



COUNTY OF PLACER
**MEADOW VISTA MUNICIPAL ADVISORY
COUNCIL**

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

REGULAR MEETING AGENDA - REVISED

6:00 pm, Wednesday, April 3rd, 2019

Meadow Vista Community Center, 1109 Meadow Vista Rd, Meadow Vista, CA

- 1. Call to Order & Pledge of Allegiance**
- 2. Welcome & Introduction of Members:** Chair, Laura Rosebush, Vice Chair, Mike Walker, Laurie Sweeney, Connie Alward-Mayer, Susannah Johnsrud
- 3. Approval of April 3, 2019 Agenda**
- 4. Approval of February 6, 2019 Minutes**
- 5. Council Member Reports**
- 6. 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 3 minutes or less (or as determined by the chairman).
- 7. Reports:**
 - A. Public Safety:**
 1. Placer County Sheriff's Office
 2. California Highway Patrol
 3. CAL FIRE
 4. Placer Hills Fire Department
 - a. Placer Hills Fire Protection District - Discussion of Measure A:** A parcel tax measure is on the ballot for Placer Hills Fire Protection District voters in Placer County, California, on May 7, 2019. Question Presented: To maintain rapid local emergency paramedic and fire response solely within the Placer Hills Fire Protection District, and continue current staffing of firefighters and equipment ready for emergencies, shall a special property tax of \$185.00 per year per parcel, raising approximately \$925,000.00 annually, be adopted by the District, with a discretionary annual adjustment equal to the increase in the CPI-West Region, but no greater than 3%, with all funds staying in our community? **Presenters: Measure A Steering Committee**
 5. Placer Sierra Fire Safe Council



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. 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. Local Government:

C. Committees & Community:

1. Community Service Award
2. Community Center
3. MAC PAC
4. Meadow Vista Beautification & Safety

8. Information Item:

A. Strategic Planning Update: Update and discussion of the nine Critical Success Factors that serve as Placer County's priority-guiding principles, developed for decision-making purposes. **Presenter: Todd Leopold, CEO (20 minutes)**

9. Action Item:

A. Countywide Park & Trail Master Plan: County staff will present on the Draft Placer County Parks & Trails Master Plan and request a recommendation for approval. The MAC may take action to support or opposition of the plan. For a view of the plan, please visit <http://placerparksplan.com/documents/> **Presenter: Andy Fisher / Lisa Carnahan / Ted Rel, Placer County Parks Division**

10. Next regular meeting: June 5th, 2019

11. Adjournment