

CORRECTED 11/26/2008

County of Placer

GRANITE BAY MUNICIPAL ADVISORY COUNCIL

P. O. Box 2451, Granite Bay, CA 95746-2451

County Contact: Brian Jagger, District Director (916) 787-8950

Meeting Date and Time:

January 7, 2009 @ 7:00 p.m.

Meeting Location:

Eureka Union School District Office

5455 Eureka Road, Granite Bay, California

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Introduction of MAC Members
- 4. Approval of Agenda
- 5. Approval of Minutes from December 3, 2008
- 6. Public Comment

Any member of the public may address the Municipal Advisory Council on any matter that is NOT listed on the agenda. Comments may be limited to three (3) minutes per person at the discretion of the chairman.

- 7. Supervisor's Report
- 8. MAC Committee Reports
 - A. Public Safety (David Kaiser)
 - B. Parks and Recreation (Steve Nash)
- 9. Action Items

A. Wellington Way Bus Turnout Marking:

Discussion by Placer County Public Works on potential red curbing of the bus turnout on west side of Wellington Way. The goal of the discussion is to obtain a recommendation from the MAC on whether the bus turnout in question should be painted red, thus prohibiting vehicles from parking in the bus turnout and only allowing buses to gain access.

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office at (530) 889-4010.

10. Informational Non-Action Items

A. New Septic System Regulations:

Placer County Environmental Health Director Jill Pahl will discuss the California regulations and statewide conditional wastewater discharge waiver proposed for all existing and new septic systems. These will establish minimum requirements for the permitting, monitoring and operation of Onsite Wastewater Treatment Systems (OWTS) as required by Assembly Bill 885 (approved in 2000). The waiver allows owners of OWTS to discharge wastewater as long as the existing or new OWTS, and its owner, comply with the applicable minimum requirements. As written, the State Water Board would be responsible for assuring the requirements are met. The requirements include well and septic system monitoring which will be additional costs for the property owners with septic systems. New systems may require additional on-going treatment. Major repairs are defined and it will required that those OWTS be brought up to the new standards. Comments on these documents and the Draft Environmental Impact Report are due February 9, 2009 to the State Water Board.

- 11. **Correspondence** Found on Table at the rear of the room.
- 12. Next Meeting: GB MAC February 4th, 2009 @ 7:00 p.m.
 Subcommittee meetings: (Held at the Eureka Union School District Office)
 Parks and Recreation Committee @ 5:00 P.M.
 Public Safety Meeting Committee @ 6:00 P.M.
- 13. Adjournment

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