

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

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## **MINUTES**

Wednesday, December 2, 2015  
Placer Hills School – Room 2  
16801 Placer Hills Road, Meadow Vista, CA

### **Members Present:**

Mike Walker, Chair  
Laurie Sweeney  
Laura Rosebush  
Anders Hauge

### **County Staff:**

Teri Ivaldi, Chief of Staff  
Shari Teal, Meadow Vista MAC Contract Secretary

### **Members Absent:**

Connie Alward-Mayer

**1. CALL TO ORDER /** Introduction of MAC Members – 6:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES** – October 7, 2015

SWEENEY/HAUGE/UNANIMOUS

**4. APPROVAL OF AGENDA** – December 2, 2015

HAUGE/SWEENEY/UNANIMOUS

**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.

Rich Walker expressed concern that there had been another accident on Meadow Vista Road. He said that he and others in the community are following the guidelines of the

Neighborhood Traffic Management Program. This provides guidance in selecting the most appropriate traffic calming measures for the specific situation and is designed to engage the community during the development of a traffic calming plan. A plan will be submitted to Public Works for discussion.

**6. INTRODUCTION OF MAC MEMBERS, COMMENTS AND REPORTS:**

**7. PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS:**

- a. **Placer County Sheriff's Department** – Deputy Keon reported there had been no incidents in Meadow Vista. He said for all to call the Sheriff's Office if anything suspicious is noticed.
- b. **California Highway Patrol** – None
- c. **Placer Hills Fire Department** – Chief Gow reported that 3 vehicle accidents have been reported in the last 24 hours. Incident call report was discussed. Medical issues are predominant. Many calls have been received regarding dead trees (Winchester and Combie areas). Cal Fire arranged for a forester to look at the condition of trees. They determined that drought stress seems to be the cause.
- d. **Cal Fire** – None
- e. **Placer Sierra Fire Safe Council** – None

**8. COUNTY UPDATE – Teri Ivaldi, Chief of Staff, Placer County**

- Last BOS meeting of the year is coming up on December 8, 2015, 9 a.m., at the CDRA meeting in the Dewitt Center. Some of the agenda items include: Bickford Ranch, end of year items and direction for a Marijuana ordinance.

**10. ACTION ITEM:**

**Railhead Park Bathroom Renovation Request for Funds - \$15,000 Area #5 Park Dedication Fees**

Kahl Muscott, ARD General Manager, discussed this recommendation for funds. Mr. Muscott addressed comments and answered questions. He spoke of the recent vandalism at the Regional Park, approval for \$44,000 for the Community Center funding, surveying of dead trees and virus issues with ARD computers.

**MOTION: Approval of the request by the Auburn Area Recreation Park District (ARD) for \$15,000 in Area #5 Park Dedication Fees to remodel and renovate the Railhead Park bathroom and to bring it into compliance with the Americans with**

## Disabilities Act.

### SWEENEY/HAUGE/UNANIMOUS

#### 11. INFORMATIONAL/NON-ACTION ITEM

**Placer County Rural Transit Study Presentation:** PCTPA staff provided an overview of a study that is underway aimed at determining the feasibility of expanding public transit service for rural Placer County. This feasibility study came about as a result of rural residents' concerns about limited transportation access to various services located in more urbanized Placer County. The PCTPA study will help determine whether there are "unmet transit needs" in rural communities and whether they are "reasonable to meet" and should be funded. PCTPA is seeking the MAC's input regarding expansion of public transit service for rural Placer County.

**David Melko, Senior Transportation Planner, Placer County Transportation Planning Agency** provided an overview of the transit study. Mr. Melko presented statistical data, alternative solutions and options. He asked if there were any recommendations from the MAC and Meadow Vista residents for suggestions and services needed. Some of the comments made included but were not limited to:

- Addressing needs of the aging population by extending the limitation currently in place which limits deviation from specific routes to  $\frac{3}{4}$  mile.
- Distribution of informational material to the public.
- Walking paths to pick-up/drop off sites need improvement
- Partnerships for this transit system to improve services (Capital Corridor, fire department, and others)
- Current polling and research of potential district sales tax to improve this transit system
- Possible cities to serve as models

#### 11. SUB-COMMITTEE REPORTS

**a. Community Center - None**

**b. MAC PAC - None**

**c. Meadow Vista Beautification and Safety - None**

**d. Meadow Vista Library** – Richard Snyder provided a summary of the results of the Meadow Vista Library Survey. He also presented the actual survey which included graphs and responses.

Comments made included but were not limited to:

- Working with the Meadow Vista Community Center and Placer County to assist in providing limited library services at the Meadow Vista Community Center
- Providing a book mobile
- Summer reading program
- Internet access
- Pick up and drop off availability
- Computer Wi-Fi
- Possible parcel tax
- Demographics
- Fund allocation preference

Mary L. George, Director of Library Services, Placer County, said that funding of a brick and mortar library facility is not possible. The County can provide a book mobile, summer reading program and drop box services at the Community Center, and would be open to alternative service delivery option conversations. Technical staff support would not be possible. Conversation with community could be beneficial toward solutions.

**MOTION: Recommend to the Board of Supervisors to further explore modified Meadow Vista library services to enhance a book mobile to include the potential for a children's library, summer reading program, internet services, as well as meeting spaces and drop off boxes at the Meadow Vista Community Center.**

**SWEENEY/HAUGE/UNANIMOUS**

**12. FUTURE BUSINESS AND ANNOUNCEMENTS:** Next Scheduled Meeting  
January 6, 2016.

**13. ADJOURNMENT** - Meeting was adjourned at 7:17 p.m.

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

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