



County of Placer  
**Granite Bay Municipal Advisory Council**  
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010  
County Contact: Michael Spelis (916) 787-8960

## **REGULAR MEETING AGENDA**

6:00 PM, Wednesday, January 5<sup>th</sup>, 2022

Meeting Location: Granite Bay Library 6475 Douglas Blvd. Granite Bay

Online via Zoom (link below) | **Meeting ID: 936 6411 4020**

This is an in-person meeting for the MAC members and county staff, and the public is also welcome to participate in person.

Options for the public to participate virtually will also be offered as follows:

Members of the public may observe and participate in this meeting by accessing the following web link: <https://placer-ca-gov.zoom.us/j/93664114020>

Members of the public may access meeting audio by calling 1-877-853-5247 (Toll Free) or 1-888-788-0099 (Toll Free) **Conference ID: 936 6411 4020**

### **1. Call to Order**

### **2. Pledge of Allegiance**

### **3. Roll Call**

### **4. Approval of November 3, 2021 Minutes**

### **5. Approval of January 5, 2022 Agenda**

### **6. Public Safety & MAC Member Reports**

- A.** Placer County Sheriff's Office
- B.** California Highway Patrol
- C.** South Placer Fire
- D.** CalFire
- E.** MAC Member reports

### **7. Public Comment: (15 Minutes)** Persons may address the Council on items not on this agenda. We welcome your input at this time with the understanding that Public Comment is limited to 15 minutes so

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.



please limit comments to 3 minutes or less per person. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular meeting. The Council is not permitted to take any action on items addressed under Public Comment.

## **8. Information Non-Action Items**

### **A. Folsom Dam Raise Project**

US Army Corps of Engineers will give an overview of the Folsom Dam Raise Project which will enhance the utilization of the existing Folsom Dam surcharge flood storage space, as well as increase the surcharge (temporary water storage space utilized during rare flood events) flood storage capacity of the reservoir

**Presenter: Staff, US Army Corps of Engineers**

## **9. Action Items:**

**A. Selection of 2022 MAC Chair/Vice Chair and Committee Assignments** – At the beginning of each year the MAC members may move to choose alternate representatives for MAC committees. The MAC will make these selections at this meeting.

**B. At Large Planning Commissioner Zoning Text Amendment** – A Zoning Text Amendment is being proposed to the Placer County Code, Chapter 17, Article 17.60 pertaining to the two at-large Planning Commission Seats. The proposed Zoning Text Amendment will allow the two at-large Planning Commission members to reside part-time east of the Sierra Crest or west of the Sierra Crest while recognizing the unique nature of that region that the at-large Planning Commissioner represents. This will allow more flexibility when the Board of Supervisors appoints citizens to the at-large seats.

**Presenter: Staff, Planning Services Division**

## **10. Supervisor Report**

**A. Led by Supervisor Jones**

## **11. Subcommittee Reports**

**A. Granite Bay Community Plan Workshop update**

**B. Natural Resources, Open Space & Trails Committee update**

**12.** *(Tentative)* Continuation of Public Comment that was tabled from Item 7:

**13. Adjournment:** Next regular meeting February 2<sup>nd</sup>, 2022.