

County of Placer

GRANITE BAY MUNICIPAL ADVISORY COUNCIL

8789 Auburn Folsom Blvd., Suite C-214

Granite Bay, CA 95746

County Contact: Linda Brown 916-787-8954



REGULAR MEETING AGENDA

Wednesday, February 4, 2015 at 7:00 p.m.

Eureka School District Office, Board Room, 5477 Eureka Road, Granite Bay, CA

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Introduction of MAC Members and Secretary**
- 4) **Approval of the Agenda**
- 5) **Approval of the Minutes**
 - a) January 7, 2015
- 6) **Annual Reorganization of Officers:**
 - a) **Chair**
 - b) **Vice Chair**
- 7) **Public Safety Reports**
 - a) Placer County Sheriff
 - b) South Placer Fire District
 - c) California Highway Patrol
- 8) **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.
- 9) **Supervisor Report** (If Supervisor Kirk Uhler is not present, Linda Brown will present)
- 10) **Informational Item/Non-Action:**
 - a) **San Juan Water District and Sacramento Suburban District Proposed Merger Discussion:** Presented by: Shauna Lorange, General Manager, San Juan Water District (10 min.) Information will be provided on San Juan Water District and Sacramento Suburban District's proposed merger.
 - b) **Overview of KidsFirst a Nonprofit Organization:** Presented by: Barbara Besana, Interim Executive Director
KidsFirst is the Child Abuse Prevention Council of Placer County, operating two Counseling and Family Resource Centers in Roseville and Auburn; celebrating twenty-five years as the Child Abuse Prevention Council in Placer County. Their mission is to "end child abuse and neglect."
- 11) **Action Item: NONE**

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

13) Next Regular Meeting – March 4, 2015

14) 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.