



Sheridan MAC Minutes
Wednesday, October 9, 2013
Stewart Hall, 6005 Camp Far West Road, Sheridan

1. Call to Order and Introduction of Members

Members Present: Lee Bastien
Adam Carpineta
Turk Ozcan

Members Absent: Jim Houck

- 2. Approval of Minutes -** Adam Carpineta motioned to approve
Turk Ozcan seconded motion
July 10, 2013 Minutes – approved 3/0

- 3. Approval of Agenda:** After discussing the fact that the August Meeting there was no quorum, the Minutes that needed to be approved were the Minutes from the July 10, 2013 meeting. Also the presentation on The Lighthouse Counseling & Family Resource Center had to cancel for this month but is rescheduling to next month. These two changes in the Agenda were approved as follows:

Adam Carpineta motioned to approve
Turk Ozcan seconded motion
October 9, 2013 Agenda – approved 3/0

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.

David Melcko from Placer County Transportation Planning Agency discussed potential transportation ideas for the Sheridan community. He indicated that he would be willing to return to the MAC to do a presentation on the different ideas

for community transportation issues. The potential programs that would or could be coming to Sheridan are Health Express working with Seniors First (this is for medical appointments only) and MyRides which is a volunteer driver program.

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 –

- There was a suspicious structure fire on the corner of 8th Street and Riosa in early September.
- Beginning October 14, 2013, the department will start downsizing from 2 engine stations to one engine stations.
- Vehicle fires are up and vegetation fires are slowing down
- Bob Eckles has recently retired and is being replaced by Captain Mike DiMaggio from the Sunset Station.
- The department has also hired a new fire investigator
- Fire prevention week is October 7 – October 11
- It's that time of year to replace your smoke detector batteries. It is good practice to change the batteries at least twice a year around the daylight savings time.
- It is also a good idea to place a smoke detector in every hallway and every room

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 – Melissa Willes (530) 633-2591 –

- The District has hired an instructional aide from Twelve Bridges

- They are still working on getting Broadband connectivity
- The field trip to Bishop's Pumpkin Farm was 100% success
- The school has been performing fire drills. (Jim Matthias indicated that the department would be more than happy to come to the school to assist in the fire drills)

E. Greater Lincoln Fire Safety Council – Jim Houck - “No Report”

7. Information tem:

1) Sheridan Water Supply Improvement Project

The goal of the project is to comply with the Maximum Day Demand pursuant to the revised California Water Code requirements. It will consist of a new well, storage tank, pump station and distribution system valves and piping.

This project will bring 84 new connections to the community and provide fire flow to Sheridan School.

The well site preparation was started between June and July with the distribution of the water line installation occurring between July and August. In August and September the well drilling occurred with the water storage tank and pump station going in between September and November. Anticipate completion is December 2013.

What to expect during while the project is underway:

- Construction activity will be from 7:00 a.m. to 4:30 p.m. weekdays
- Large trucks and trenching equipment will be in the roadways
- Prior notification will be provided regarding interruption of water service.

The project benefit, public health and safety:

- Increased water supply and storage

- Compliant with California Standards
- Additional water connections
- Provides fire flow available to the school

2) Sheridan Wastewater Treatment Plant Vegetation Screen

The original ideas for the wastewater pond vegetation consisted of planting low cost and low maintenance vegetation that is non-deciduous, establishes quickly and animal friendly. The initial thought was planting Thuja Green Giant trees or Photinia shrubs.

After further research there were additional thoughts of vegetation that could be planted such as Manzanita or euonymus japonicas; Juniper / San Diego Mt. Lilac shrubs or Podocarpies; gracilion or calabrian pini trees.

Vegetation cost for non-irrigation is approximately \$2,000 to \$3,000. Minor maintenance costs.

After some discussion with the MAC Board members present, it was decided that the community would be better off saving money by not doing anything landscaping at the Waste Water Plant and put the money to better use on other much needed projects in the community. This was agreed upon by the 3 MAC members presents.

3) Sheridan Community Plan (update provided by Chris Schmidt)

What's new: The draft document is available on the Web for review @ www.placer.ca.gov/sheridan

Proposed Plan area may expand to include joint MAC area (letters have been sent to the property owners)

Minimal land use changes anticipated (letters have gone out to those 12 land owners)

The Schedule is as follows:

- Presentation to Rural Lincoln MAC in October
- Subcommittee Review on November 13, 2013 with update to follow at November 13th meeting of the Sheridan MAC.

- Prepare and release public review draft in late November
- MAC/Public presentation January 2014
- Planning Commission Workshop in January 2013
- Final Draft Document/Negative Declaration will be in January / February 2014
- MAC Recommendations in February / March 2014
- Planning Commission Review in April 2014
- Board of Supervisor's Consideration in May 2014
- **Next meeting is November 13, 2013 at 6:30**

8. Action Item: None

9. County Service Area:

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

1. Sewer and Water – Placer County Dept. of Facility Service – “No Report”
2. Parks & Recreation - Placer County Dept. of Facility Service – John Ramirez (530) 886-4900 or jramirez@placer.ca.gov –
 - Rentals are down due to the construction of the Water Supply Improvement Project
3. Mosquito Abatement – Lee Bastien, MAC Member/Joel Buettner (916) 380-5444/ (888) 768-2343 or www.placermosquito.org or 2021 Opportunity Drive, Roseville, CA 95678

“Nothing to report”
4. City of Lincoln – Gabriel Hydrick – “No Report”

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

- John Ramirez advised that he is expecting a proposal any day on the drainage project out front of the Stewart Hall
- Hidden Falls Regional Park has hired Park Rangers to patrol the park
- The Post Office is looking to raise the price of a regular postage to .49 cents
- Placer Grown week is October 5th through October 11th

10. Announcements:

- The 18th Annual 4-H You Make It Craft Expo is Saturday, November 2, 2013 from 10:00 a.m. to 3:00 p.m. at the Gold County Fairgrounds.
- Bishop's Pumpkin Farm is open. Expect heavy traffic through the area

11. Next Meeting: November 13, 2013 at 7:30

(Sheridan Community Plan Meeting will start at 6:30)

12. Adjournment: Adam Carpineta motioned to adjourn
Turk Ozcan seconded

Meeting adjourned