
Granite Bay MAC Minutes
Wednesday, September 4, 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

A motion was made, and seconded, to approve the agenda. Motion passed, 4-0.

4) Approval of the Minutes

a) **August 4, 2013 (Kenneth Prager and John Thacker absent)**

Approval is delayed until the October meeting due to a lack of a quorum.

5) Introduction of MAC Members

Ken Prager, Walt Pekarsky, Don DeSantis, Eric Bose and Ashley Gibian, Secretary.

6) Public Safety Reports

a) Placer County Sheriff

Lynn Harrison reported that there have been three commercial burglaries this past month. Residential burglaries have gone down significantly. There was only one door kick, but there have been seven vehicle burglaries. Every single one was a window smash, and every one had visible property left in the vehicle. There was also one report for mail tampering. Five arrests have been made for the recent burglaries.

All department agencies are involved with taking care of the family in question last month. Adult Protective Services have also been involved. Gary Flannigan was told that a drug dealer who came to the house in question was caught with two ounces of heroin. Lui couldn't confirm this, but did say there was an arrest last week. In the past couple months they have made about eight arrests out of that house alone; some of these arrests were for the same person a couple times.

You can go to "Connected Cops" or "CrimeMapping.com" for useful information. The sheriff's Facebook page and the Placer County government site are also great resources.

Lui is very happy with the arrests. One of the arrests was made via a thumbprint on a television he had carried and dropped. He also left a lot of blood at the scene, so that should help them with a conviction. The suspect is out of Citrus Heights and Sacramento County is looking into him for a few offences as well.

Gary Flannigan is also concerned that he was told the one of the two "beats" in Granite Bay is not always covered due to man power issues. Lui confirmed that this is true, and he would love to see it staffed all the time, but the truth of the matter is that they just don't always have the manpower. Response times are still well within the parameters of what they should be.

b) South Placer Fire District

After the American fire in Foresthill, they sent a crew of ten to the Rim Fire near Yosemite. That crew is back and safe now. Chief Bettencourt is working with the Placer County Hazardous Vegetation ordinance to take care of empty lots in the area. They will continue with that program as it is working out very well. Grass fire response is down significantly this year, and they wish to give a "pat on the back" to citizens for being safe.

c) California Highway Patrol

Ivan is the acting commander for the area and is trying to make it to all MAC meetings. The current commander has been out for a couple months and they are not sure when he will be back. In the past month there have been seven traffic collisions in the Granite Bay area. One of these was speed related and one was DUI related. There was one injury, but the others were non-injury incidents. The remaining incidents were traffic signal related. The number one priority of Highway Patrol is to prevent the loss of life, injuries and property damages. Ivan's main focus is usually speed and DUI prevention. His recommendation at traffic signals is to wait a second to look both ways after the light turns green. Highway Patrol Officers are evaluated on their tickets: speed, distracted driving, DUI and seatbelts. There is no quota, so they can write as many as they want. Like the Sheriff's office, they also have staffing issues. They are opening up hiring this month. Brand new cadets are usually stationed in Los Angeles or the Bay Area to start out. You can report vehicles, make, model, color and license plate along with the day and time to Highway Patrol. They will send a warning letter to the registered driver and these letters can be used as evidence should that person cause an accident later.

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.

Community member, Claudia, lives at Courtside and Eureka. She was talking to a young man who lives on the back side of her circle. He rides his bike and said that it isn't safe due to inadequate bike lanes. There is also a dirt path used for walking and biking. Who maintains this path?

Public Works is responsible for the path.

8) Supervisor Report (If Supervisor Kirk Uhler is not present, Linda Brown will present)

August was budget month and the Board adopted the preliminary budget. They have added \$3,000,000 to reserves which bring them back up to the 5% threshold that they try to stick to.

The contract will be awarded for the final phase of Auburn Folsom on 9/10. They hope to have work underway by the middle of October.

Supervisor Uhler's office has moved to a new location. The new address is, 1700 Eureka Road, Suite 160 Roseville.

There are some stretches of road that have nice landscaping that is becoming obscured by large weeds. This is because these newer improvements were not described in the new maintenance contract so the dollars cannot be spent to maintain them. They are working to, once or twice a year, do a public work day to help clean up the area.

9) Informational Item/Non-Action:

- a) **Sewer Maintenance District 3 Regional Sewer Project – Start of Construction:** Presented by Kevin Bell, P.E., Environmental Engineering Program Manager; Walt Schwall, P.E., Senior Civil Engineer (10 min.)
To comply with the Sewer Maintenance District (SMD) 3 permits issued by the Central Valley Regional Water Quality Control Board, the County is decommissioning the SMD 3 wastewater treatment plant and installing a pipeline along Auburn Folsom Road to convey wastewater to City of Roseville for treatment. Construction will begin April 29, 2013 and finish by December 31, 2014.

