

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, March 2, 2016
Placer Hills School Cafeteria
16801 Placer Hills Road, Meadow Vista, CA

Members Present:

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

County Staff:

Jocelyn Maddux, County District 5 Aide
Shari Teal, MAC Contract Secretary

1. **CALL TO ORDER** / Introduction of MAC Members – 6:02 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MINUTES** – February 3, 2016

ANDERS/SWEENEY/UNANIMOUS

4. **APPROVAL OF AGENDA** – March 2, 2016

SWEENEY/ANDERS/UNANIMOUS

5. **INTRODUCTION OF MAC MEMBERS**

Council Action to be taken:

Selection of 2016 Chair and Vice Chair: At the beginning of each year the MAC members move to select a new chair and vice chair to lead the monthly MAC discussion. The MAC will make these selections at this meeting.

MOTION: Mike Walker, Chair and Anders Hauge, Vice Chair for 2016

SWEENEY/ROSEBUSH/UNANIMOUS

6. 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. - None

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 provided the monthly call report. The State of the Fire District will soon be available. He was available for any questions.
- d. **Cal Fire** – None
- e. **Placer Sierra Fire Safe Council** – Michele Hamel – Meetings are being held once a month. She described the duties of the council members and indicated that the Scotch Broom challenge and public education are being looked into.

8. COUNTY UPDATE – Jocelyn Maddux, District Aide – Supervisor Montgomery has a prior speaking engagement and is not able to be in attendance. One of the agenda items to be discussed at the upcoming Board of Supervisors' meeting will be to consider the extension of time for a temporary conditional use permit to allow for the continued operation of a temporary emergency shelter at the Placer County Government Center.

9. SUB-COMMITTEE REPORTS

- a. **Community Service Award – Laurie Sweeney** provided copies of flyers for the upcoming Community Service Award along with nomination sheets for submittal. Deadline is April 15.
- b. **Community Center** – Meeting being held tomorrow night. Parking lot is projected to start around the first of May
- c. **MAC PAC** - None
- d. **Meadow Vista Beautification and Safety – Anders Hauge** – County is expected to have some plans to the committee for review sometime in April
- e. **Meadow Vista Library – Richard Snyder** - He is coordinating an informal library committee. They have had several meetings and he spoke about the progress thus far including a proposal worksheet for library services. Cooperative discussions with Mary George and the county library staff have been held. It was suggested that estimated costs be entered on the worksheet the committee has devised.

10. INFORMATIONAL/NON-ACTION ITEM – NONE

11. ACTION ITEM:

A. NID Centennial Reservoir & Power Supply Project: Nevada Irrigation District (NID) is proposing to implement the Centennial Reservoir Project to provide drought and climate change-mitigation, meet projected future water supply needs, and improve water supply reliability for NID's customers. The proposed project involves the construction of a new 110,000 acre-foot reservoir, on the Bear River between the existing Rollins and Combie reservoirs which would extend upriver from just above the existing Combie Reservoir for slightly over six miles to a point west of the Town of Colfax, approximately two miles downstream of the existing Rollins Dam. Placer County has no permitting authority for this project, but NID is anticipating preparing an Environmental Impact Report (EIR) that will identify potential impacts and propose clear mitigation measures. NID and County staff will be present to NID will be taking comments and suggestions at two upcoming public scoping meetings and in writing by March 17, 2016. Placer County is seeking input for a comment letter for the NOP. The MAC may also provide a comment letter.

Rem Scherzinger, General Manager, NID and Stephanie Holloway, County planning services, provided a status update for the current Notice of Preparation (NOP) in anticipation of the EIR and report on next steps in the EIR process. NID expects the EIR to be complete in 2017. During this time, the public will have several opportunities to participate and provide comments on the project and the EIR. NID will hold two public scoping meetings to present information about the Proposed Project and listen to the views of the public on the range of issues relevant to the scope and content of the EIR.

Once the Draft EIR is out for public review, NID will hold additional Public Meetings during the draft document circulation period. The Draft EIR is expected out for review in the fall of 2016.

Mr. Scherzinger and Ms. Holloway were available for comments and questions. Some of the comments/questions brought forth by the MAC and public included, but were not limited to:

Need for more information

Need for a more adequate avenue for public comments with a centralized collection agency

Traffic impacts to Meadow Vista from the proposed closure of Dog Bar Road

Recreational opportunities

Status update for the current Notice of Preparation

Impact on Combie Lake

Construction impacts

Air quality

Recreational fees for newly created trails, campground, etc

MOTION: Recommendation to draft a Letter to the NID and Board of Supervisors to be presented at the next MV MAC meeting for approval. It will include recommendations to be submitted to NID for inclusion in the Centennial Reservoir EIR.

HAUGE/ SWEENEY/UNANIMOUS

12. FUTURE BUSINESS AND ANNOUNCEMENTS: Next Scheduled Meeting is on April 6, 2016. Community Award update

13. ADJOURNMENT - Meeting was adjourned at 7:50 p.m.

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

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