



**Sheridan MAC Minutes**  
**Wednesday, May 8, 2013**  
**Stewart Hall, 6005 Camp Far West Road, Sheridan**

**1. Call to Order and Introduction of Members**

Members Present: Jim Houck  
Lee Bastien  
Turk Ozcan  
Adam Carpineta  
Gene Whitehouse

- 2. Approval of Minutes -** Lee Bastien motioned to approve  
Adam Carpineta seconded motion  
**March 13, 2013 Minutes – approved 5/0**

- 3. Approval of Agenda:** Adam Carpineta motioned to approve  
Turk Ozcan seconded motion  
**May 8, 2013 Agenda – approved 5/0**

**4. Public Comment:**

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 five minutes at the discretion of the Chairperson.

Concerns about heavy parking on the streets  
Question regarding the traffic monitors on old highway 65 (the question was what were those)

- 5. MAC Agenda Items:** Items sought for future Sheridan MAC Agenda items – Jim Houck, MAC Chairman

## **6. Public Safety and School Reports:**

- A. Placer County Fire (530) 277-2317 – Battalion Chief Jim Mathias – [jim.mathias@fire.ca.gov](mailto:jim.mathias@fire.ca.gov) – “No Report”
- B. Placer County Sheriff (916) 652-2419 – Deputy Dave Clark – “No Report”
- C. CA Highway Patrol – (916) 663-3344 – David Martinez – “No Report”
- D. Sheridan School – Kris Knutsen (530) 633-2591 – “No Report”
- E. Greater Lincoln Fire Safety Council – Jim Houck - Nothing new to report

## **7. Action Item:**

### **County Park Dedication Fees/Funding for Drainage Project – John Ramirez, Placer County Parks Administrator**

John Ramirez is requesting funding for the drainage project from the Park Dedication Fee in the amount of \$19,447. The project to be completed before 2013 winter. The drainage project will consist of the following:

- Removal of sidewalk and pour a walkway to slope away from the building
- Pull the turf away from the building and grade it so slopes properly to new drain inlet box and replant
- Install gutters and downspouts on building and entry canopy
- Install new precast concrete drain inlet with sump pump
- Install electrical supply for pump
- Install drain line to daylight at rear of building

Adam Carpineta motioned to allow the funds to be released  
Lee Bastien seconded motioned.

All MAC Board members agreed to the funding of the funds for this project

## **8. County Service Area:**

- A. County Service Area (CSA) & Local Government Reports:

1. Sewer and Water – Placer County Dept. of Facility Service --

- The County is looking at monitoring wells.

2. Parks & Recreation - Placer County Dept. of Facility Service – John Ramirez (530) 886-4900 or [jramirez@placer.ca.gov](mailto:jramirez@placer.ca.gov) –

- Rentals are way down
- Current rentals are the church and the 4-H

3. Mosquito Abatement – Lee Bastien, MAC Member/Joel Buettner (916) 380-5444/ (888) 768-2343 or [www.placermosquito.org](http://www.placermosquito.org) or 2021 Opportunity Drive, Roseville, CA 95678

Rice field mosquitos are out. They are gearing up for the upcoming mosquito season.

4. City of Lincoln – Paul Joyner – “No Report”

5. County of Placer – Jennifer Merino, Aide to Supervisor Robert M. Weygandt (530) 889-4010 or [jmerino@placer.ca.gov](mailto:jmerino@placer.ca.gov) or Dr. Lyndell Grey, Associate Aide (530) 889-4010 or [lgrey@placer.ca.gov](mailto:lgrey@placer.ca.gov)

At the May 9, 2013 Planning Commission meeting they are looking into community centers vs event centers

**9. Announcements:**

Placer County Fair if June 20<sup>th</sup> – June 23<sup>rd</sup> and the deadline to sign up is May 24, 2013

**10. Next Meeting:** June 12, 2013

**11. Adjournment:** Adam Carpineta motioned to adjourn  
Lee Bastien seconded

**Meeting adjourned**