# County of Placer GRANITE BAY MUNICIPAL ADVISORY COUNCIL

OF BOOK

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## June 6, 2012 Granite Bay MAC Minutes

- 1) Call to Order 7:04
- 2) Pledge of Allegiance
- 3) Approval of the Agenda

Motion was made (and seconded) to move item twelve to item six, motion passed 7-0.

- 4) Introduction of MAC Members
- a. Virg Anderson, Suzanne Jones, Gloria Freeman, Eric Bose, Don DeSantis, John Thacker, Walt Perkarsky and Secretary Ashley Gibian.
- 5) Approval of the Minutes
  - a) May 2, 2012

Motion was made (and seconded) to approve the minutes. Motion approved, 7-0

### 6) Public Safety Reports

Chief Lawrence Bettencourt, So Placer Fire- They are getting busy as there were several structure fires this past month. In one, there was no smoke detector; the neighbors woke the homeowners and they climbed out the windows. Most were accidents, some were caused by putting off maintenance.

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.

Claudia Doyle, lives at Courtside and Eureka- she had a couple problems in her community with unlicensed vehicles and cargo type containers being left next to houses. Also, the High School traffic jams prevent commuters from getting through to work. Perhaps a sheriff could be stationed there for the first week of school in the Fall.

Mike Giles (916-663-4108), Neighborhood Rescue Group. Placer County is now approving Community Centers at Wineries and on ordinary property owners' property. These Community Centers do not provide tiny tot classes/care, no food bank services, no senior citizen activities and no kid's sports events. They will be open for wine tastings, events, conventions, weddings, concerts etc. Penryn and Newcastle have Community Centers coming in. He says the County won't let it come to the MAC, as they will have presentations "in the future" but they are going to the zoning committee now. There may be 200-375 people at an event. Up to 250,000 bottles of wine may be sold at an event. Anyone may

come to him for questions, more examples, etc. He thinks if this gets in the door it will be easier for the County to expand the program and the uses. He would like guidelines to be set up on days, hours, uses etc.

#### 8) Supervisor Report (If Supervisor Kirk Uhler is not present, Linda Brown will present)

Yesterday the board approved the budget for 2013 ay \$690,000,000. This is \$60,000,000 less than the year before due to the wrap up of some projects. It is also a balanced budget. The General Fund Revenue has dropped \$18,000,000 per year since 2007. The Placer County workforce has dropped by 15%. With very little lay-offs. Most reductions were done through attrition. We are working harder and finding new methods to run programs so that the quality of programs and services provided by the County do not decline in quality. Employees have also picked up more benefits costs (Medical or pension.) Staffing has increased in the Sheriffs' Department and will increase more this year. Sales tax receipts have picked up this year.

The Regional Sewer plan to pipe SMD1 to Lincoln is moving forward. Right now they are determining final alignment and property owners are being contacted for any easements that need to be made.

The Placer County CEO retired last December. An offer was extended to an individual a couple weeks ago. It is the County's hope to formally introduce the new CEO after the next board meeting.

## 9) Informational Item/Non-Action:

a) State Responsibility Area (SRA) Fee Update, Rui Cunha, Asst. Director of Emergency Services, Placer County

Community Outreach/Office of Emergency Services (15 min.)

Lindate on the SRA for of \$150 per habitable structure in areas east of Laird Read and porth of Cavitt Stallman

Update on the SRA fee of \$150 per habitable structure in areas east of Laird Road and north of Cavitt-Stallman Road/Twin Rocks Road.

This is an idea that was spawned by the Governor's office in July 2011. Since then there have been emergency regulations created. Yesterday, the Resource Protection Committee met to extend and to recommend to the full board moving forward with permanent regulations. The Board will move forward on the permanent regulations in 45 days.

The SRA Fee is a fee of \$150 per habitable structure (a duplex is considered one structure.) There will be a reduction of \$35 for anyone who lives in a fire protection district. It is a fee, so there will be no opportunity to vote on it. This fee is needed to reimburse the state for work they do for Fire Prevention Activities. Most of this community is within the local responsibility area. Incorporated cities and towns are not subjected to this fee. They have moved forward with the idea of permanent regulations. Residents will see those billings late July/Early August. As a side note, yesterday there were a number of local fire districts that had tax measures and they all failed. Most people were not interested in paying another \$40/year on top of the SRA fee of \$115-\$150.

\$9,000,000 per year of these funds will go towards the administration of the fee. Though this may be a low estimate. This fee could be litigated and go away. The rest of the funds are supposed to go into a Fire Prevention Fund. These functions can and likely will include grants to local jurisdictions.

b) <u>Placer Mosquito & Vector Control Update, Ada Barros Heiser, MPH, Public Information Officer, Placer Mosquito & Vector Control District (15 min.)</u>

Provide a summary of last year's season, an update on what is currently going on at the District and expectations for the upcoming season.

No representative present.

c) SMD 3 Regional Sewer Project, Kevin Bell, Environmental Engineering Program Manager and Rebecca Lillis, Environmental Resource Specialist, Placer County Facility Services; Scott Duren, Brown & Caldwell (15 min.) The proposed project consists of construction of a pump station and force main to convey wastewater from the existing SMD 3 Wastewater Treatment Plant (WWTP) to the SMD 2 collection system for treatment at the City of Roseville Dry Creek WWTP. The Draft Environmental Impact Report (DEIR) is expected to be released for a 45-day public review and comment period. The environmental review process is anticipated to be complete in September 2012.

Kevin Bell, Environmental Engineering Program Manager, Placer County- The purpose of tonight's meeting is to discuss the background and need for this project, a project description, the environmental document status and the opportunity for public involvement. The service area was established in 1960 and serves 1500 residents (610 dwelling units.) The O&M fees are \$112/month and there are 16 miles of gravity sewer pipe. The treated water is discharged to Miner's Ravine.

Scott Duren- most of the new facility will be below ground or you will only see a limited amount above ground. There will be an electrical facility to go along with it. It is a 10 inch diameter, pressurized pipeline.

#### DIFFERENT OPTIONS.

They are waiting on the Environmental Analysis before finalizing the plan. Benefits of the Preferred route include avoiding crossing Miners Ravine, fewer traffic impacts and reduced construction costs. They would be laying approximately a mile less of pipe.

Rebecca Lillis- Construction is expected to start early 2013 and end by the end of 2014. They must comply with NEPA because of the grant money being used for the project.

- 10) Action Item: (None)
- 11) Correspondence Found on Table at the rear of the room.
- 12) Next Regular Meeting <u>July date to be determined/canceled or Wednesday</u>, August 1, 2012 (final dates to be <u>confirmed at June 6 meeting</u>)

Motion was made (and seconded) to cancel the July meeting, motion passed 7-0

**ADJOURNMENT 8:35 PM**