Walt Schwall, the project manager for the sewer line project, wanted to give an update on the progress of the construction. SMD3 was formed back in 1960 and growth in the area is pretty slow. Monthly operations and maintenance fees are about \$112. There are two major dates they must comply with as stipulated in the Cease and Desist order. They must begin construction by April 30, 2013 and complete construction by December 31, 2014. The original alignment was approximately 13,000 feet in the South bound lane/shoulder of Auburn Folsom. In the revised alignment, 7,800 feet has shifted into the North bound lane. There have been other minor alignment changes due to utilities that weren't taken into account ahead of time. The total cost of project is estimated to be \$13,800,000. There are now additional costs associated with the alignment changes. They are currently working with a contractor to work through the cost impacts. However, due to the delay, they won't be needing the bridge treasury loan they had anticipated. This will save them money in interest costs. On September 24, they will go the Board with the Change Order and hope to resume construction in October and plan to work into the winter. The pump station is ongoing and they still anticipate decommissioning the plant in October 2014. Normal working hours are 6:00 am- 6:00 pm Monday -Friday. Road restrictions are limited to the hours of 8:00 am -4:00 pm. There should be minimal disruption to sewer service. Right now they are looking at a total of almost 80 controlled traffic or lane closure days. There will be some noise and there is a potential for erosion but there are mitigations written into the contract. They sent out postcards to let neighbors know construction would be starting. They also plan to continue coming to the MAC with updates. You can contact Walt at, wschwall@placer.ca.gov or 530-886-4942. The bike lane will not be widened in this project.

Eric Bose commented that it's unfortunate that the City of Roseville is charging all the connection fees.

- b) **Removal of Stop Sign on Eureka Road at Eureka School/District Offices:** Presented by Andrew Gaber, Senior Civil Engineer, Department of Public Works Transportation Planning (10 min.)
The County has received a request to remove this stop sign due to the closure of the school.

A month or two ago they received a request to remove the stop sign on Eureka Road at the Eureka School District Offices since the school is no longer being used. There are a set of standards to put a stop sign in and if they were asked today to put in the stop sign, it wouldn't meet those standards. The stop sign has been there for quite some time. It is now up to the community to give input. No decision has been made as of yet and they would like to come back to another MAC meeting for more input. They will also notify the neighboring residents that this is what they are considering. So far it seems there is more support for keeping it in rather than taking it out.

Eric Bose suggested that they consult with the School District since the school buses travel through here. Also, the soccer league uses these fields and there can be a lot of local and regional traffic associated with these events.

Community member, Claudia, says this street is still very busy and feels that not only is this stop sign still needed, perhaps more are needed.

Community member, Sandy Harris, also pointed out that there is a project going in with 21 more homes that would add to the traffic.

10) Action Item: (None)

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

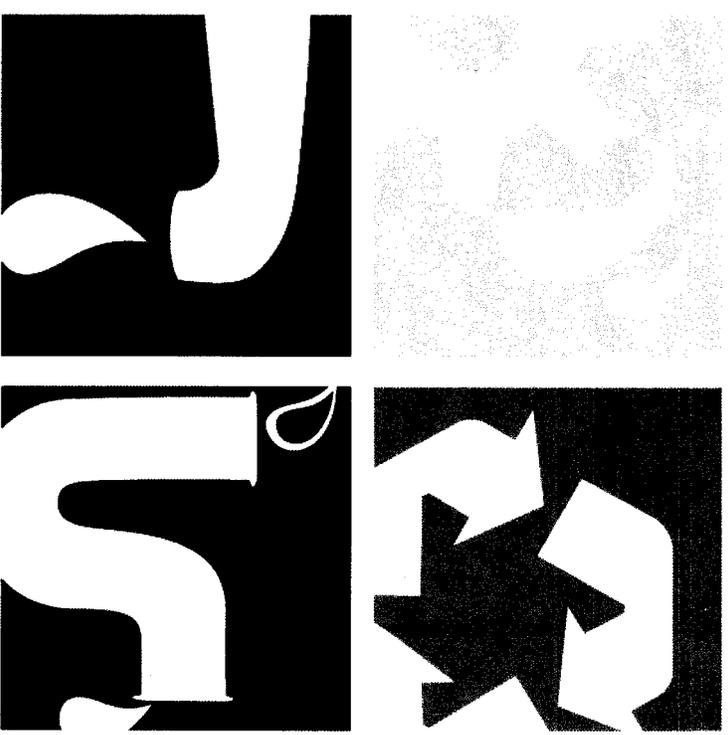
12) Next Regular Meeting – October 2, 2013

