



**MINUTES OF THE REGULAR MEETING OF
SQUAW VALLEY MUNICIPAL ADVISORY COUNCIL
August 7, 2014**

Pursuant to notice given, the regular meeting of the Squaw Valley Municipal Advisory Council (SVMAC) was held on Thursday August 7, 2014 in the Squaw Valley Public Service District Community Meeting Room.

1. Call to Order

ROMACK called the meeting to order at 6:00 PM. A quorum was established.

MEMBERS PRESENT: Romack, Sheehan, Heneveld, Lange, Georgiu, and Strange

MEMBERS ABSENT: Adriani

STAFF PRESENT: Montgomery, Kastan, and Friedman

2. MAC Member Introductions

Everyone introduced themselves.

3. Approval of Agenda

LANGE/GEORGIU/UNANIMOUS

4. Approval of Minutes of June 5, 2014

SHEEHAN/STRANGE/UNANIMOUS

5. Supervisor / Tahoe Field Representative Reports

SUPERVISOR MONTGOMERY reported the 5th District Supervisor, Field Deputy, and CEO now have local offices in the Customs House in Tahoe City.

Commercial rafting operations have shut down for this year due to low water levels on the river. The County is working with the U.S. Forest Service, Tahoe City Public Utility District, and the Watershed Council for clean-up operations. MONTGOMERY is convening a meeting this fall with the appropriate agencies and stakeholders to address this issue on an on-going basis.

KASTAN reported the applicant for the Faulker project is in discussion with Squaw Valley Lodge on a number of impacts and mitigations. The Planning Commission has continued this item.

6. Community Reports

MIKE GEARY, General Manager of Squaw Valley Public Service District (SVPSD), reported SVPSD staff is going to recommend the Board enter into Stage 2 Drought Conditions, in keeping with the state mandate for all water purveyors to save water during this historic drought. The District employee who was a California Notary has moved to Nevada and had to resign her commission. There is only 1 Notary available, by appointment only.

The Squaw Valley Fire Department rating from the Insurance Services Office (ISO) dropped from 5 to 2, which will result in lower insurance rates.

7. Public Comment

FRED ILFELD from Incorporate Olympic Valley (IOV) reported the organization is now in compliance with FPPC regulations. He explained the organizational changes. The company that was to do the fiscal analysis for IOV, Citygate Associates, has a relationship with SVPSD, so LAFCO may need to appoint another company.

PETER SCHWEITZER feels the rezoning application submitted by KSL is not an “apples to apples” request because it proposes trading unbuildable land for buildable land.

JON WILCOX announced the Squaw Valley Institute Farm to Table Dinner on August 21 at the Poulsen estate.

JUDY CARINI distributed a proposal, Developing Squaw Valley, that she has been working on for a couple of years. The proposal takes a difference approach to development in the Valley, parcel by parcel.

ED HENEVELD announced long time Squaw Valley resident and participant in many organizations, Carl Gustafson, turned 80 today. There was a party in the Park earlier today.

8. Information Non-Action Items

A. Placer County Garbage/Recycling and Garbage/Wildlife Interaction Surveys, and County Programs – report on two surveys to gauge needs in the community, and an update on available solid waste disposal such as free greenwaste drop off and household hazardous waste – Michele White, Placer County Environmental Engineering

MICHELE WHITE explained the two surveys to solicit public input on potential new programs. The survey is open for another 2 weeks and can be accessed on line, by phone, or by mail. She distributed a flyer outlining the programs and services currently available. The Council asked questions clarifying garbage pickup and recycling.

The topic was open for public comment and a question was asked about curbside recycling bins. WHITE explained the current system of mixed-waste collection that costs less, is more efficient, and results in 100% participation.

B. Squaw Valley Entrance Site (7 Eleven side) Development Assessment and Concept Plan – Jennifer Merchant, Principal Management Analyst – Tahoe, Placer County Executive Office

JENNIFER MERCHANT provided background, saying the goal of the assessment is to identify a permanent location for the Olympic Museum. The Squaw Valley Museum Foundation felt the best location was in Squaw Valley Park. That caused some controversy, so the County CEO asked that the Poulsen property across the street be studied. The County assembled a team to consider the site. The assessment was partly funded by County General Fund and approximately \$100,000 from TOT.

