



Mike Walker, Chair
Anders Hauge, Vice-Chair

Laurie Sweeney
Laura Rosebush

Connie Alward-Mayer

AGENDA

Wednesday

August 5, 2015 at 6:00 P.M.

Placer Hills School, 16801 Placer Hills Road, Room 2, Meadow Vista, CA

1. **CALL TO ORDER** / Introduction of MAC Members
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES** – June 3, 2015 and July 1, 2015
4. **APPROVAL OF AGENDA** – August 5, 2015
5. **PUBLIC COMMENT:** Any member of the Public may address the MAC on any matter NOT listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman.
6. **INTRODUCTION OF MAC MEMBERS, COMMENTS & REPORTS**
7. **PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS**
 - a) Placer County Sheriff's Department
 - b) California Highway Patrol
 - c) CAL FIRE
 - d) Placer Hills Fire Department
 - e) Placer Sierra Fire Safe Council
8. **COUNTY UPDATE**
9. **SUB-COMMITTEE REPORTS**
 - a) Community Center
 - b) MAC PAC
 - c) Meadow Vista Beautification & Safety
 - d) Meadow Vista Library – Connie Alward-Mayer
10. **ACTION ITEM**
 - A. **Proposed Zoning Text Amendment for Secondary Dwelling Units:** The MAC will receive information on a proposed Zoning Text Amendment that will provide property owners with more flexible options to develop a secondary dwelling unit to accommodate family or a potential renter. The proposed amendment promotes the efficient use of existing housing stock and public infrastructure, as well as a variety of housing options for changing family needs. **Presenter: Nikki Streegan, Planning Services Division**
11. **INFORMATION/NON-ACTION ITEM**
 - A. **Centennial Reservoir and Power Supply Project (Formerly the "Parker Dam Project") Update:** The project proposes the construction of a new 110,000 acre-foot reservoir on the Bear River between the existing Rollins and Combie reservoirs and may have some impacts that affect Placer County and its residents. Centennial Reservoir is named to commemorate NID's upcoming 100th anniversary. The district was formed Aug. 21, 1921 and will mark its centennial in six short years. **Presenter: Rem Scherzinger, General Manager, Nevada Irrigation District**
12. **FUTURE BUSINESS, CORRESPONDENCE AND ANNOUNCEMENTS:** Next meeting – **September 2, 2015**
13. **ADJOURNMENT**