

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, July 1, 2015
Placer Hills School,
16801 Placer Hills Road, Room 2, Meadow Vista, CA

Members Present:

Mike Walker, Chair
Laurie Sweeney
Laura Rosebush

County Staff:

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

Member Absent:

Connie Alward-Mayer
Anders Hauge

1. **CALL TO ORDER** / Introduction of MAC Members – 6:05 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES** – June 3, 2015

Due to an absence of quorum, these minutes were not approved. They will be presented at the next meeting.

4. **APPROVAL OF AGENDA** – July 1, 2015

SWEENEY/ROSEBUSH/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.

6. INTRODUCTION OF MAC MEMBERS, COMMENTS AND REPORTS:

- a. **New MAC Member Laura Rosebush was introduced and welcomed to the Meadow Vista MAC.**
- b. **NID Park Dam Tour Report – Anders Hauge.** Due to MAC Member Hauge's

absence, Supervisor Montgomery indicated that she would incorporate and update into her County Update.

7. PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS:

- a. **Placer County Sheriff's Department** –None
- b. **California Highway Patrol** – None
- c. **Placer Hills Fire Department** – Chief Gow expressed the need for fire prevention over the 4th of July. An extra unit will be manned at the City of Auburn fireworks. Studies are underway for funding, cost savings and efficiency.
- d. **Cal Fire** – None
- e. **Placer Sierra Fire Safe Council** –George Alves said that a meeting was held last week. Grants opportunities have been utilized. He provided an overview of the Placer Sierra Fire Safe Council and was available to answer questions.

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

- RCD report will be agendized at a future meeting. Updates will include status of the SRA fees.
- Tax rolls have increased 8.89% over last year
- Proposed Budget has been adopted. It is 3% higher than last year.
- MPower (retrofit program) information was provided.
- Multi-generational Community Center plans are in the development stage. Community input will be encouraged.
- NID Parker Dam Tour was held on June 11. Supervisor Montgomery provided information from notes by Councilman Anders Hauge who attended the tour. NID will be invited to attend this MAC meeting for further updates.

9. SUB-COMMITTEE REPORTS:

- a. **Community Center** – None
- b. **MAC PAC** – Patrice Taylor – Is working with ARD and current water restrictions.
- c. **Meadow Vista Beautification and Safety** – None
- e. **Meadow Vista Library** – Jocelyn Maddux provided the following information on behalf of MAC Member Alward-Mayer who is on vacation. This ad hoc has met and completed the draft survey. Pending final approved the survey will be implemented via Survey Monkey and a Gmail account. Input, comments and questions from the MAC and the public were addressed by Ms. Maddux.

10. INFORMATION ITEM:

A. Placer County Transportation Agency Update:

Celia McAdams, Placer County Transportation Agency provided information on future transportation issues in Placer County. Her presentation included an overview of potential options for addressing those issues, including infrastructure improvements and potential funding sources.

Ms. McAdams addressed comments and answered questions from the MAC and public in attendance.

B. Placer County (Dewitt) Government Center Master Plan Update:

Paul Breckenridge, Senior Architect, Placer County Dept. of Facility Services provided an update on the Placer County process of updating the 1993 Comprehensive Facility Master Plan for the government center campus in North Auburn.

Placer County is starting the process of updating the 1993 Comprehensive Facility Master Plan for the government center campus in North Auburn. The new master plan will establish a comprehensive vision and ongoing facilities planning guidebook, which will be employed for capital improvement projects through 2035. County staff presented accomplishments since the last master plan was presented and the process was described along with the scope for the new plan and planned community and stakeholder engagement.

, Mr. Breckinridge was available to address comments and answer questions from the MAC and public in attendance.

11. ACTION ITEM: None

12. FUTURE BUSINESS AND ANNOUNCEMENTS: Next Scheduled Meeting

August 5, 2015. MAC Member Rosebush volunteered to place the MAC meeting sign on display for the next meeting in MAC Member Alward-Mayer's vacation absence.

13. ADJOURNMENT - Meeting was adjourned at 8:25 p.m.

Recorded and Transcribed by
Shari Teal, Meadow Vista MAC Contract Secretary

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