



COUNTY OF PLACER
**WEIMAR/APPLEGATE/COLFAX MUNICIPAL
ADVISORY COUNCIL**

175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

REGULAR MEETING AGENDA

Wednesday, April 20, 2016, 6:00 PM
Colfax City Hall, 33 South Main Street, Colfax

1. **Call to Order & Pledge of Allegiance**
2. **Welcome & Introduction of Members:** Vice-Chair David Johnson, Lynn Tausch, Alan Shuttleworth, John Gagnon, Hank Lee, Scott Perrenod
3. **Approval of April 20, 2016 Agenda & March 16, 2016 Minutes**
4. **Public Comment:** Let us hear from you! Do you wish to share something that's NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 5 minutes or less (or as determined by the chairman).
5. **Council Action to be Taken:**
 - A. **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. This item was tabled at the previous meeting - the MAC will make these selections at this meeting.
6. **Reports:**
 - A. **Public Safety:**
 - a. Placer Hills Fire
 - b. CAL FIRE
 - c. CHP
 - d. Placer County Sheriff's Office
 - B. **Ad Hoc Subcommittee on Rural Fire Insurance – Hank Lee**
 - C. **Local Government:**
 - a. Placer County Supervisor Jennifer Montgomery
 - b. City of Colfax – Will Stockwin, Colfax City Council
 - c. Colfax Cemetery District
7. **Action Item(s) - None**
8. **Information Item (s)**
 - A. **Fire Services Review:** Receive an overview of the status of fire service delivery and funding in Western Placer County including Placer County Fire/CalFire and Placer Hills Fire District. **Presenters: John McEldowney & Andy Heath, Placer County CEO's Office; George Morris III, CAL FIRE – Nevada Yuba Placer Unit; Peter Hills & Chief Ian Gow, Placer Hills Fire Protection District**

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/macs. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.





B. West Placer Storm Water Design Manual - Placer County is working on the completion of the West Placer Storm Water Design Manual which will require amendments to the Zoning Ordinance. The Design Manual is intended to provide standards that both conform to the mandates of the 2013 NPDES Municipal Permit and achieve Placer County Conservation Plan objectives. The Design Manual will aid the design professionals in the design and constructing of effective storm water management strategies to reduce runoff, treat storm water, and provide baseline hydromodification management. This Design Manual has been a joint effort between Placer County and the Cities of Roseville, Lincoln, Loomis, and Auburn. A copy of the draft Manual can be found at www.placer.ca.gov/lowimpactdevelopment **Presented by: Jennifer Byous with Planning Services and/or Rebecca Taber with Engineering Services.**

9. **MAC Member Roundtable:** each MAC member may provide informational comments on topics relevant to the MAC mission. Topics include, but are not limited to Seniors, Parks & Recreation, Waste-water, Water, and Fire/Public Safety.
10. **Adjournment** to next regular meeting on May 18, 2016

Below is a link to the **DRAFT** minutes from the last Weimar/Applegate/Colfax MAC (WAC MAC) meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the WAC MAC.
<http://www.placer.ca.gov/~media/bos/dist5/documents/WACMAC/DraftMinutesWACMAC031616>