



MINUTES

February 19, 2013

NORTH AUBURN MUNICIPAL ADVISORY COUNCIL

Members Present:

Jacquie Flecklin, Chair
Dave Hungerford, Vice Chair
Greg Wilbur
Chuck Rydell
Larry Farinha

County Staff Present:

Ruth Alves
Shari Teal

Board of Supervisors:

Supervisor Holmes – District 3

Member Absent:

Mark Watts

1. **Call to Order:** The regular meeting of the Council was called to order at 7:00 PM. A quorum was established.
2. **Pledge of Allegiance**
3. **Approval of Agenda:** Agenda approved.

WILBUR/FARINHA/UNANIMOUS/5/0
4. **Approval of Minutes:** Minutes of September 11, 2012 and January 8, 2013 were approved as written.

WILBUR/FARINHA/UNANIMOUS/5/0.
5. **Public Safety Reports:**
 - a. Cal Fire No representative
 - b. California Highway Patrol No representative
 - c. Placer County Sheriff's Department Joe Bertoni, PCSO, was available for questions.
6. **Public Comment:** None
7. **County Update: Supervisor Holmes reported on the following:**
 - PCSO salary increase approved.
 - New County animal shelter update – approximate cost \$26 million
 - Washington, DC - Will be traveling to Washington, D.C. as one of the Supervisors from Placer County. This county delegation to the nation's capitol is from Feb. 10-14. Placer County sends a small group of board members and top management to Washington, D.C. each year to meet with federal elected and administrative officials about local projects that need federal support.
 - BOS – Starting Budget workshops on 2/26/13. This an earlier start date than in previous years.
 - Planning Commission Openings – applications are being received.

8. **Informational/Non-Action Items:**

a. **Middle Fork Project**

The Middle Fork Project (MFP) is a system of dams and waterways built in the 1960s to provide water to Placer County users and to generate electrical power, currently distributed through Pacific Gas and Electric. The Water Agency is responsible for working with the Federal Energy Regulatory Commission (FERC) to relicense the project when the current license expires in 2013. PCWA and the Board of Supervisors, a full partner in this opportunity, will be responsible for approving new contracts for the sale of Middle Fork Project electrical energy.

Brett Storey, Placer County Senior Management Analyst provided an update on the Project. He was available for questions and comments, indicating he will return at a future meeting with more details.

b. Save Auburn Ravine Salmon and Steelhead (SARSAS) Update

The mission of SARSAS is to return salmon and steelhead to the entire length of the Auburn Ravine creek. They are working on eliminating all the barriers for the fish passage to spawn in Auburn Ravine along with helping to keep the water healthy to support the salmonid population in addition to a number of other aspects.

Steve Hubbard provided a film depicting the nature of this project and update of this successful project. He was available for questions and comments.

c. Regional Sewer Update

Placer County's Sewer Maintenance District 1 is in need of being upgraded to meet strict deadlines for compliance with discharge requirements. The Board of Supervisors has directed staff to work with the City of Lincoln to finance and construct transmission lines connecting SMD1 to the City of Lincoln's wastewater treatment plant. This will be an update

David Lee, City of Lincoln Project Manager, delivered a presentation updating the status of the project. He was available for questions and comments.

9. Action Items: Change Start Time of NA MAC meetings from 7 p.m. to 6 p.m., second Tuesday of the month.

MOTION TO APPROVE: HUNGERFORD/FARINHA/5/0/UNANIMOUS

10. Committee Reports:

- a. Health (Rydell)
- b. Transportation (Flecklin, Watts)
- c. Sewer Treatment Plant Advisory (Farinha)

11. Chairperson's Report/Correspondence: None

12. Future Agenda Items:

13. Next Meeting: March 12, 2013 – New Time 6 p.m.

14. Adjournment - 8:13 p.m. - Shari Teal, NA MAC Secretary

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