



MEETING MINUTES

Upcountry Community Council was held at Veterans Hall, Pioneer on April 8, 2019

6:00 pm - **Call to order and Flag Salute** – Chairperson Jeff Brown

6:03 pm - **Approval of minutes** – Minutes approved and seconded

Reports

6:04 pm – **Chris Kalton, Executive Director, Amador Senior Center** - Mr. Kalton has been at the Amador Senior Center for a little over a year and gave an overview of his impressive background. The Senior Center has 4 missional components: Services to seniors in Amador County, Activities, Advocacy, and Support and Education. Each component was explained and outlined in great detail.

6:45 pm - **Jeff Brown, Amador County Supervisor District 3** - Reviewed the Agenda for the Board of Supervisors meeting tomorrow and reviewed today's Tree Mortality Working Group meeting.

6:55 pm - **Rich Farrington, Amador Water Agency** – Mr. Farrington discussed the upcoming AWA Board meeting. Key items will be the PG&E Expanded Safety Shutoff Program. Mr. Farrington continues to work with ACCG Wildlife Reduction Efforts for the 3rd project this summer. AWA is continuing to work against the Water Tax Bills, as well as SB 474. Funding through a grant is with a low interest loan for a tank on Buckhorn Ridge Road is now in progress. Full report is available on the UCC website, www.uccamador.org under reports.

7:20 pm - **Mark Biernacki – 88 Hwy Safety Committee** - Nothing to report.

7:21 pm – **Gary Reinoehl - Transportation Report** –Mr. Reinoehl reviewed the ACTC meeting regarding road improvement. The full report is found on the uccamador.org page under “Reports

7:25 pm – **Jeff Brown – UCC Chair** – Mr. Brown announced that the Bylaws have not had any additional suggestions or changes, which have been posted for 3 months. Vote was taken and the Bylaws were accepted unanimously.

7:35 pm - **Jeff Brown, UCC Chair** – Future speaker ideas were discussed.

7:40 pm - **Meeting Adjourned**