MINUTES FOR FEBRUARY 8, 2006

1. CALL TO ORDER & INTRODUCTION OF MEMBERS:
Chairman Houck called the Sheridan Municipal Advisory Council meeting to order at 7:10 p.m.

MEMBERS PRESENT: Jim Houck, Lee Bastien, Turk Ozcan, Adam Carpineta

MEMBERS ABSENT: Don Norris, Jr.

STAFF PRESENT: Jennifer Pereira, Lois Clausen

2. APPROVAL OF MINUTES:
MOTION: To approve Minutes for January 11, 2006:
Approve minutes, as corrected on page 2, 5D, last line, to change “Board of Supervisors” to “school board”,
and 6B, line 8, to change “55 mph” to “45 mph”: Bastien/Ozcan/UNANIMOUS

3. APPROVAL OF AGENDA:
MOTION: To approve Agenda for February 8, 2006:
Bastien/Ozcan/UNANIMOUS

4. PUBLIC COMMENT:
Charlie Dill, Placer Mosquito Abatement District, distributed information on mosquitoes that developed in
rice fields in late summer and are now active in recent warm weather. The district has used larvacide and
adulticide over agricultural fields. Regarding West Nile Virus, California has been the epicenter in the last
two years, with 928 cases in 2005. In Placer County last year, 35 human cases (no deaths) were reported,
and many horses, birds, grey squirrels, and alpacas and twenty pools of mosquitoes tested positive. Mr. Dill
reminded citizens to call the district if they are having problems with mosquitoes and to obtain mosquito
fish, which will be available soon. The district also tests ticks for lime disease.

Mr. Houck welcomed new MAC member Adam Carpineta, who was appointed 2/7/06 by the Board of
Supervisors.

5. PUBLIC SAFETY AND COMMUNITY REPORTS:
A. Fire Department: Scott Witt reported 35 calls last month, including 30 medical calls and three structure
fires.

B. Placer County Sheriff: Lynn Harrison and Kevin Thompson reported 55 calls in 1/06. Calls included theft
from a mailbox in 7100 block of South Forbes, children shooting a potato gun at the Sheridan School, a
transient in a postal truck at the post office, warrant arrests in the 4000 block of 8th Street, and thefts at the
Sheridan Store. Code Enforcement was called regarding transients living on Reggie’s Gas Station
property. Customers’ ATM card and PIN numbers have been reported stolen at the local Arco AM/PM and
the Secret Service is now involved. Deputy Lou Garland reported a family target-shooting on their property
had shells pierce the walls of a nearby house. The guns were seized and the case turned over the district
attorney’s office.
C. California Highway Patrol: Mark Williams noted manpower was still down in the local district. No fatal accidents have occurred since 1/1/06. “Zero Tolerance” will be in force 2/9/06 on Highway 80. In 1/06, CalTrans, CHP and DPW representatives gave a presentation at the Rural Lincoln MAC regarding the “Stay Alive on 65” campaign. Consensus favored changes to Highway 65 to include a daytime headlight zone, 12”-18” center rumble strips, lowering the speed limit to 60 mph, and a no-passing zone from north of Lincoln to Wheatland. A large billboard on Highway 65 is proposed to be placed on private property, with Sheridan School doing the artwork and the UAIC has agreed to fund the billboard. He hopes to have specifications by the next MAC meeting in March.

D. Sheridan School: Regarding Mr. Knutson’s request for a fee waiver for the school use of Stewart Hall, Mr. Bastien and Ms. Pereira reported the school historically did not need to pay a fee and Ms. Pereira offered to follow up. Mr. Knutson reported Dr. Robert McKenzie has met with parents regarding parenting skill techniques, is working with school staff, and plans three additional sessions in the spring. Regarding the billboard “Stay Alive on 65”, the students have completed art work and four slogans to start, and the United Auburn Indian Community has committed to funding the sign. On 2/10/06, 7th and 8th graders will hold their second dance. On 2/18, a monthly work day will be held from 9:00 am to 2:00 p.m. with a barbecue to follow. A second meeting was held by the committee regarding the proposed busing of junior high students to Twelve Bridges or Glen Edwards schools in Lincoln. Parents are concerned about the commute on Highway 65, and country roads could be used as an alternative. Last weekend four young students were involved in a truck rollover with some being tossed out the truck windows as none were wearing seatbelts.

6. INFORMATION/NON-ACTION ITEMS:
   A. Patterson Sand & Gravel Expansion Proposal / Public Comment:
   Mr. Houck questioned if the project was still moving forward. Ms. Pereira replied positively and noted the EIR is forthcoming. Mr. Houck will call Paul Thompson at the county offices for an update.

   B. Renaming of Highway 65 (portions that fall within the county area)
   Rick Eri, Placer County Public Works Engineering and Surveying, provided an update on the potential renaming of portions of Highway 65 in the county. Due to the proposed Highway 65 Bypass Project, the portions of Highway 65 that are in the county (north and south of the City of Lincoln) would need to take on a new name (as well as the portion within the City limits). The City of Lincoln has discussed naming the portion from Athens Avenue to the city limits as “Lincoln Boulevard.” County staff has suggested extending the name of “Industrial Road”. Bob Eicholtz, CDF, noted many roads already having “Lincoln” in the name are confusing for emergency dispatchers. It was anticipated that the Rural Lincoln MAC would discuss name preferences at their meeting on 2/27/06. Mr. Houck proposed the Sheridan MAC await the Lincoln MAC’s proposal.