13) ADJOURNMENT – 8:20 PM

Granite Bay MAC

September 4, 2013

SEWER MAINTENANCE
DISTRICT 3
REGIONAL SEWER
PROJECT



Placer County | Environmental Engineering & Utilities | 11476 C Avenue | Auburn, CA 95603

PRESENTER

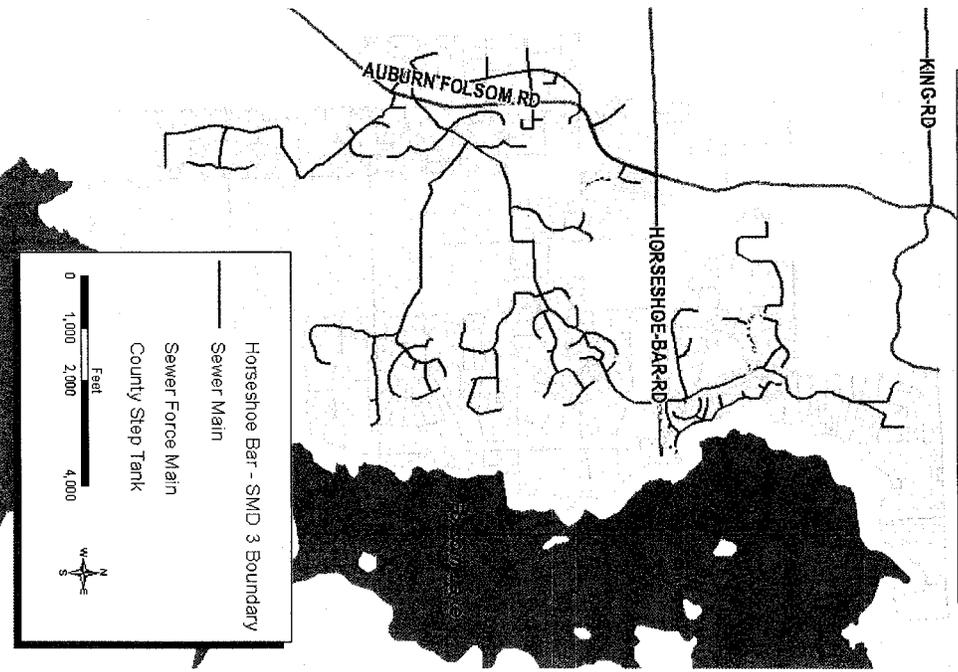
Project Manager

Walt Schwall, P.E.

Senior Civil Engineer, Placer County

SMD 3 SEWER SERVICE AREA

Horseshoe Bar - SMD 3 Service Area

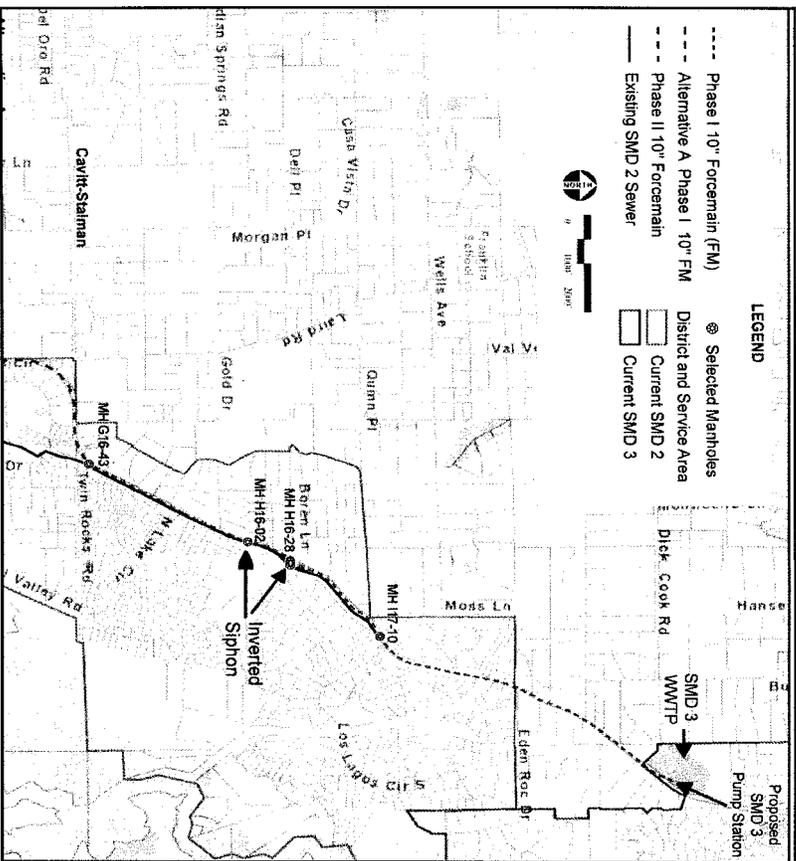


- Established in 1960
- 610 equivalent dwelling units
- Monthly Operations & Maintenance Fees ~\$112

