

Winchester/Homeland Municipal Advisory Council

MEETING MINUTES

Date: October 9, 2014

Place: Winchester Community Center, 32655 Haddock Street, Winchester

Attendees:

Winchester MAC:

Andy Domenigoni, Chairman
James Horecka, Secretary
Jimmy Sheldrake
Vacation: Dirk Meredith, Vice-Chairman
Sick: Jeff Logan

Ex Officio:

Opal Hellweg, Legislative Assistant for Supervisor Jeff Stone
Members of the Public

Call to Order: Call to Order by Andy Domenigoni at 6:30 PM.

Flag Salute. Introductions.

Approval of Agenda:

Motion to approve: Sheldrake; Second: Horecka. Approved, unanimously.

Approval of August Meeting Minutes:

Motion to approve: Sheldrake; Second: Horecka. Approved, unanimously.

Guest:

Meardy Tim, Project Manager for CalTrans.

Presented on various CalTrans topics, involving mostly how projects are processed, reviewed, approved, funded, etc., from beginning to end. His presentation was accompanied by a PowerPoint deck, paper copies of which he distributed and left with the MAC. The presentation was an overview of the California Highway System, what roles CalTrans plays, funding sources, how highways are planned, approval processes, construction processes and close-out. Tim was assisted from time to time by others present from CalTrans. The presentation ran until 7:30 PM.

New Business:

1. LAFCO Hearing:

A. Gregg, Charlie & Andy attended.

LAFCO stood up for Winchester. Proposed City of Menifee Sphere of Influence Map: Could have encroached into Winchester boundaries. However, no action was taken, as there was nothing properly submitted. The City of Menifee had not requested a sphere of influence increase.

2. Other New Business:

A. None.

Old Business:

A. Update – Opal Hellweg, 3rd District Legislative Assistant

· Opal not present. No update.

B. Sheriff Dept:

· Lt. Charles Guillen spoke. Advised us of an arrest of a certain citizen. Also advised that the Metro PCS Store was robbed, and that the next day suspects were in custody. Advised the usual cautions.

C. EMWD Updates:

· Phil Paule spoke, assisted by Kevin Pearson. Phil announced the EMWD Open House coming up on October 25th, at EMWD HQ. He brought flyers for the room.

