

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:

Randi Swisley, Chair
Alan Shuttleworth
David Wiltsee
Lynn Tausch

County Staff Present

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

Members Absent:

Dave Johnson, Vice Chair
John Gagnon

MINUTES

Wednesday, September 17, 2014, 6:00 p.m.

Colfax City Hall
33 South Main Street
Colfax, CA 95713

1. **CALL TO ORDER - 6:02 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **WELCOME AND INTRODUCTION OF MAC MEMBERS**
4. **APPROVAL OF AGENDA**

MOTION: SHUTTLEWORTH/WILTSEE/UNANIMOUS/4/0

5. **APPROVAL OF MINUTES – August 20, 2014**

Postponed to next meeting due to lack of quorum of members who were in attendance at the August 20, 2014 meeting needed for approval.

6. **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
7. **PUBLIC SAFETY REPORTS:**
 - A. **Placer County Sheriff's Office - None**
 - B. **CAL FIRE- None**

C. California Highway Patrol – None

D. Placer Sierra Fire Safe Council –.None

E. Placer Hills Fire Protection District – Chief Gow

The Placer Hills Fire District Call Breakdown was present. Chief Gow indicated that the King Fire has moved into Placer County; local smoke conditions can affect health. The Iron Man Event in Lake Tahoe may be cancelled due to the smoke. Some of the current fire fighting techniques being used were described. Further up-to-date fire status can be obtained at the Cal Fire website and Yubanet.com.

8. COUNTY UPDATE - Jennifer Montgomery, District 5 Supervisor

- King Fire has moved into Placer County; smoke issues may affect health of residents.
- Iron Man Event – Lake Tahoe - may be cancelled.
- BOS Meeting held last week

An update on the Criminal Justice Plan was presented.

Free Medical Take Back Day – September 27, 2014

“Raise80 Project” I-80 closing on September 23, 24, 2014 – Colfax will be affected. All I-80 traffic in both directions will be detoured around the project to the Highway 20/49 corridor.

County poll workers are needed. Contact Placer County Elections Office.

Free Medical Management Program for senior citizens is available

- WAC MAC is seeking applicants for vacant seat #4.
- Colfax Veterans Hall Board has a board vacancy
- Councilmember Wiltsee indicated that the Older Adult Advisory Committee needs an appointment for District 5.
- Councilmember Shuttleworth inquired as to the status of a replacement for Nancy Nittler.

9. COMMUNITY REPORTS

A. City of Colfax – Tom Parnham, Colfax City Council - The Railroad Days were very successful. City Council has an interest in bringing vintage cars for display. West Nile mosquito has been identified in Auburn. Hypodermic needles were found in the Park - arrests by PCSO are pending. A Warming Center is being researched.

10. ACTION ITEMS – None

11. INFORMATION ITEM /NON-ACTION ITEM

A. NID Parker Dam and Reservoir Project: The Parker Dam and Reservoir Project is in the early stages of development. Nevada Irrigation District is in the beginning stages of Planning for a new reservoir that would extend upriver from just above Combie Reservoir for six miles to a point west of Colfax. Hydroelectric energy production and public recreational opportunities are expected to be part of the project. Visit NID’s website for

more information at the following link: <http://nidwater.com/2014/08/nid-begins-planning-for-a-new-reservoir/>

Remleh Scherzinger, General Manager, Nevada Irrigation District, described the project and was available for questions and comments from the WAC MAC and public. Jocelyn Maddux, District 5 Aide submitted questions from the Meadow Vista MAC which were collected from their last meeting. Mr. Scherzinger indicated that any further questions could be input via email to the website, <http://nidwater.com/parker-dam-and-reservoir-project/parker-dam-and-reservoir-project-map/>. Citing of project is estimated to occur in the February/March timeframe. NID will be generating a fact sheet soon.

12. MAC MEMBER ROUNDTABLE

Chairman Swisley indicated she had received a call from the Colfax Record. She has since obtained the correct number to return the call and will report back.

13. FUTURE BUSINESS and ANNOUNCEMENTS: Next meeting October 15, 2014.

14. ADJOURNMENT

MOTION: To adjourn the meeting at 7:17 p.m.

SHUTTLEWORTH/WILTSEE/UNANIMOUS/4/0

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

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