



Members Present:

Alan Shuttleworth, Chair
Lynn Tausch, Vice Chair
David Wiltsee
John Gagnon
David Johnson

County Staff Present

Jocelyn Maddux, District 5 Field Representative
Shari Teal, WAC MAC Contract Secretary

MINUTES

Wednesday, April 17, 2013 6:00 p.m.
Colfax City Hall
33 South Main, Colfax, CA 95713

1. **CALL TO ORDER / Introduction of MAC Members – 6:10 p.m.**
David Johnson was introduced as our new MAC Member.

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

MOTION: To approve switching 10a with 10b

WILTSEE/GAGNON/UNANIMOUS/4/0

4. **APPROVAL OF MINUTES**

March 20, 2013

MOTION: To approve as written

WILTSEE/GAGNON/UNANIMOUS/3/0 – Johnson abstain

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. – None

6. **PUBLIC SAFETY REPORTS:**

A. Placer County Sheriff's Office – None

B. CAL FIRE- None

C. Placer Hills Fire Protection District – Chief Ian Gow distributed the monthly Incident report; staffing is in place for this season; grant for McElroy cleaning submitted; Scotch Broom pull scheduled for this Saturday; testified with Assemblyman Gaines re. Cal Fire Tax. As Chair of the Fire Chief's Association, he has been participating in discussions on the possible consolidation of fire departments.

D. California Highway Patrol – None.

E. Placer Sierra Fire Safe Council – See Chief Gow's comments in C.

7. COMMUNITY REPORTS:

A. City of Colfax – Bruce Kranz reported on the status of the railroad crossing barriers; new cross arm; \$20,000 savings to the City.

(Lynn Tausch arrived at this time.)

Pond 3 liner is completed; Ball Park new lights are installed; back-stop is new. The Splash Park project has begun; broke ground today.

Mayor Donna Barkle or Councilman Tom Parnham will be representing the City of Colfax at future WAC MAC meetings.

B. Colfax Cemetery Update –. None

8. COUNTY UPDATE: Jocelyn Maddux, District 5 Field Representative

- o Jennifer is at Tahoe Award Ceremony for husband Dan who is being promoted to Captain
- o Moratorium on “Community Centers”; HVA permanently adopted, CWPP adopted; Speed Limit Increases and Housing Element Update adopted; Cal Fire Contract was renewed
- o Next Week: Tahoe Items; Garbage Fee Increase (COLA)
- o Other Projects: Beacon Hill Cell Tower MUP; Working w/staff on FAQs for the Animal Shelter, General Plan Update and S Placer Justice Center
- o Active CEAQ projects stats
- o Other Events/Announcements
 - o Spring Green Festival – 5/4, 9am-3pm @ The Sierra Vista Community Center
 - o Criminal Justice Forum 4/27
 - o Free Medication Take back 4/27
 - o Assessing Residential Wildfire Hazards – 5/2
 - o 2 more Seniors First workshops left
 - o Community Roundtable on Emotional Health & Aging Well – 4/9

9. ACTION ITEMS - None

10. INFORMATION / NON-ACTION ITEMS:

a. Proposal for Sewer Maintenance District 1 Rate Increase: In March 2012, the Board of Supervisors voted to pursue regionalizing the SMD1 plant as a means to comply with state and federal wastewater treatment plant discharge standards. This regionalization project includes decommissioning the existing SMD1 treatment plant on Joeger Road, constructing a pump station and approximately 13 miles of pipeline to convey wastewater to an expanded treatment facility in the City of Lincoln. The total project cost is estimated at \$73.2 million. As sewer districts are funded by user fees, a proposed fee increase is necessary to fund the construction and initial operations of the regional project. A final rate structure will be determined upon final completion of the project. The proposal is to increase the rates from \$82.00 per month to \$95.78 per month effective July 1, 2013.

Presenters David Atkinson and Kevin Bell, Department of Facility Services, provided a Power Point presentation on the subject proposal. A Sewer Fee Increase FAQ fact sheet was made available. They responded to questions and comments from the MAC and members of the audience.

b. Camel’s Hump Caretakers Residence: The applicants are requesting a Minor Use Permit to allow for the construction of a caretaker's residence on a portion of a 597.5 acre property in the Colfax area. The caretaker's residence would be constructed on one of three contiguous parcels, for

the purposes of supporting a full-time caretaker on the property. Development of the caretaker's residence and appurtenances would occur on 1-2 acres of the subject property. The caretaker would oversee a Forest Management Plan that the applicants will implement in order to restore the property, a good portion of which was heavily damaged by the Ponderosa fire in 2001.

Melanie Jackson, Placer County, Planning Department, provided information on this request for a Minor Use Permit. Fred Basquin, property owner, Jim Ricker and Michael Garabedian (Friends of the North Fork) voiced their comments and concerns.

(Wiltsee left meeting during this discussion.)

11. MAC MEMBER REPORTS:

A. Senior Living Group - None

B. Parks and Recreation Committee - None

C. Wastewater/Water – None

D. Fire/Public Safety – Gagnon – Colfax substation scheduled to be moved to old Courthouse (July); volunteer fire fighters are needed.

12. FUTURE BUSINESS and ANNOUNCEMENTS: Discuss future agendas when more MAC seats are filled.

13. ADJOURNMENT:

MOTION: To adjourn meeting at 7:58 p.m.

GAGNON/TAUSCH/UNANIMOUS/4/0

Minutes recorded and prepared by Shari Teal, WAC MAC Contract Secretary

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