County of Placer

NORTH AUBURN MUNICIPAL ADVISORY COUNCIL

P. O. Box 6983 Auburn, CA 95604

County Contact: Administrative Aide (530) 889-4010



AGENDA

Regular NA MAC Meeting - Tuesday – April 9, 2013
Planning Commission Chambers
Community Resource Development Agency (CDRA) Building
3091 County Center Drive, Auburn, CA 95603
6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda: April 9, 2013
- 4. Approval of Minutes: March 12, 2013
- 5. Public Safety Reports:
 - a. Cal Fire
 - b. California Highway Patrol
 - c. Placer County Sheriff's Department
- 6. 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 chairperson.

- 7. County Update:
- 8. Informational/Non-Action Items:

A. Placer County Board of Supervisor's Priorities and Challenges for 2013-14

At the February 26 Board of Supervisor's meeting, a workshop was held to discuss with the supervisors what is the most reasonable balance of countywide priorities and availability of resources for 2013-14 and beyond. The CEO and staff presented what was needed to maintain a sustainable approach to operations in the coming years that ensures the county uses its limited resources to meet high-priority public service needs. This will be an overview of that workshop.

B. Proposal for Sewer Maintenance District 1 Rate Increase

In March 2012, a majority of the Board of Supervisors voted to pursue regionalization of SMD1 as a means to comply with state and federal wastewater treatment plant discharge

standards. This regionalization project includes decommissioning the existing SMD1 treatment plant on Joeger Road, constructing a pump station and approximately 13 miles of pipeline to convey wastewater and expand the City of Lincoln's treatment facility. The total project cost is estimated at \$73.2 million. The proposed fee increase is necessary to fund the construction and initial operations of the regional project with the ultimate rate structure determined upon final completion of the project. The proposal is to increase the rates from \$82.00 per month to \$95.78 per month effective July 1, 2013. Presenter: Bill Zimmerman, Deputy Director, Placer County Department of Facility Services

9. Committee Reports:

- a. Health (Rydell) TBD
- **b.** Transportation (Flecklin, Watts)
- c. Sewer Treatment Plan Advisory (Farinha)
- 10. Chairperson's Report/Correspondence:
- 11. Future Agenda Items:
- 12. Next Meeting: May 13, 2013
- 13. Adjournment:

Placer County is committed to insuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisor's Office.