

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, August 5, 2015
Placer Hills School,
16801 Placer Hills Road, Gym, Meadow Vista, CA

Members Present:

Mike Walker, Chair
Laurie Sweeney
Laura Rosebush
Connie Alward-Mayer
Anders Hauge

County Staff:

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

Members Absent: None

1. CALL TO ORDER / Introduction of MAC Members – 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES – June 3, 2015

HAUGE/ALWARD-MAYER/4/0
ROSEBUSH – ABSTAINED

APPROVAL OF MINUTES – July 1, 2015

SWEENEY/ROSEBUSH /4/0
HAUGE - ABSTAINED

4. APPROVAL OF AGENDA – August 5, 2015

SWEENEY/ROSEBUSH/UNANIMOUS/5/0

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.

Mr. Walker and several other public audience members commented on various road issues in Meadow Vista. Supervisor Montgomery responded to comments and questions. See further information on Item 9c.

6. INTRODUCTION OF MAC MEMBERS, COMMENTS AND REPORTS:

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 – Fire season is in full swing. Burn ban is in effect. Two (2) strike teams are in operation now.
- d. **Cal Fire** – None
- e. **Placer Sierra Fire Safe Council** – Michelle Hamel reported that a meeting was held last week.

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

- Placer County Sheriff Office's project of dedicating the intersection of Elm Avenue and Highway 49 to the life of Placer County Sheriff's Deputy James Machado was held on August 23, 2015.
- An ordinance banning unauthorized camping on Placer County land goes into effect August 6, 2015
- Funds for road paving projects have increased. Please be mindful of workers.
- BOS Meeting – Additional funds acquired for Library Budget; Temporary Homeless Shelter Request for Extension of Operations

9. SUB-COMMITTEE REPORTS:

- a. **Community Center** – None
- b. **MAC PAC** – Patrice Taylor – Landscape plantings at the Community Center are doing well.
- c. **Meadow Vista Beautification and Safety** – Stewart Feldman – Road issues are being addressed as part of their safety mandate. Jocelyn Maddux, District 5 Aide, indicated that the Public Works Department is completing a summary of data and will be making a presentation to the MV MAC in October. They will be meeting with the Meadow Vista Beautification and Safety group.
- e. **Meadow Vista Library** – MAC Member Alward-Mayer said that the completed survey will be distributed soon. She asked if anyone is interested that they should sign up tonight or contact her directly. Links to the survey will be made available.

10. ACTION ITEM:

Nikki Streegan, Planning Services Division, presented information on a proposed Zoning Text Amendment that will provide property owners with more flexible options to develop a secondary dwelling unit to accommodate family or a potential renter. The proposed amendment promotes the efficient use of existing housing stock and public infrastructure, as well as a variety of housing options for changing family needs

Following her presentation, Ms. Streegan was available for comments and questions.

MOTION:

Recommend to the Board of Supervisors that the Proposed Zoning Text Amendment for Secondary Units be approved as proposed.

HAUGE/SWEENEY/UNANIMOUS/5/0

11. INFORMATIONAL/NON-ACTION ITEM

Centennial Reservoir and Power Supply Project (Formerly the “Parker Dam Project”) Update

Rem Scherzinger, General Manager, Nevada Irrigation District, presented an overview of this project which proposes the construction of a new 110,000 acre-foot reservoir on the Bear River between the existing Rollins and Combie reservoirs and may have some impacts that affect Placer County and its residents. Centennial Reservoir is named to commemorate NID’s upcoming 100th anniversary. The district was formed Aug. 21, 1921 and will mark its centennial in six short years.

Following his presentation, questions and concerns were addressed by Mr. Scherzinger.

Some of the comments/issues presented included but were not limited to:

- Dog Bar – Potential crossing. Supervisor Montgomery said that no decision has been made on the County’s position.
- Website for information and updates: www.nidwater.com
- What is the effect on Camp Far West?
- Recreational access and limitations
- Communication with homeowners affected
- Effect on Bear River Campground
- Mercury project
- Dredging
- Overflow
- Lake level
- Raising level of Rollins Lake
- Request for reservoir map
- Purpose of project
- Address all impacts of this project
- Transmission line placement
- Notice of Preparation extension

- Alternatives to this project
- Transparency of meetings
- Prop 1 Bond issue
- Bear River Canal
- Fish passage
- Possible earthquake faults
- Chevreau involvement
- Proposed recreation - Hiking trail sites day use
- Traffic

Supervisor Montgomery requested that NID begin publishing and noticing any community meetings on this project.

12. FUTURE BUSINESS AND ANNOUNCEMENTS: Next Scheduled Meeting
September 2, 2015.

13. ADJOURNMENT - Meeting was adjourned at 8:05 p.m.

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

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