

County of Placer
WEIMAR/APPLEGATE/COLFAX
MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue, Auburn, CA 95603
County Contact: Jocelyn Maddux, Field Representative (530) 889-4010



Members Present:

Alan Shuttleworth, Chair
David Wiltsee
Randi Swisley
David Johnson
John Gagnon

County Staff Present

Jennifer Montgomery, Supervisor District 5
Jocelyn Maddux, District 5 Field Rep.
Shari Teal, Contract WAC MAC Secretary

Members Absent:

Lynn Tausch
Karen Ling

MINUTES

Wednesday, February 19, 2014, 6:00 p.m.

Colfax City Hall
33 South Main Street
Colfax, CA 95713

1. **CALL TO ORDER** - 6:05 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**

MOTION: To approve as re-arranged. Item 6 – Action Item - Election of 2014 Chair and Vice Chair to be delayed until MAC Member Tausch arrives. Add MAC Reports as Item 12.

WILTSEE/GAGNON/UNANIMOUS 5/0

4. **APPROVAL OF MINUTES - January 15, 2014**

MOTION: To approve as corrected

SWISLEY/GAGNON/UNANIMOUS/5/0

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. **Elect 2014 Chair and Vice Chair** – Decision to delay discussion until MAC Member Tausch arrives, as she was suggested for Chairmanship. See Item 8.
7. **PUBLIC SAFETY REPORTS:**
 - A. **Placer County Sheriff's Office** – None

- B. CAL FIRE-** Chief Paulus described the potential issues and impacts of the drought cycle and fire season; work is reconvening on the Evacuation Base Module; reported on several local incidents and SRA fees are rumored to be increasing.
- C. California Highway Patrol –** None
- D. Placer Sierra Fire Safe Council –** Bill Hart reported that he will be working with the Alta Fire Department on the Community Fire Awareness Program; PWCPP is being updated and to be completed in approximately 60 days. New members are being sought. Several clearing projects are in the works, including Lovers Leap and Moody Ridge. Chipper Program for a nominal fee is still available as an alternative to burning.
- E. Placer Hills Fire Protection District –** Chief Gow provided the monthly call volume report; McElroy clearing will be starting soon. Chief Gow has now assumed the additional role of Foresthill Fire Department Chief on an interim basis.
- 8. Elect 2014 Chair and Vice Chair –** As it was determined that MAC Member Tausch did not wish to be considered for Chair and would not be in attendance this evening, the election was held as follows;

MOTION: To nominate **Randi Swisley** as **Chairperson**

JOHNSON/GAGNON/UNANIMOUS/5/0

MOTION: To nominate **David Johnson** as **Vice Chairperson**

SWISLEY/WILTSEE/UNANIMOUS/5/0

The gavel was passed at this time to Chairperson Swisley to conduct the meeting.

- 9. COUNTY UPDATE -** Supervisor Montgomery reported on the following:
- Washington DC Legislative trip was very worthwhile. Attended many meetings including those with the Army Corp of Engineers to discuss the Auburn Recreation Area; National Marine and US Fish Wildlife Agency, U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and FEMA (Learned that grants are available from FEMA for fire prevention.)
- Met with several key legislative representatives or their office staff including McClintock, LaMalfa, Boxer, Feinstein and Riggs to discuss pertinent topics.

10. COMMUNITY REPORTS

A. City of Colfax – Tom Parnham, Colfax City Council, reported that the sewer issue lawsuit has been settled. There will a dinner honoring First Responders at Veterans' Hall.

B. Colfax Cemetery Update – Jocelyn Maddux reported that the transfer is nearly complete; will be heard at the BOS on March 11 for final approval.

11. INFORMATION ITEM

Placer County Water Agency: Richard Cutlip and Darin Reintjez, Placer County Water Agency (PCWA) provided an update on potential issues and impacts affecting PCWA customers as a result of the current drought. They answered questions and addressed comments from the MAC and audience. Josh Alpine, PCWA, Chair was also in attendance.

12. MAC MEMBER REPORTS:

A. Senior Living Group – None

B. Wastewater/Water – None

C. Fire/Public Safety – None

D. Parks and Recreation – None

13. FUTURE BUSINESS and ANNOUNCEMENTS: Next meeting April 16, 2014.
MAC Training and MAC Committees Discussion, Master Plan presentation

14. ADJOURNMENT

MOTION: To adjourn the meeting at 7:20 p.m.

JOHNSON/SHUTTLEWORTH/UNANIMOUS/5/0

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

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