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## MADISON ADVISORY COMMITTEE

### AGENDA Thursday, June 5, 2008 – 6:30 pm

#### Madison Fire Station – Main Street, Madison

#### 1. 6:30 PM CALL TO ORDER

2. APPROVAL OF MINUTES

A. May 1, 2008

#### 3. CORRESPONDENCE AND ANNOUNCEMENTS

#### 4. PUBLIC COMMENT

The opportunity for members of the public to address the Advisory Committee on any subject, but not relative to items on the present agenda. The Chair reserves the right to impose a reasonable limit on the time afforded to any individual speaker.

#### 5. PRESENTATIONS/ DISCUSSION

A. Casino expansion B. Bus stop C. Park update

- 6. FUTURE AGENDA ITEMS
- 7. NEXT MEETING July 3, 2008
- 8. ADJOURNMENT

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# Madison Advisory Committee Minutes May 1, 2008

Meeting was called to order at 6:30 pm by vise chair Rachel de la Cruz. MAC members present were; Carla Phillips, Jody Green, Bonnie Stormont, Sherrie Barnett, Steve Gomez and Rachel de la Cruz.

Jody made a motion to approve the Apr. minutes, and Bonnie seconded. Minutes approved.

Announcements: Craig Baracco informed us the cache creek EIR is available online for comments until June 16, 2008. They plan on expanding 200% in the near future, without a safety plan for traffic between 505 and Esparto. The public meeting for this is May 28, 2008. There is a planning commission meeting for comment on cache creek gravel mining, or comment online.

There was no correspondence or public comment

Bus stop: Rachel is concerned the proposed bus stop location is in the flood area. The bus company says it could be 18 months to 2 years before the work could be finished for the new bus stop.

The new monitoring well is working and on stand-by until cleared for use by the county.

Flooding on Hurlbut Street was from over irrigation and has been taken care of.

County Waste Mgt. is in contract negotiations with Waste Mgt. to require everyone in Madison, Esparto and the country to have trash service. To stimulate income for County Waste Mgt. and make sure waste is going to county landfills. They say rates would be lower. We would have our choice of (2) garbage container size and a recycle container, plus once a year 4 cubic yards of large items (furniture, appliances etc.)

We are concerned the smallest amount is still too much for some of the elderly on a limited income. The county general fund would get 7% of these fees.

Future Agenda items: Casino expansion Bus stop Park update

Meeting Adjourned

Sherrie Barnett