



REGULAR MEETING AGENDA
Thursday, February 19, 2015 @ 7:00 p.m.
Ophir Elementary School, 1373 Lozanos Rd., Newcastle, CA

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of Minutes: October 16, 2014 Meeting**
- 3. Approval of Agenda: February 19, 2015**
- 4. Public Safety Reports:**
 - a) California Highway Patrol**
 - b) Newcastle Fire Department**
 - c) Placer County Sheriff's Office**
 - d) Placer County Fire Department**
- 5. Public Comment**
- 6. County Update**
- 7. Informational Non-Action Items:**
 - a) PCWA Projects Update**

Staff from the Placer County Water Agency will update the MAC on the waterline extension currently in progress on Ophir Road, and the upcoming project to replace the water pipe that runs over Lozanos Road just north of Ophir Road.
Presenters: Ken Stram, PCWA (Ophir Road Pipeline Extension), Ken Powers, PCWA (Lozanos Road Pipe Replacement)
- 8. Action Item:**
 - a) Selection of 2015 MAC Chair and Vice Chair**

At the beginning of each year, the MAC members move to select a new chair and vice chair to lead the monthly MAC discussion. The MAC will select this person at this meeting.
- 9. MAC Member Reports & Correspondence**
- 10. Future Agenda Items**
- 11. Next Meeting Scheduled for Thursday, March 19, 2015**
- 12. Adjournment**