



MINUTES

February 11, 2014

NORTH AUBURN MUNICIPAL ADVISORY COUNCIL

Members Present:

Jacquie Flecklin, Chairperson
Mark Watts
Larry Farinha
Dave Hungerford

County Staff Present:

Leah Rosasco, District 3 Field Representative
Shari Teal, Contract North Auburn MAC Secretary

Members Absent:

Millee Livingston
Greg Wilbur
Candace Roeder

1. **Call to Order:** The regular meeting of the Council was called to order at 6:03 PM by Chairperson Flecklin. A quorum was not established at this time. Discussion will be limited to non-action items.

*(Note: During the presentation of the PCWA presentation, MAC members Watts and Hungerford arrived. A quorum was then established.)
2. **Pledge of Allegiance**
3. **Approval of Agenda:** Agenda approved as amended.

FARINHA/HUNGERFORD/UNANIMOUS/4/0
4. **Approval of Minutes:** Minutes of January 14, 2014 were approved as written.

FARINHA/HUNGERFORD/UNANIMOUS/4/0
5. **Public Safety Reports:**
 - a. Cal Fire - Steve Mueller – Long fire season is still eminent in spite of the drought; several structure fires have occurred; permits for burning in unincorporated areas are not required; City of Auburn still requires such permits.
 - b. California Highway Patrol – None
 - c. Placer County Sheriff's Department – None
6. **Public Comment: None**
7. **County Update – Leah Rosasco, District 3 Field Representative**

- Requested that Item 8 and Item 9. be switched; PCWA presenter will be Tony Firenzi, Deputy Director of Technical Services
- Supervisor Holmes is in Washington, D.C, participating in a Legislative Advocacy Trip.
- Placer County Library – New Program has been introduced titled Zip Books - State Library supported project which will provide for book requests to be ordered from Amazon; see County Library website for further information.
- BOS Meeting
 - Tax Sharing Agreement for Annexation - Lincoln 521 acres to City of Lincoln
 - Board Member Salary
 - Resources are available for information on drought questions/issues
 - Vacancies – District 3 – Penryn MAC and Fire Safe Alliance
- Introduced Brandon, a senior student at Bear River High School, who is observing tonight's meeting. He is applying to become an intern with Supervisor Holmes' office.

8. Information/Non-Action Items

A. Overview of the Affordable Care Act

Cheryl Davis, Director, Placer County Human Services, provided an overview of how provisions of the Federal Affordable Care Act might affect Placer County residents. She answered questions and addressed comments from the MAC and audience.

B. Placer County Water Agency

*(MAC Members Watts and Hungerford arrived during this presentation.)

Tony Firenzi, Deputy Director of Technical Services, Placer County Water Agency (PCWA) provided an update on potential issues and impacts affecting PCWA customers as a result of the current drought. He answered questions and addressed comments from the MAC members and audience. Greg McKenzie, PG&E and Josh Alpine, PCWA Chair, were also present.

9. Action Items

A. County Mitigation Funds Project Request from ARD – Ashford Park Bathroom Rehab/Remodel

The Auburn Area Recreation District (ARD) is making a request from Area #5 funding County Park Dedication Fees in the amount of \$17,500 to renovate and remodel the Ashford Park bathroom and bring it into compliance with the Americans with Disabilities Act (ADA). Ashford Park is located on the Eastern end of Auburn and is used by a broad constituency of people within the District. The uncommitted fund balance in Recreation Area #5 is \$154,758.

Kahl Muscott, District Administrator, Auburn Recreation District, provided details of the funding request. He answered questions and addressed comments. He also mentioned that several meetings have occurred with PCWA, to discuss the drought and its effect on ARD parks and mitigation thereof. Invited all to an ARD Sock Hop at which Supervisor Montgomery will be performing non-official "24-hour marriages".

MOTION: to approve the request from Area #5 funding County Park Dedication Fees in the amount of \$17,500 to renovate and remodel the Ashford Park bathroom and bring it into compliance with the Americans with Disabilities Act (ADA).

HUNGERFORD/WATTS/UNANIMOUS/4/0

B. Selection of 2014 MAC Chairperson

MOTION: to nominate Larry Farinha as Chairperson

HUNGERFORD/WATTS/UNANIMOUS/4/0

MOTION: to nominate David Hungerford as Vice Chairperson

HUNGERFORD/FARINHA/UNANIMOUS/4/0

10. Committee Reports

a. Transportation (Watts) – None

b. Sewer Treatment Plant Advisory (Farinha) - None

11. Chairperson's Report/Correspondence - None

12. Future Agenda Items: Library presentation Zip Books, NID, Hulbert Way and Highway 49 signal timing and status of approved monument sign at the Auburn Municipal Airport.

13. Next Meeting: March 11, 2014

14. Adjournment – Meeting was adjourned at 7:40 p.m.

Recorded and transcribed by:

Shari Teal
North Auburn
MAC Contract Secretary