CDO Milestones

- Begin Construction
- April 30, 2013
- Complete Construction
- Dec 31, 2014

PIPELINE REALIGNMENT



- Original Alignment - 13,000 feet in southbound lane/shoulder
- Revised Alignment – 7,800 feet shifted to northbound lane
- Twin Rocks to Ardea Way
- Comino Oro to Dick Cook

PROJECT COSTS

- Design/CM/Environmental/Permitting \$ 2,900,000
(including modeling & masterplanning in SMD 2)
- Construction \$ 4,800,000
(including \$0.4M contingency for change orders)
- Connection Fees \$ 6,100,000
(SMD 2: \$0.9M, Roseville: \$5.2M)

Total Project Costs

\$13,800,000

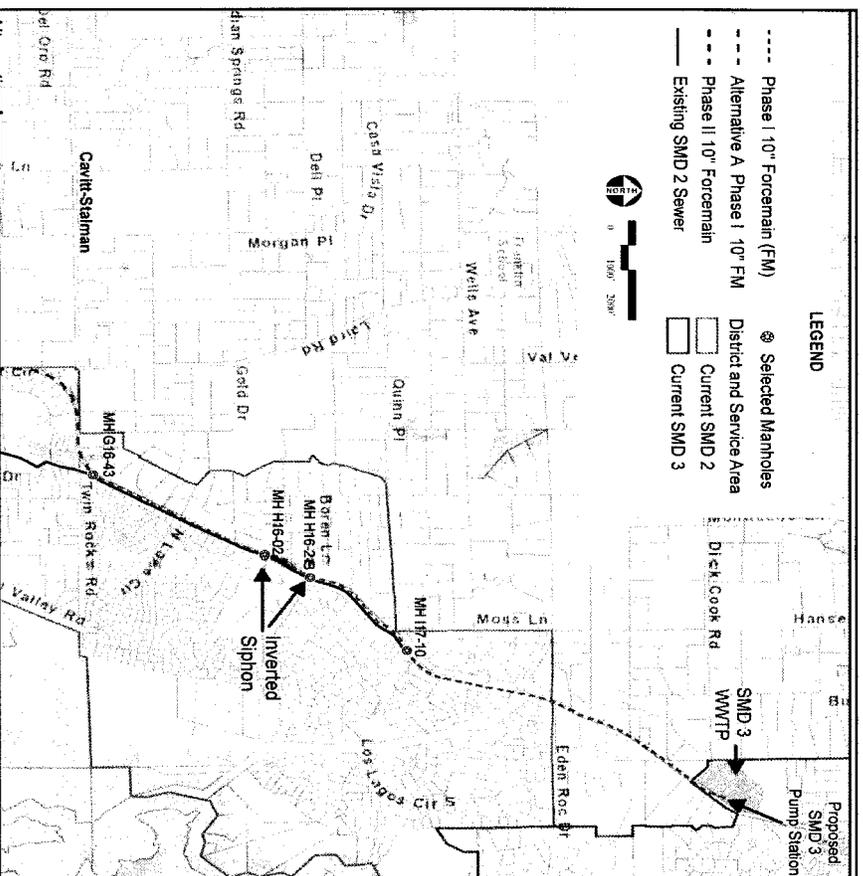
PROJECT FUNDING

	Original Plan	Current Plan
• USACE Grant	\$3,900,000	\$3,900,000
• County General Fund Contribution (Approved June 9, 2009)	\$900,000	\$900,000
• SRF Financial Assistance (30 year term at 1.9% interest)	\$6,200,000	\$9,000,000
• County Treasury Loan (30 year term at 3.0% interest)	\$2,800,000	\$0
Total Funding	\$13,800,000	\$13,800,000

PROJECT CONSTRUCTION



CONSTRUCTION SCHEDULE



- Pipeline Construction
Oct 2013 – Nov 2014
- Pump Station
May 2013 – June 2014
- Plant Decommissioning
July 14 – Oct 2014

CONSTRUCTION IMPACTS

- Minimal disruption to existing sewer service
- Traffic lane closures and possible delays
- noise, emissions, dust and the potential for erosion

PROJECT NOTIFICATION

- Postcards were sent out prior to construction
- Project website is updated for construction
- Continue MAC meetings during construction
- Postcard, letter, or hand delivered door hanger for changes to work hours or sewer service.

PROJECT CONTACT

Walt Schwall, P.E. Senior Civil Engineer

Phone Number - (530) 886-4942

Email Address - WSchwall@placer.ca.gov

Project Website – www.placer.ca.gov/sewer