

# Winchester Municipal Advisory Council

## MEETING MINUTES

Date: May 12, 2011

Place: Winchester Community Center, 32655 Haddock Street, Winchester

### Attendees:

#### Winchester MAC:

Dirk Meredith, Vice-Chairman

James Horecka, Secretary

Jimmy Sheldrake

Al Ramirez

Absent: Andy Domenigoni, Chairman

#### Ex Officio:

Opal Hellweg, Legislative Assistant for Supervisor Jeff Stone

Members of the Public

Call to Order: Call to Order by Dirk Meredith at 6:33 PM.

Flag Salute. Introductions.

### Approval of Agenda:

Motion to approve: Jimmy Sheldrake. Second: Al Ramirez. Approved: Unanimously.

### Approval of April 14, 2011, Minutes:

Deferred to next month.

### Guest 1:

Dusty Williams of Riverside Flood Control: No show.

### New Business:

A. Winchester Post Office: Gregg Cowdery; no new information.

B. Other New Business: None.

### Old Business:

A. Funding: No news.

B. Land Use Committee Meeting: RDA: Sensitive topic. Concern over actual availability of funds.

C. EMWD Updates: Phil Paulie has an interest in being involved in Land Use. Markham stated that EMWD will change General Managers in June. Concern over future sewers.

D. Redevelopment; Roads in downtown Winchester. No new information.

E. Highway 79 - Update on widening: No new information.

F. MWD Solar Farm: No new information.

G. Other Old Business: There was an article about Hwy 79 realignment in the Press Enterprise. Larry Markham suggested that the WMAC ask Peter Odencrans of EMWD to give a presentation on EMWD Capital Improvement Plans.

### Open Forum:

A. None.

### Next WMAC Meeting:

The next WMAC meeting is scheduled for Thursday, June 9, 6:30 PM, at the Community Center.

### Adjournment:

Motion: Jimmy Sheldrake. Second: Al Ramirez. Passed. Adjourned 7:16 PM.