

Roseville Coalition Of Neighborhood Associations
Maidu Neighborhood Association
Roseville, California

Tuesday, July 25, 2017

Present: Vicki Miller, President
Geoff Kragen, Secretary
Mary Steele, Treasurer
David Allen
Shirley Brown
Jim Kidd
Scott Reid

Absent: Vice-President Ken Nitschke
Dave Steele
Fran Webb

Neighbor(s): James Machan

Guest(s): None

1. Meeting called to order at: 7:06 PM

2. Sign in/Welcome

3. Police Report: None

4. Fire Department Report: None

5. Minutes of Previous Meeting:

Motion BM 7/17-1: Motion: The June minutes be approved. – Scott moved, Mary seconded, Approved.

6. Treasurer's Report: The beginning June balance was \$2,096.24. The ending July balance is \$2,096.24.

7. RCONA:

a. It has been suggested to RCONA that it is not doing an adequate job on getting public notices out from the Planning Commission. RCONA is going to start sending them out electronically. Jim wanted permission to send Maidu related ones out via Watchmail. The board wasn't willing to give a blanket approval at this time. We'll try to post information to Facebook and in the newsletter. Jim can request approval to send specific information.

b. CPAC (EngageRoseville) – This is the volunteer group developed to review and reduce next years budget. Individuals can either email the city or a CPAC member. There will be a meeting tomorrow night, July 26th at Mahany Park. The meetings are open to the public. For further information see:

http://www.roseville.ca.us/council/engage_roseville/default.asp

8. Old Business:

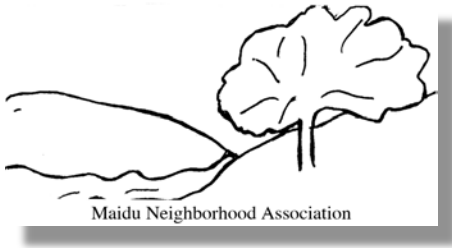
- a. Website Finance Issue: This has not been resolved. Scott will call customer service to request a change in the type of service provided from hosting to only domain name.
- b. Lighthouse Printing vs. UPS Printing: Scott completed a draft of the Request for Proposal. Shirley still has to review prior to sending it to the two companies.
- c. National Night Out:
 - i. The following have confirmed participation. Maidu Museum, Maidu Library, Sprouts, Kona Ice, Police and Fire Departments, and DJ. Melinda will be contacted to confirm.
 - ii. Target backed out and therefore provided 5 - \$10 gift cards. We will use three for the park cleanup and two for NNO.
 - iii. Jim is bring plates, utensils, water, etc.. Vicki will provide ice chests and get the ice from the Fire Department. Geoff will pick up the food from L & L. Shirley will bring two tables. We still need a 6' or 8' table.

9. New Business:

- a. Board Elections Review: Vicki, Geoff, Shirley and Jim are up for election. David A. won't run consequently we need to see if there is any "new blood" that might be interested in coming on board.
- b. Public Utilities Commission (PUC): James Machan spoke to this as he serves on the PUC board He spoke to a 22 million dollar project that is currently out to bid. The city has approved the automation all the water and electric meters. When completed the meters can report back to the city every five minutes for usage data. Ostensibly the water meters would be able to report leaks. One purpose is to reduce staff traveling and therefore staff size in that area. This would be accomplished by a reduction in the number of call outs for disputed bills and need for readings. This decrease would be offset by an increase in the size of IT. It is also intended to change the power grid to be more time/usage efficient. This would increase the billable rates for energy used during peak time. The peak time will be moved to later hours when the solar energy is not being produced.
- c. Newsletter Editor for August: There is a need for a fallback individual in case Scott has to go out of town. Shirley agreed to be that person.
- d. Sargeant School in August: David A. Confirmed this we can return to the school in August.
- e. Holiday Schedule: We will meet on the third Tuesday in November and there will be no meeting in December.
- f. Park Clean Up: Scheduled for October 7th. 10:00 AM to 12 Noon cleanup 12 Noon to 1:00 PM Lunch.

10. Announcements and Remarks: None

11. Adjourn: 8:02 PM



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Newsletter Meeting

1. Meeting called to order at: 8:03 PM
2. Due date: August 3rd
3. Topics/Assignments:
 - a. Crime Prevention ~ David A.
 - b. Maidu Library News ~ Deborah
 - c. Board Election – Geoff
 - d. National Night Out Results: Scott
 - e. Park Clean Up ~ Scott
 - f. CPAC ~ David A.
 - g. Website/Facebook Info
4. Neighborhood Ad (if any)
5. Adjourn: 8:06 PM