REGULAR MEETING AGENDA
6:00 PM, Thursday, November 14, 2019
Tahoe City Public Utility District
221 Fairway Dr.
Tahoe City, CA 96145

1. Call to Order

2. MAC Member Introductions

3. Approval of Agenda for November 14, 2019

4. Approval of Minutes of October 10, 2019

5. Reports:
   A. Supervisor/District Director Reports
   B. Community Reports
   C. NTRAC Member Reports

6. Public Comment: Let us hear from you! Do you wish to share something that is NOT already on this agenda? We welcome your input at this time. Please keep your comments to 3 minutes or less (or as determined by the MAC Chair).

7. Information Item: None

8. Action Item:
   A. Recommendation on Schaffer’s Mill Phase 3D

   NTRAC is being asked to make a recommendation to the Planning Commission on a General Plan Amendment, Rezone, Vesting Tentative Map Modification and Conditional Use Permit Modification to allow for the relocation of eight single-family residential lots. The subject property comprises 3.94 acres and is located on the west side of Tarn Circle in the Martis Valley area. NTRAC is also being asked to make a recommendation to the Planning Commission on a Vesting Tentative Map Modification and Conditional Use Permit Modification to allow for the relocation of the Golf Course Maintenance and Operations Facility Lot F. The proposed site would be relocated to a 2.17-acre area on the northeast edge of the Schaffer’s Mill development, on the west side of Schaffer Mill Road, approximately 0.6 north of the Schaffer’s Mill resort entrance. The site would be developed with a single-story metal-frame structure, covered storage structure, fuel island, materials bins, a debris bin, wash
pad, parking and underground utilities.

Presenter: Stacy Wydra, Placer County Senior Planner
Applicant: Auerbach Engineering Corporation

9. Future Agenda Items

10. Adjournment to the next regular meeting on December 12, 2019 at the North Tahoe Event Center, 8318 N Lake Blvd, Kings Beach, CA