MERCHANT showed a site plan for the total acreage from a variety of property owners that includes a 13,500 sq ft museum building, office and retail space, and residential mixed use. She described the implementation strategy that would include reconfiguring some of the parcel boundaries and zoning and land use modifications. There is no sewer hookup at the site, but the County is going to explore grant funding that could cover the approximately \$2 million cost. The direction from the Placer County Board of Supervisors is for staff to proceed with a more detailed implementation plan and further analysis, including an appraisal and survey of the properties, the sewer line extension, code changes, funding opportunities, and options with Liberty Energy. MERCHANT is currently working with the Museum Foundation and the Poulsen family on possible agreements going forward.

BILL CLARK, President of the Museum Foundation board, thanked MERCHANT and the Poulsen family for stepping up to do this analysis. The Foundation also studied this site and found many issues, mainly the Liberty Energy power lines and substation. There are still some challenges to be considered, including raising money and turning this land into an extension of Squaw Valley Park.

The Council asked questions clarifying the presentation, including details of the proposed museum building and proposed mixed use residential areas.

The topic was open to public comment.

JUDY CARINI asked about a proposal with the new pickleball courts for the museum to be used for bathroom facilities for the courts. MERCHANT said the Squaw Valley Park was the preferred site for the Foundation and if that location was selected, the building could serve as an amenity for the courts.

Discussion continued clarifying components of the project.

C. Water Supply Assessment for the Village at Squaw Valley Project – Mike Geary, General Manager, Squaw Valley Public Service District

MIKE GEARY presented the results of the Water Supply Assessment, explaining the scope of the study area, consultants involved, and milestones of the study. Existing and potential demands with or without the proposed Village at Squaw Valley were considered 25 years out. The WSA indicated there is sufficient water. GEARY described the next steps for the Village project regarding water, which will include a SVPSD Water Supply Verification before issuing necessary water permits.

GEARY answered questions from the Council including what properties were included in the 25-year forecast, clarification of how water permits are issued, and how climate change was considered in the Assessment. GEARY explained data going back to 1993 was available for the study.

The topic was open to public comment. DAVID STEPNER and FRED ILFELD asked questions clarifying the presentation. CHEVIS HOSEA reported that when KSL did tests on 3 wells in September 2012, the water recovery rate was within hours.

9. MAC Member Reports / Sub-Committee Reports

A. Squaw Valley Design Review – Kevin Strange

STRANGE reported that at today's SVDRC meeting, the Committee recommended approval of the changes presented for the Hermann single-family residence currently under construction, including garage and front doors, the deck, and chimney.

Placer County has determined the Toyota display is not under the purview of SVDRC because it is not a sign on a structure. There was quite a bit of discussion because the Committee felt the display was signage and should be considered by SVDRC.

HENEVELD asked when discussions regarding KSL will begin again. ALEX FISCH said he hopes to get the new proposals in the next month and he will then distribute the information to the DRC. At this point, the earliest consideration would be the October 2 meeting.

B. Shirley Canyon Trails – Alisa Adriani

ROMACK announced Shirley Canyon Volunteer Day on August 23, sponsored by Squaw Valley, Plumpjack, and the Resort at Squaw Creek. A brief discussion followed on what the day will entail, the work done by this Committee, and County funding allocated for trails.

10. Future Agenda Items

- Proposed project on Creeks End Road
- Update from Vector Control
- Placer County Older Adults Advisory Commission
- A status report from Suddenlink (if available)

HENEVELD asked when the stable project will be heard. KASTAN said the proposal is being revised.

HENEVELD asked if there are zoning change requests for the Village project. MONTGOMERY will advise.

11. Date and Time of Next Meeting – September 4, 2014 at 6:00 PM

12. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 8:36 PM.

Respectfully submitted,
Judy Friedman
Recording Secretary