

Granite Bay MAC Minutes  
Wednesday, May 7, 2014 at 7:00 p.m.  
5455 Eureka Road, Granite Bay, CA

1) Call to Order: 7:00 p.m.

2) Pledge of Allegiance

3) Approval of Agenda

A Motion was made (and seconded) to approve the May 7, 2014 Agenda. Agenda Approved 5- 0

4) Approval of Minutes –

a) April 2, 2014 (Don DeSantis absent)

Motion was made and seconded to approve the April 2, 2014 Minutes. (Don DeSantis abstained as he was absent on 4/2/14) Approved 4-0

5) Introduction of MAC Members and Interim Secretary Christine McKenna

Walt Pekarsky; Don DeSantis; Virg Anderson; Suzanne Jones; Eric Bose and John Thacker (Ken Prager absent)

6) Public Safety Reports:

a) Placer County Sheriff – No Report; No one was present

b) South Placer Fire District – Chief Lawrence Bettencourt.

All burning will be suspended June 1, 2014.

Contracting with Loomis for administrative services is in the final stages. This will be heard at the May 21, 2014 Board meeting.

The new truck that was purchased will be in full service and fully staffed by the end of the month.

c) California Highway Patrol. No Report. No one was 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.

Three students from Cavitt Jr. High were in attendance. Their presence was to attend the meeting, take notes and listen to the problems being addressed. They will then have to write a report about the meeting and take it back to their teacher.

8) Supervisor Report: Given by Linda Brown

Supervisor Uhler was not present as he was returning from Washington, D.C. Legislative event with Sacramento Metro Chamber called Capitol to Capitol.

At the beginning of this year the low reservoir levels and meager snow pack the County began working with the Western Placer County water agencies to discuss how to deal with the drought. As the County is not a water purveyor or holder of water rights, the County formed a drought task force and serves as coordinator with the affected entities and public. At the BOS's April 8, 2014 meeting, a myriad of county departments briefed the BOS on efforts to conserve water, explain activities with water purveyors, review existing policies and contemplate potential future actions.

The topics discussed included use of gray water for irrigation; permit activity for new or deeper wells, the use of mPower low interest loans for water conservation devices and systems, more efficient use of agriculture water; drought effects on livestock ranches; increasing the use of non-potable water for grading and county vehicle and heavy equipment washing, updating irrigation systems for County Parks; the installation of a central irrigation control system, consideration of policy changed to require more water efficiency in development and a more widespread use of reclaimed water.

The Placer County Youth Commission is currently looking for dedicated, engaged, and motivated youth from all over Placer County to fill the 18 seats available for the 2014-2015 Youth Commission.

They are looking for youths from diverse backgrounds willing to commit to twice-monthly meetings during the 2014-2015 year term (August to June) Individuals must be Placer County residents and be between the ages of 14 to 21 years. Applications will be accepted until May 16, 2014.

9) Informational Items:

- a) Preliminary Review of Los Lagos Lot D presented by Vujadin Jovik and Jerry Appellis (Borell Consulting Group)

Lot D was kept separate from the original plans of Los Lagos for future development and traffic control. Mr. Jovik has met with both the HOA of Los Lagos and Walden Woods. Both are in agreement with the development. Lot D is a U shaped areas that surrounds the Equestrian Center.

They are keeping in mind the traffic concerns, being environmentally conscience and keeping nature preservation. They are currently running soil studies; wetland studies and traffic studies.

A question was raised if they had contacted the fire department on the project. This is something that is currently in the works.

Currently plans are changing and they are looking for input from the public.

Question: Do you have two sources for sewer and water? There is existing sewer and they will have to extend into the main line. There is also existing water.

Rosemary Griffith-Drysdale from Walden Woods asked the following questions – 1) Will the road going into the equestrian center be a shared road? Answer – Yes. This would be a public road. 2) Why the road at the rock cropping could not be directed to go around to Walden Woods Way – are there any studies done regarding this? Answer - They are in the process of studying this.

There are a lot of concerns regarding traffic on Walden Woods Way. The roads are narrow; there are walkers and children at play. Why isn't the through-way going through Barcelona Court? Answer - Two-thirds of the Association would likely not go for it.

Phil Jann resident of Los Lagos – Why is there an issue of Los Lagos and Lot D. Answer - This is a part of the Los Lagos holding.

Holly Ellenger - Is Lot D within the Los Lagos HOA? Answer - No. Are these going to be custom lots? Answer - Yes these will be individual custom lots that will be built. Unsure of who the builders will be. Is the plan to sell lots individually? Answer - Yes. Are they going to do any traffic share study? Answer - They are working on the study. What is the timeframe? Answer – We will try to get the deal done as soon as possibly allowed.

MAC questions:

Virg –

- How much of the traffic goes through Walden Woods?
- Will Los Lagos D be tied into Los Lagos? Answer - There are no ties to Los Lagos.

Eric Bose –

- What is property zoned? Answer - Residential / Agriculture
- Can lots go down to minimum size? Answer - It could do down.
- What would lot sizes be? Answer - Generally close to those the size of Los Lagos.

Suzanne –

- How many lots are there? Answer – Fifteen with four open lots

John –

- Is that State Park Land east of their property? Answer – Yes, this is State Park land to the East and the South.

Don –

- How much will the projected cost of the lots be? Answer - \$400,000 – \$450,000.

b) I80-/Highway 65 Interchange Improvement Project:

The six miles bottleneck improvement project was completed in 2011; the Lincoln 65 Bypass opened in 2012 the following are current projects in the works.

65 Widening project I80-SR 65 to Lincoln (6 miles of widening from I-80 to Lincoln).

The Goals and Objectives of the project include:

- Reduce traffic congestion
- Reduce traffic related accidents
- Improve local traffic
- Minimize traffic backups
- Relieve existing traffic chokehold

SR 65 to Pleasant Grove widening project

I-80 Eureka Road to Rocklin Road widening project

There are 5 alternatives for the project:

1. Taylor Road – full access interchange (will be 4 lanes)
2. Collector Distributor System Ramp
3. Taylor Road interchange complete eliminated
4. Transportation System Management
5. No project – do nothing.

The project will take approximately 16 years for completion

c) Sewer Maintenance District SMD 3 Regional Sewer Project Construction Update:

The project will consist of 2.5 miles of sewer force main on Auburn-Folsom Road with construction of Pump Station at the WWTP and will abandon SMD 3 WWTP. The cost of the project is \$5,520,991.

Project status - 1.8 miles of force main has been installed on Auburn-Folsom Road, site excavation for pump station, wet well and storage tank.

Force Main on Auburn-Folsom Road, estimated completion is early June 2014 with the pump station work completion in August 2014. This will include the wet well and storage tank.

Site demolition will be complete in mid November 2014.

Sewer force main alignment will be along Dick Cook Road and Twin Rocks Road. The sewer force main construction will be excavation between 3-1/2 to 5 feet. A high density pipe will be laid in the trench. This will then be back filled and paved with an aggregate mix with a final surface mix after project is complete.

What the public can expect:

Traffic control – Auburn/Folsom Road (flagging 2 way traffic with single lane closures from 8 am to 4 pm

Construction noise and construction traffic

10) Action Item: “None”

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

12) Next Regular Meeting – Wednesday, June 4, 2014

13) Adjournment: 8:35 p.m.