

County of Placer
HORSESHOE BAR/PENRYN MUNICIPAL ADVISORY COUNCIL

175 Fulweiler Avenue

Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010



REGULAR MEETING AGENDA: May 26, 2015 7:00 p.m.
LOOMIS VETERAN'S MEMORIAL HALL
5945 HORSESHOE BAR ROAD
LOOMIS, CA 95652

1. Call to Order/Pledge of Allegiance

2. Introduction of MAC Members

3. Approval of Agenda: May 26, 2015

4. Approval of Minutes: March 24, 2015, and April 23, 2015

5. 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 3 minutes at the discretion of the chairman.

6. Public Safety Reports:

- a. Placer County Sheriff's Office
- b. California Highway Patrol
- c. Penryn Fire
- d. South Placer Fire
- e. CalFire

7. County Update

8. Information/Non-Action Items:

a) Placer County Water Agency

Placer County Water Agency (PCWA) will provide an update on the ongoing drought and the effects of Governor Brown's direction to the State Water Resources Control Board to implement mandatory water reductions in cities and towns across California to reduce water usage by 25 percent.

Presenter: Linda Yager, PCWA

b) The Middle Fork Project

The Middle Fork Project (MFP) is a multi-purpose water supply and hydro-generation project designed to conserve and control waters of the Middle Fork American River, the Rubicon River, and several associated tributary streams in order to meet municipal, industrial, and agricultural demands within western Placer County, to provide recreational experiences, to contribute to the natural resource preservation and enhancement of the river and to generate power for the California electrical grid. In 2006, the Placer County Water Agency (PCWA) and the County of Placer entered in to a Joint Powers Agreement (JPA) in order to obtain a new Federal Energy Regulatory Commission (FERC) license to approve

Future Electrical Energy Sales, fund the necessary operational costs and to distribute revenues from Future Electrical Energy Sales to both PCWA and Placer County. The presentation will provide an overview of the project, the re-license process and the policies (financial, administrative and operational) and potential revenues involved. Get a more detailed description of the project at <http://www.placer.ca.gov/projects/middle-fork-project>.

Presenter: Brett Storey, Senior Management Analyst, Placer County Planning Department

c) Placer County Parks Department

Placer County owns and operates the Griffith Quarry Park and Museum Site at 7504 Rock Springs Roads in Penryn. Parks Division staff will discuss the needs of the Griffith Quarry site including improvements to the parking area, fencing, and amenities as well as discussing priorities and funding opportunities. With input from the community, Parks staff will refine the project description and return at a future MAC meeting for a recommendation on Park Dedication Fee funding.

Presenter: Andy Fisher, Placer County Parks Department

9. **Action Items:** None
10. **MAC Committees Reports:**
 - a. Chair's report/correspondence – Patty Neifer
 - b. Schools Report – Patty Neifer
 - c. Parks, Recreation and Service – Diane Nicholas
 - d. Traffic, Safety and Fire – Mike Bishop
 - e. Land Use and Planning – Anita Yoder
11. **Future Agenda Items**
12. **Next meeting:** July 28, 2015
13. **Adjournment**