



County of Placer
Sheridan
Municipal Advisory Council
175 Fulweiler Avenue ▪ Auburn, CA 95603
County Contact: Christina Faria (530) 889-4010

SPECIAL MEETING AGENDA

7:00 PM, Wednesday, February 8th, 2023
Stewart Hall, 6005 Camp Far West Road, Sheridan

- 1. Call to Order & Pledge of Allegiance**
- 2. Welcome & Introduction of Members:** Seat #1 Jim Houck, Seat #2 Charles Armistead, Seat #3 Robert Bradley (Vice Chair), Seat #4 Dan Cook (Chair), and Seat #5 Clint Ozcan
- 3. Approval of February 8, 2023 Agenda**
- 4. Approval of January 11, 2023 Minutes**
- 5. 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 MAC chair).
- 6. Reports:**
 - A. Public Safety:** CAL FIRE, California Highway Patrol, Placer County Sheriff's Office
 - B. Community:** Western Placer Unified School District
 - C. Fire Safe Council:** Greater Lincoln Fire Safe Council
 - D. MAC Committees:** County Service Area (CSA) 28, Zone 6A1 Sewer & Water, Parks & Recreation, Mosquito Abatement
 - E. Local Government Reports:** City of Lincoln, Placer County
- 7. Action Items:**
 - A. Madena 4 Solar Energy Storage Project --** The Madena 4 Solar Energy Storage project is a proposal from Apex Energy Solutions, LLC to construct a five-megawatt alternating current system that would include a Battery Energy Storage System and solar photovoltaic generation system on approximately 1.9 acres of land located at 5095 Commercial Place in Sheridan. The project site is zoned IN-AG-Dc (Industrial, combining Agriculture, combining Design Scenic Corridor) and is currently being used as a storage yard. The project would be constructed in one phase and would be built over a six-month period. The project is anticipated to run for up to thirty years. After the 30-year project service life, the project would be decommissioned, and the site would return to its pre-project condition. The project requires a Conditional Use Permit to allow for an Electrical Generating use in the

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 participate 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.



Industrial zoning district.

Presenter: Kara Conklin, Assistant Planner

- 8. Information Non-Action Items: None**
- 9. Announcements and Information**
- 10. Adjournment to next regular meeting on March 8, 2023**