
GRANITE BAY MAC MINUTES
Wednesday, May 1, 2013 at 7:00 p.m.
5455 Eureka Road, Granite Bay, CA

1) Call to Order 7:00 pm

2) Pledge of Allegiance

3) Approval of the Agenda

Motion was made (and seconded) to approve the Agenda, 4-0

4) Approval of the Minutes

a) **March 6, 2013**

Motion was made (and seconded) to approve the Agenda, 4-0

5) Introduction of MAC Members

Walt Pekarsky, Suzanne Jones, Don DeSantis, John Thacker and Ashley Gibian, Secretary. Ken Prager joined for Informational Items.

6) Public Safety Reports

a) Placer County Sheriff

Deputy Sheriff Lew said summer is ramping up and they are getting busy. There have been lots of "arguments" and he is recommending lots of vacations as a remedy. There has been an uptake in Petty Theft with the heat. Be sure to lock vehicles and communicate with neighbors when you leave. The Los Lagos case is still under investigation with no solid leads. The door kick guy is now facing "3 strikes" so he is looking at a lot of time.

b) South Placer Fire District

Chief Bettencourt reported that anyone interested attending Big Wake Weekend (5/31/2013-6/2/213), must have a ticket or they will turn you around. There will be all kinds of vendors and bars. Sheriff's and State Parks will be on the Lake. Planners expecting 20,000 people will attend the event. April was busy with an arson investigation in Hidden Lakes. We shouldn't expect Burn Days to last past May 15th.

c) California Highway Patrol

Not present.

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)

The Board took three actions on April 9, 2013. The first was to extend the hazardous waste abatement. The second was the adoption of the 2013 Update of the Community Wildfire Protection Plan. Lastly, the update of the South Placer Fire Protection District Capital Facilities Plan was approved. Otherwise it has been quiet.

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.

The owners are planning on building medical and business offices on the property. The offices will then be sold, rather than leased under the premise that owners take better care of their property. There will be less activity and noise than other uses and the businesses will most likely have typical Monday through Friday, 9:00 AM - 5:00 PM business hours. The owners recently completed two office buildings in El Dorado. Both buildings sold before they were finished. There are a lot of trees on the property which is why there is such a big setback. They are trying to accomplish a feel that it is not on a busy street so the owners can look out their windows at the trees. They plan to have lighting on the building and not in the parking lot. They do not expect late night activity and do not want the light to bother the residential neighbors.

EJ Ivaldi stated that the applicant needed to go through environmental review, come back to the MAC as an informational item again, and then one more time as an action item. This location is zoned residential but chances are no one will ever build residentially there. Because of this, office buildings may be a good use for this location.

Community members expressed their love for the starlight and oak trees and thanked the developers for respecting and maintaining both. The community was concerned about the possibility of a traffic light at the center. The developer said, "I don't know what the general consensus in Granite Bay would be but I don't want a light there. This is not meant to be a retail center where we want people to stop and come in." There will be landscaping and entrances on Berg and Douglas with a deceleration lane.

- 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.

Red Sesbania is native to South America and was introduced to the area as an ornamental. It was later found that the plant is toxic to wildlife and humans. There is quite a bit in Hidden Valley and Miners Ravine Channel. A grant from the Department of Water Resource in 2003 helped with major removal project in 2004-2006. The maintenance phase ran 2007-2008. Another treatment occurred in 2008-2010 and achieved goals. There have been lots of funders; some federal funders and a lot of local, as well as some non-profit have contributed to the program. Funding went down in 2011-2012. Limited funding from SAFCA conducted one treatment in Sacramento County. The plant can grow ten feet in one season and produce seed pods. They are continuing to remove seed pods through Granite Bay and Roseville. The plant has 8 seeds per pod and up to 100 pods on a tree that is two years old. The pods float and the tree likes to grow on the edge of the water. Since there was no funding for treatment this past summer, there has been a lot of growth. They try to do these treatments at the driest time of year so the plants are further from the water. They also cannot treat during Salmon migration. In 2013, they hope to increase awareness of weeds, management and monitoring, continue two treatments per

year on Dry Creek and Tributaries. They hope to involve local jurisdictions as well as local Home Owners Associations. It will take five to ten years to completely get rid of it because of the longevity of the seed pods.

- 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.

SMD 3 was established in 1960 for 610 equivalent dwelling units. The monthly operations and maintenance fees are about \$112 per month. Construction for the new facility will begin April 30, 2013 and construction will be complete by Dec 31, 2014. The planned completion date is February 2014, well ahead of the deadline. The best value option was to decommission the plant on Dick Cook and Auburn Folsom and build a new pump station and line. SMD 3 had been issued a Cease & Desist order for not being up-to-code; to avoid paying fines, construction must comply with the agreed timeline. The total project will cost \$13,800,000. Funding is in the form of grants and loans. Pipeline construction will run from June 2013 to November 2013, the pump station will be constructed between May 2013 and November 2013, and plant decommissioning will run November 2013 through February 2014.

The project website will update once a month with progress and they will come back to the MAC with updates.

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 8:11 PM