



REGULAR MEETING AGENDA
Thursday, April 16, 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:** March 19, 2015
3. **Approval of Agenda:** April 16, 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:** 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 5 minutes at the discretion of the chairman.
6. **County Update**
7. **Informational 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

- 8. Action Item: None**
- 9. MAC Member Reports & Correspondence**
- 10. Future Agenda Items**
- 11. Next Meeting Scheduled for Thursday, May 21, 2015**
- 12. Adjournment**