GRANITE BAY MUNICIPAL ADVISORY COUNCIL

MEETING MINUTES FOR

Wednesday, August 3, 2011

Eureka Union School District Office, 5455 Eureka Road, Granite Bay

1) Call to Order: 7:06 PM

2) Pledge of Allegiance

3) Introduction of MAC Members

- a) Chairman Eric Bose, Virg Anderson, Dr. Gloria Freeman, Dr. Don DeSantis, Suzanne Jones and secretary Ashley Gibian
- b) Also present, Field Representative Linda Brown

4) Approval of the Agenda

A motion was made (and seconded) to approve the August 2011 MAC Agenda and was approved, 5-0

- 5) Approval of the Minutes April 6, 2011 (Dr. Don De Santis absent) June 1, 2010 (Suzanne Jones absent)
 - a) A motion was made (and seconded) to approve the April 2011 MAC Minutes and was approved, 4-0
 - b) A motion was made (and seconded) to approve the June 2011 MAC Minutes and was approved, 4-0

6) Public Safety Reports

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

No Comments.

8) Supervisor Report

The board approved an increase in assessment for Granite Bay Parks District. The district provides park facilities and recreation programs to residents in the Granite Bay area. The increase is 1.52 %, from \$68.26 to \$69.32. The estimated the assessment revenue will total \$550,225 for FY 2011-12.

The County Service Area (CSA) Assessment and Fee Report for FY 2011-12 has been approved. Services provided by CSAs include street lighting, road rehabilitation, drainage maintenance, snow removal, fire protection, and parks and landscape maintenance. Cost of living adjustments were made. All fees are included on the annual property tax bill for parcels within the individual CSA zones.

Traffic Mitigation Fees Annual Adjustment was approved (new construction). Granite Bay increased from \$5,928 to \$6,159.19 effective August 2011; \$848 fee due to SPRTA Regional; and \$57 fee due to

Placer County BOS adopted proposed Budget for 2011-12. The proposed budget is for approx. \$720M, down 4.9% from the final 2010-11 budget. Placer County is faring better than many counties throughout California. The workforce will be 13.5% smaller next FY than in the 2007-08 largely due to the hiring freeze approved by the board in 2007. The hiring freeze has allowed us to avoid large-scale layoffs. Placer County has laid off 17 employees due to reduced workloads or insufficient state funding. 2011-12 may require more layoffs due to reduced workloads and funding reductions. Budget Workshops will be held August 18 & 19, beginning at 9:00am.

Assembly Bill 29 was signed by Governor Brown that establishes a fire protection and prevention fee of \$150 in state responsibility areas.

Supervisors address policies and priorities on Middle Fork Project. The Project, a water storage and electric generation system on the Middle Fork of the American River in Placer County, is currently under relicensing. The PCWA and Placer County have a JPA for relicensing and power sales from the project. Proceeds derived from any sales from the Project will be used to benefit regional infrastructure in Placer County. It is still being determined how the County will spend the revenue from the income generated.

The 2011/12 Assessment Roll figures were announced. 2011 Assessment Roll decreased 2.96% from last year. This year our net assessment roll totaled \$51.5B. In 2008 the assessment roll reached \$58B and has declined for each of the last three years. This year, of the 160,528 assessments on the secured roll, 46% will be noticed that their property tax assessments were reviewed for valuation as of 1/1/11 and have been assessed below their established Prop 13 value. These adjustments are temporary and will be reviewed on an annual basis.

Placer County is preparing for a state-mandated program that will make the county responsible beginning this fall for many adult parolees and criminal offenders the state classifies as low-level and nonviolent. The county expects to receive \$3.45M from the state for realignment program during the 2011-12 FY, including \$3M to reimburse the county for jail, supervision and alternative-sentencing costs. The state will provide about \$107,000 to cover parole revocation costs that will face the DA and Public Defender's offices.

The original Comprehensive Facilities Master Plan was approved in 1993. It was a planning tool for Capital Projects. It was last reviewed in April 2009.

Redistricting will be discussed at the August 9 Board of Supervisors hearing.

9) MAC Committee Reports

a) Granite Bay Community Plan policy review committee

10) Informational Items (non-action):

a) Overview of District Services and Vector-borne Disease Update): Presented by Ada Barros Heiser, MPH, Public Information Officer, Placer Mosquito & Vector Control District (20 min.)

An overview of the district's services, future plans and projects will be presented. Updated information on the West Nile Virus will be provided.

The Placer Mosquito and Vector Control District has been providing services to Placer County since 2001. In the past year they have expanded and improved their services. They appointed a new General Manager, Joel Buettner and relocated to a new facility in Roseville which allowed them to increase laboratory and surveillance capabilities. They added to their fleet of service vehicles and are in the process of upgrading the data system. They are now able to test, on-site, for West Nile Virus in the new Biosafety Level 3 laboratory. The District works to educate and inform the public about mosquito and vector-bourne disease, inspect, reduce and eliminate mosquito breeding sources, employ Integrated Pest Management strategies to reduce populations and use public funds efficiently and responsibly to achieve the District's mission. The District monitors the mosquito and virus activity by trapping and testing mosquitoes and the testing of dead birds and sentinel chickens.

The District controls the populations through biological (Mosquito Fish), physical (eliminate standing water) and chemical (larvicides to control immature mosquitoes) controls.

Practice the three "D's." Drain any standing water. Defend yourself by using an effective insect repellent such as DEET. Contact the District for help.

b) <u>San Juan Water District Update:</u> Presented by Shauna Lorance, General Manager, San Juan Water District (25 min.)

Discussions and overview of San Juan Water District (SJWD), current water issues, state water objectives and current and past water legislation.

The 2009 water legislation creates delta protection, water bond authorization for \$11 billion, delta conservancy, groundwater monitoring, and water conservation. It also provisioned that SWRCB would enforce water rights. It is likely that most will be funded with fees on water usage; if water bond does not pass, it is likely there will be more fees to fund programs. The new legislation requires a 20% reduction in water usage overall in California. SJWD is almost there – but expect that the last couple of years are not "normal" years in terms of rainfall. A 30% by 2030 and 50% by 2100 water conservancy are being proposed. Increased fees for not reaching this will cause increase in water costs. Increased conservation will cause customers to pay more for less water. If water rates only double in the next 5 to 10 years it will be considered positive.

The 2009 legislation established a new Delta Stewardship Council to provide accountability, transparency, and independent science for key ecosystem and water supply decisions affecting the Delta. Plan is required by 2012 to meet coequal goals. Water suppliers shall, by December 31, 2020, develop and implement a conservation-oriented rate structure, which may include consideration of a water-budget-based rate structure that sustainably encourages and supports more efficient water use without causing a shortfall in system revenues. It is likely that fees will fund the council and plan. Isenberg (chair) has a strong belief that diversion fees (water rates) are the right funding source. Current legislation (SB34 Simitian) initially proposes a \$110 per acre foot charge on all water use, now this fee is undefined. SJWD current wholesale volumetric rates are \$95 per acre foot, over a 100% increase. This translates to about a 25% increase on retail rates.

The Bay Delta Conservation Plan is being developed to identify best approach to water transmission through or past the delta. Exporters feel environmental benefits should be paid for by all, and up steam user's impact by taking water that would have gone to the Delta.

- 11) Action Items (non-action): None
- 12) Correspondence Found on Table at the rear of the room.

13) Next Regular Meeting – Wednesday, September 7, 2011

ADJOURNMENT: 9:15 PM