
29145 Main St.
Dunnigan, Ca 95937

CALL TO ORDER

Vice Chairman Busch called the meeting to order at 7:15 pm.

ATTENDANCE

- 13 Members in attendance, Quorum present
- Members Absent: Anita Tatum, Mel Smith
- 1 County representative was present at this meeting
- 2 residents and guests
- Total in attendance, 16 members, guests and county representatives

PUBLIC COMMENTS

Vice Chairman Busch opened Public Comments

- E. Linse - commented on construction work in process CR99W near CR25A, suggested the committee work with the county to attain funds for CR4 improvements. Mentioned Cal Trans Bicycle Transportation Acct. that has funds available for bicycle lanes.
- W. Ingraham - Pothole repair needed from Dunnigan post office towards CR89 and continue on CR89 to CR6. Secretary to submit a request to county for pothole repair.
- M Lane - mentioned article and picture in Daily Democrat showing prisoners being used to facilitate road repair, assuming job of Public Works Dept.
- Vice Chair Busch - Questioned if there might be a potential controversy taking jobs away from union workers.
- W. Gullatt - Suggested a letter be sent to the White House and to our state representative to attempt to secure funding for Dunnigan infrastructure repairs. Mainly our roads. Perhaps consider grants as well.
- Secretary Kirkland - talked briefly about the committee, and the importance of all the members. Dunnigan Advisory is a diversified group that represents all areas of Dunnigan. The main job of this committee is to work for the betterment of Dunnigan. She also indicated the numerous times this committee has been complimented on the work we do. We are a respected committee in the County. She complimented everyone on the achievements that have been accomplished through the team effort of this committee. We should all be proud of our accomplishments. Every member of this committee is valued.

No further Public Comments, public comments closed.

COMMITTEE BUSINESS

MINUTES

Vice Chairman Busch called for a motion to approve the minutes of July 27.

Motion by: Madalene Lane to approve the minutes as presented

Second by: Wilma Gullatt

Vote: Yes, 9 No, 0 Abstain, 4 (were not in attendance) **Motion:** Passed
Minutes of July 27 minutes approved, no corrections or additions.

Note: Some member referenced they had not received their agenda/minutes for the meeting on July 27. Secretary will provide a copy to those members.

CORRESPONDENCE

Vice Chairman Busch called for correspondence. No correspondence received.

REAPPOINTMENT APPLICATIONS

- Secretary Kirkland addressed member attendance issues for this year.
- Members who fall under the attendance guidelines and have missed a number of meetings are in danger of being removed.
- We have some members who are on the boarder line.
- Per the Supervisors Office, members who have attendance issues for this year are being given a free pass, no one will be removed from the committee.
- Per the Supervisors Office, next year will be different and the attendance policy will be strictly adhered too.
- Secretary Kirkland provided some suggestions on how to alleviate the attendance problem. Suggestions: meet every other month, rotate meeting dates every other month between the 3rd and 4th Wednesday, change monthly meeting day. Discussion followed.

Motion by: Wilma Gullatt to place on next meeting agenda to consider changing advisory meetings to every other month beginning in 2012.

Second by: Brian Stucker

Vote: Yes: 13 No: 0 Abstain: 0 Motion: Passed

PLANNING COMMISSIONER UPDATE

Vice Chairman Neil Busch recognized Commissioner Keith Williams

- Project for a lot line adjustment
- Workshop on rezoning, new AG zone idea
- FEMA rules into General Plan, re 100 -200 yr flood zone. Dunnigan is above the flood plain
- Aquifer levels in Yolo County not being depleted
- Wind turbine towers in place to monitor wind in hills, concern about noise of wind turbines, people concern about abandonment of turbines, referencing Alta Mont Pass situation.
- Rezoning of the Supervisor Districts are currently being worked on.

ADDITIONAL QUESTIONS & COMMENTS

- Greg Bickford reference pothole repair on 99W

FUTURE AGENDA ITEMS

- Consider changing meetings to every other month in 2012

NEXT MEETING

- Vice Chairman Busch indicated the next meeting is scheduled to be held on Oct. 12

Motion by: Bill Weber to cancel the October meeting.

Second by: Wilma Gullatt

Vote: Yes: 13 No: 0 Abstain: 0 Motion: Passed

Motion by: Bill Weber to hold the next meeting in November.

Second by: Wilma Gullatt

Vote: Yes: 13 No: 0 Abstain: 0 Motion: Passed

Next meeting will be held on November 16.

MOTION TO ADJOURN

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

Motion by: Wilma Gullatt **Second by:** Madalene Lane, **All in Favor.**

Meeting Adjourned: 8:08 pm.

Meeting minutes recorded on tape.

Respectfully Submitted

Deanna Kirkland, Secretary

Dunnigan Advisory Committee