

County of Placer
GRANITE BAY MUNICIPAL ADVISORY COUNCIL

8789 Auburn Folsom Blvd., Suite C-214

Granite Bay, CA 95746

County Contact: Linda Brown 916-787-8950



AMENDED
REGULAR MEETING AGENDA
Wednesday, May 1, 2013 at 7:00 p.m.
5455 Eureka Road, Granite Bay, CA

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Approval of the Agenda**
- 4) **Approval of the Minutes**
 - a) **March 6, 2013**
- 5) **Introduction of MAC Members**
- 6) **Public Safety Reports**
 - a) Placer County Sheriff
 - b) South Placer Fire District
 - c) California Highway Patrol
- 7) **Public Comments:** 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 three (3) minutes per person at the discretion of the Chairperson.
- 8) **Supervisor Report (If Supervisor Kirk Uhler is not present, Linda Brown will present)**
- 9) **Informational Item/Non-Action:**
 - a) **Douglas Boulevard and Berg Street Development:** Presented by Jeff Jennings, IAI, President, CEO, Jplus Architects, Inc. (15 min.)
Presenting and requesting general direction on the proposed development of a medical-office complex on the Northwest corner of Berg Street and Douglas Boulevard. The APN #: 048-081-056-000 and 048-081-057-000. The development would provide a barrier between Douglas Boulevard and the residential area located behind the properties.
 - b) **Dry Creek Red Sesbania Management and Maintenance Program:** Presented by Matt Dunnahoe, Natural Resource Planner, Placer County Resource Conservation District (15min.)
Provide an overview of the Dry Creek Red Sesbania invasive weed control program proposed for 2013. Discuss the distribution in the Dry Creek watershed system, identification, monitoring, treatment and disposal of the invasive weed Red Sesbania.

- c) **Sewer Maintenance District 3 Regional Sewer Project – Start of Construction:** Presented by Heather Knutson, P.E., Associate Civil Engineer, Facility Services, Environmental Engineering (10 min)
Discuss project improvements to Sewer Maintenance District 3 (SMD3) Regional Sewer Project that include constructing a pump station located at the SMD 3 Wastewater Treatment Plant (WWTP) at 4928 Auburn Folsom Road in Loomis, installing approximately 13,100 linear feet of 10-inch pipeline from the WWTP to the SMD 2 sewer system located on Twin Rocks Road in Granite Bay, and decommissioning the SMD 3 WWTP. Completion of the Project will allow the County to convey wastewater from SMD 3 to the City of Roseville’s Dry Creek WWTP for treatment. The regulatory permits require construction to begin by April 30, 2013 and finish by December 31, 2014.

10) Action Item: (No Items)

11) Correspondence – Found on Table at the rear of the room.

12) Next Regular Meeting – June 5, 2013

13) ADJOURNMENT

For additional information and calendar for Supervisor Uhler see his website at:

<http://www.placer.ca.gov/bos/District4.aspx>

Placer County is committed to assuring 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, to attend or participate in this meeting, please contact the Board of Supervisors’ office at 530-889-4010/530-889-4009 (fax) or email at bos@placer.ca.gov.