   C. Reggie’s Gas Station, Mini-Mart and Deli
   Leah Rosasco, Placer County Planning Department, gave an update on the Reggie’s Gas Station, Mini-Mart and Deli proposal. The deli portion of owner Raj Singh’s original application has been removed as additional parking spaces would have been required and additional volume of sewage created was insupportable. A 2-pump gas station and mini-mart remain and required scaling back of the canopy will necessitate a variance. Regarding ingress and egress, Mr. Houck noted his preference for an exit onto 13th Street only, due to heavy volume of truck and other traffic on Riosa Road. MAC members and citizens noted transients are occupying buildings on the property. Code Enforcement is aware of this occupancy. The county has suggested razing the buildings as a solution and the district attorney’s office could use condemnation proceedings. The MAC suggested striping Riosa Road to require the intersection stay clear. Ms. Rosasco offered to take these concerns back to the DPW and would return to the MAC when requested. She noted notices of public hearing for the variance will be mailed when calendared.
D. Nevada Irrigation District (NID) Projects
Operations Manager Donald Wight reported on a proposed new water treatment facility, as requested by the city of Lincoln to serve NID customers as the city boundaries grow. A site study has identified Valley View, 1-1/2 miles north of Lincoln off Garden Bar Road, as the most suitable site. The proposed plant could be built in three to four years in three phases, eventually supplying approximately 40 million gallons a day to customers. NID could also serve customers outside the city limits. In response to Mr. Houck’s concern, Mr. Wight noted the project is in the CEQA process, and the required EIR would require public hearings. Mr. Wight suggested citizens check the website, www.NID.dist.ca.us for further information.

7. ACTION ITEM:
A. Funding for Playground at Sheridan Elementary School.
Parks Administrator John Ramirez and Principal Kris Knutson gave an overview of Sheridan Elementary School’s application to use a portion of available Placer County Park Dedication Fees to help fund upgrades at the school. Mr. Knutson stated he sees the school as the focal point of the community and has worked toward community usage of the site. The plan calls for placing a total of five physical fitness stations around the perimeter of the fields, with three of the stations still to be installed. The track facility needs completing, with paved access needed as well as installation of grass in the inside of the track for use as a soccer field. Mr. Knutson estimated total cost of $18,000 to $25,000. The MAC was requested to write a letter supporting use of the park dedication fees for this project. Motion was made by Bastien, seconded by Ozcan, and carried unanimously, to accept the school’s proposal for use of the funds. A letter to this effect will be sent to the Board of Supervisors and the Placer County Parks Commission.

8. MAC COMMITTEE AND COUNTY SERVICE AREA (CSA) REPORTS:
A. County Service Area (CSA) 28, Zone 6A1.
   1. Sewer & Water: David Hill reported root infestation in the main lines of his property. Mr. Houck noted this should have been repaired within the grant received earlier. Ms. Pereira offered to follow up.

   2. Parks & Recreation: Mr. Bastien reported a new drinking fountain has been installed at Stewart Hall.


B. Land Use - Ms. Pereira gave the following updates:

   Teichert Aggregate Associates - No change.

   Bickford Ranch - No update.

   Placer Vineyards Specific Plan - due to applicant’s change of project description, DEIR needs revision and recirculation, which is expected in the spring with public hearings in the fall.

   California Motocross Park - Proposal in early stages. Planning department to update in future.

C. Code Enforcement - Ms. Pereira gave the following updates:

   Riosa and 11th Street - Owner has proper permits to rebuild home that burned.

   Mike’s Place - Illegal addition/patio cover torn down. MAC member believed roofing and air conditioning work underway. Ms. Pereira will check status and update the MAC in March.

D. City of Lincoln - No report.
E. County of Placer - Ms. Pereira noted the following:

Lincoln 270 Project (The Finger) - Anticipated annexation. Application submitted to LAFCo with next step a tax-sharing agreement between the city of Lincoln and the county.

In response to Mr. Houck’s question as to the city’s preference for the renaming of Highway 65, Ms. Pereira believed the city council was planning to discuss at their next council meeting on 2/7/06. Regarding the status of Lincoln’s General Plan Update public hearings, she offered to check and update the MAC.

Sheridan Clean-Up Day is anticipated for a Saturday in late March or early April, 2006.

Deputy Sheriff’s Ballot Measure - On 2/7/06, the Board of Supervisors approved a resolution to place a ballot measure on the June 6th primary election asking voters to consider repeal of Measure F, affecting salaries of Placer County Deputy Sheriffs.

A workshop regarding regional funding for Lincoln and Roseville area will be held 2/21/06 at the Maidu Center.

Lincoln Creek Week will be held 4/22-4/29/06, with the city’s focus on Markham Ravine.

The Board of Supervisors and Placer County Water Agency met 1/10/06 to work on a water agreement.

9. ANNOUNCEMENTS AND INFORMATION:
A Lincoln General Plan Update meeting will be held 2/9/06 from 7:00-9:00 a.m. at McBean Park. A Placer County Air Pollution Control meeting will be held 2/9/06. Comments regarding the Wheatland General Plan closed 2/6/06. The Sheridan 4H will meet 2/9/06 at 7:30 p.m. at Stewart Hall. A school board meeting regarding their Master Plan will be held 3/7/06 at 7:00 p.m. at Lincoln High School.

10. ADJOURNMENT:
MOTION: To adjourn the meeting:
Bastien/Ozcan/UNAMIMOUS.
The Sheridan Municipal Advisory Council adjourned at 9:40 p.m.