APPROVED MINUTES
Approved January 28, 2019 Minutes - Approved February 25, 2019
Mt. Pleasant Hall, 3333 Mt. Pleasant Road, Lincoln, CA

1. Call to Order & Pledge of Allegiance 7:03 PM

2. Approval of January 28, 2019: Lefty/ Bachman/ All Ayes

3. Approval of November 19, 2018 Minutes: Lewis/ Lefty / All Ayes

4. Public Comment:

   Michael Ester- voiced his opposition to the Hidden Falls parking lot expansion

   Judy Isaman, Protect Rural Placer- Expressed her opposition to the expansion project. She also commented that with the expansion, Hidden Falls will be half the size of Auburn.

   Maggie Fincher - Don’t let this project get approved.

   Duane Rude – The expansion will only bring theft, trespassing and homeless people. He wants to protect rural properties from becoming urbanized.

   Laura Peters – Newly elected to Division 4 NID – she is urging all to support and protect rural Placer.

   Jane Works – Opposes expansion

5. Reports:

   A. Public Safety: CAL FIRE- Cal Fire Chief Morris accepted new position as Assistant Region Chief. There were also a lot of retirements at the end of the year. Last year statistics were: 1761 calls, 17 structure fires, 102 vegetation fires, 168 motor vehicle accidents ad 9 technical rescues. In December 2018 there were 147 incidents, 23 moor vehicle accidents, 5 structure fires, 3 vegetation files and 2 toxic incidents.

   B. Community: Western Placer Unified School District, No Report

   C. Fire Safe Council: Greater Lincoln Fire Safe Council- George Alves talked a little bit about Fire Wise Communities and the importance of defensible space. He also stated that they are still looking to appoint...
a new member to the council.

D. MAC Committees: Chair Report - None. Traffic and Transportation –
E. Richard Lewis reported that the bridge improvement on Gold Hill Road has begun, Public Health & Safety - None, Land Use, Parks & Recreation - None
F. Local Government Reports:

City of Lincoln - Holly Woods-Andreatta introduced herself as the newly elected city council member and expressed that she is looking forward to attending the monthly MAC meetings. Lincoln will have 2 new schools in 2020. New high school will be complete in 2021. Glen Edwards upgrade will be complete this year and Lincoln High School upgrade is complete. The City has approved plans for new shopping center in the works at the corner of Ferrari Ranch Road and Lincoln Blvd. City of Lincoln cheerleading squads went to Las Vegas and one group took 1st and one group took 2nd. Old Town Pizza is moving out of the old grain building and moving into what used to house Lincoln Inn and Lupitas.

Placer County – Highlights from Supervisor Robert Weygandt’s column in the News Messenger:

The State of Placer County is strong.

Much work still needs to be done, especially in regard to affordable housing and wildfire preparedness.

Two women now serve on the Placer County Board of Supervisors for the first time in our county’s history.

The County’s final 2018-19 budget of $970.9 million, an increase of 12.1 percent from the previous year’s budget. The budget protects core operations, services and programs, continues to fund capital infrastructure projects prioritized by the Board of Supervisors and maintains reserves to guard against harder economic times.

One major initiative is the county’s efforts to respond to the affordable housing crisis. Placer County is actively working to reduce housing costs to help make affordable housing achievable through fee deferrals and waivers, maximizing land-use density, construction grants opportunities, financing and secondary dwelling units, such as tiny homes on wheels.

Placer County launched the Placer Business Resource Center in Rocklin, offering
a one-stop-shop for business development services at no or low cost. Since its launch, the Business Resource Center (BRC) has served 1,238 clients, conducted 55 workshops to 650 attendees, delivered 166 hours of one-on-one counseling and connected 22 businesses and individuals with hiring resources.

In the last five years, wild-land fires in our state have caused 166 civilian and 17 firefighter fatalities, destroyed 39,056 structures, and consumed over 2 million acres of land.

New Placer County Sports Center to generate $12 million to the economy.

6. Information Item:

Overview of Air District Residential Smoke and Agriculture Burning presented by Ann Hobbs and Molly Johnson.

Placer County Air Pollution Control District is made up of 3 County Supervisors and 6 municipalities.

Placer County Ag burns statistics for years 2013 - 2016

- Planted Acres – 25,067 down from 16,265
- Fall burn acres – 291 down from 1013
- Burned acres – 315 down from 1322
- Burn Percentages - 29% up from 8%
- Complaints Filed – 0 in 2016 – down from 5 in 2013

Residential outdoor burning requirements from November to July:

Burn permits are required from Cal Fire or local fire agencies; these are issued to single and 2 family residents; valid for 2 years at no charge; only burn dry vegetation and smell cannot be excessive. All burn day information is listed on burn permits.

**California Air Resources Board factors affecting burn air:**

Weather
Poor Air Quality
Fire Safety
Local jurisdictions may have restrictive requirements
Compliance Assistance:

Respond to variety of air pollution complaints; APCB responds to complaints daily; provides education ad or enforcement action and they work with local fire agencies.

Alternatives to Burning

Chipping: Auburn Transfer Station; composting and recycling.

7. Announcements and Information: None

8. Adjournment: Meeting adjourned to next regular meeting on February 25, 2019 at 8:34

9. Action Items: None

10. Announcements and Information: None

11. Adjournment: Meeting adjourned to next regular meeting on February 25, 2019 at 8:34