



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

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

**REGULAR MEETING AGENDA**

Wednesday, August 17, 2016, 6:00 PM  
Colfax City Hall, 33 South Main Street, Colfax

1. **Call to Order & Pledge of Allegiance**
2. **Welcome & Introduction of Members:** Chair Dave Johnson, Vice-Chair John Gagnon, Lynn Tausch, Alan Shuttleworth, Hank Lee, Scott Perrenod, Nicholas Mayer
3. **Approval of August 17, 2016 Agenda and June 15, 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. **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
6. **Action Item(s) – None**
7. **Information Item (s)**
  - A. **SMD 1 Sewer Connection Fee Adjustments:** Placer County Department of Public Works and Facilities recently completed several sewer studies to evaluate capacity for Sewer Maintenance District 1 and is proposing to adjust the sewer connection fee for future customers to align with the cost of the needed capacity improvements. Staff will provide an overview of the proposed improvements and fee structure. **Presenting: Kevin Bell and Andy Darrow, Placer County Department of Public Works and Facilities**
8. **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.
9. **Adjournment** to next regular meeting on September 21, 2016

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/mac](http://www.placer.ca.gov/bos/mac). 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.



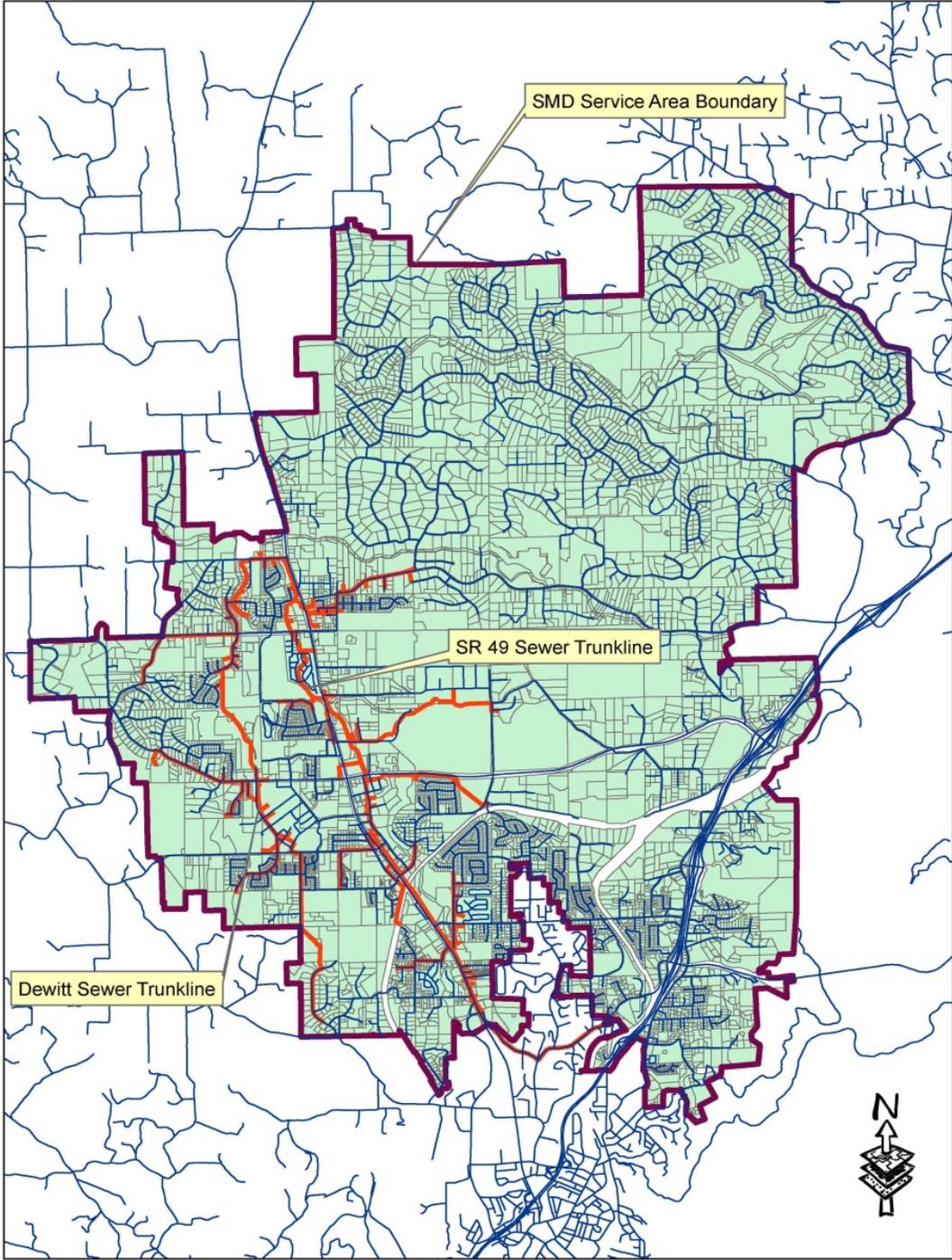
## **SMD 1 Sewer Connection Fee Adjustments:**

The existing sewer trunk lines in Sewer Maintenance District No. 1 (SMD 1) were originally funded and constructed in the 1960s. The SMD 1 sewer district currently encompasses the North Auburn unincorporated area of Placer County, as well as the Winchester development and will eventually include a portion of Applegate. The original SMD 1 boundary has grown since its formation, through the annexation process, to the current boundary shown on the map below.

The existing sewer trunk lines do not have adequate capacity to accommodate full buildout of development in the current SMD 1 sewer service areas without upsizing many of its pipe segments. According to recent studies, the existing sewer trunk lines are approaching capacity with currently entitled and constructed developments. Once this capacity is reached, a proposed project or development is required to provide the necessary capacity improvements to serve the project and future developments. This requirement may impose an unreasonable burden on a project or development, especially smaller projects, where they do not have the resources or ability to front the necessary funds to provide capacity improvements to the existing sewer facilities.

Adopting the proposed sewer connection fee adjustment to help fund the required capacity improvements would allow the SMD 1 sewer district to better manage future sewer services and growth within its service area. This would help ensure that there are funds available for future capacity improvements to serve future users within SMD 1.

# SMD 1 SERVICE AREA



March 28, 2013

