

County of Placer
MEADOW VISTA MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue
Auburn, CA 95603
County Contact: Jocelyn Maddux,
District 5 Field Representative (530) 889-4010



MINUTES

Wednesday, March 5, 2014 at 6:00 p.m.
Placer Hills School - Room 2
16801 Placer Hills Road, Meadow Vista, CA

Members Present:

Mike Walker, Chair
Laurie Sweeney
Patrick Shea-Burgess

County Staff:

Jennifer Montgomery, District 5 Supervisor
Jocelyn Maddux, District 5 Field Representative
Shari Teal, MAC Contract Secretary

Member Absent:

Anders Hauge

1. **CALL TO ORDER** / Introduction of MAC Members – 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES** – February 5, 2014 as corrected
SWEENEY/SHEA-BURGESS/UNANIMOUS/3/0
4. **APPROVAL OF AGENDA** – March 5, 2014
SWEENEY/SHEA-BURGESS/UNANIMOUS/3/0
5. **PUBLIC COMMENT / ANNOUNCEMENTS:** This is the time for members of the public to address the MAC on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the MAC is not permitted to take action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chairman. - None
6. **MAC MEMBER COMMENTS:** None
7. **PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS**
 - a. **Placer County Sheriff's Department** – No outstanding incidents to report. They will look into reported break-ins and a suspicious looking individual who frequents the community.
 - b. **California Highway Patrol** – Martinez reported on incident report, which included collisions, fatalities, injury statistics, 5% increase in speeding; 75% increase in seat belt violations; and an increase of 108% in texting violations.
 - c. **Placer Hills Fire Department** – Chief Gow distributed the monthly call report. Impact and effects of the drought and the upcoming fire season were discussed. Chief Gow is assuming

the responsibilities of Foresthill Fire Department Chief on an interim basis through the end of the fiscal year. This is in addition to his current role with the Placer Hills Fire Department. Scotch Broom eradication campaign begins March 15. Douglas Farrier, Registered Professional Forester, provided an update of the Meadow Vista Southwest Fuel Break and McElroy Roadside Clearing Project. A chipper program is still in effect with a \$40 charge.

Gordon Ansleigh discussed the benefits of Manzanita and clearing thereof.

Patrice Taylor asked about maintenance- walk-throughs and yearly reviews.

d. Placer Sierra Fire Safe Council – None

8. COUNTY UPDATE – Jennifer Montgomery, District 5 Supervisor:

- o Community Center Parking plans status. Plans and comments have been submitted to the County. After review, plans will be going forward.
- o Two seats are open on MACs: Meadow Vista and Weimar/Applegate/Colfax MACs.
- o Hearings on signs in unincorporated areas of Placer County – request for temporary waiver.
- o Public hearing – Colfax Cemetery District and the transfer of ownership of the Indian Cemetery – delayed to April BOS meeting
- o Public Hearing – Appeal on a subdivision – Foresthill
- o Report on Washington, D.C. Legislative Outreach Trip – attended 17 meetings; great information gained. Potential slaughter house in Placer County was discussed.

Gordon Ansleigh commented on the issue of unsolicited telephone books lying in the streets.

9. SUB-COMMITTEE/MAC MEMBER REPORTS

- a. **MAC PAC** – Patrice Taylor reported on two (2) projects at the Community Center: Kiosk in arboretum (hopefully to developed and completed by an Eagle Scout); Garden Club would like to plant a tree in recognition of their 60th anniversary.
- b. **Meadow Vista Community Center** – None
- c. **AT&T Utility Poles/Merchant Assn. Signage** – **Jeff Evans** reported that ATT will not be leaving up the utility poles due to liability issues. Jeff and others will be meeting with Public Works to look at alternative signage options moving forward. Supervisor Montgomery suggested that the County may be able to help expedite and waive potential fees if the Merchants identified a workable location and provided the materials.

10. INFORMATIONAL/NON-ACTION ITEM –

A. Placer County Water Agency: Placer County Water Agency (PCWA) provided an update on potential issues and impacts affecting PCWA customers as a result of the current drought. Tom Reeves presented an overview and update of the subject item. He answered questions and addressed comments. Also in attendance were Randy Cox, Dave Thompson and Josh Alpine.

Tyrone Gore commented on the County's participation in the Middle Fork Project and related potential for strategic water use, rights, resources and conservation.

11. ACTION ITEMS – None

12. FUTURE BUSINESS AND ANNOUNCEMENTS: Next Meeting – April 2, 2014.

MAC Member Sweeney mentioned that the Community Service Award selection process needs to be completed by April 2, since the annual award ceremony is scheduled for May 7, 2014. This award will be presented to the recipient on that date at the Winchester Country Club. Applications are currently being distributed.

13. ADJOURNMENT - Meeting was adjourned at 7:30 p.m.

Recorded and Transcribed by
Shari Teal, MAC Contract Secretary

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