



COUNTY OF PLACER
MEADOW VISTA
MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue ▪ Auburn, CA 95603
County Contact ▪ Jocelyn Maddux ▪ (530) 889-4010

**MINUTES OF THE February 6, 2019
REGULAR MV MAC MEETING
Approved April 3, 2019
Meadow Vista Community Center,
1109 Meadow Vista Road,
Meadow Vista, California**

1. Call to Order by Chair Rosebush & Pledge of Allegiance: 6:03 PM

2. Welcome & Introduction of Members:, Laura Rosebush, Chair, Mike Walker, Vice Chair, Connie Alward-Mayer, Laurie Sweeney, Susannah Johnsrud

County Staff: Jennifer Montgomery, Supervisor District 5, Jocelyn Maddux, Director District 5, Shari Teal, MV MAC Secretary

3. Approval of the February 6, 2019 Agenda

WALKER/SWEENEY/UNANIMOUS/5/0

4. Approval of the November 7, 2018 Minutes

MOTION: To approve the September 5, 2018 Minutes as amended

ALWARD/WALKER/UNANIMOUS/5/0

5. Council Members Reports - None

6. Public Comment: None

7. Reports:

A. Public Safety:

- a. Placer County Sheriff's Department – Deputy Benfield reported that there have been many mail thefts reported; he recommended providing adequate lighting in the mail box areas. He also described how credit card skimmers worked and suggested that credit cards vs. debit cards use at gas stations would be less risky.
- b. California Highway Patrol – Officer Luthy discussed safety tips for winter road conditions. A traffic safety grant for \$200,000 has been awarded. Captain Price has been promoted to Assistant Chief of the Valley
- c. CAL FIRE – None

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/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.



- d. Placer Hills Fire Department – None
- e. Placer Sierra Fire Safe Council – None

B. Local Government: Supervisor Montgomery

- BOS Meeting – Approved two (2) ballot measures for Foresthill and Placer Hills’ Fire District Special District Election
- Tree Mortality Removal Project approved - \$164,525
- Update | Countywide Park, Trail and Open Space Master Plan
- Tax Preparation Assistance Program is available for low income
- Hidden Falls Regional Park Trails Expansion Project | Amendment of Consultant Services Agreement for additional environmental report preparation services for the Hidden Falls Regional Park Trails Expansion Project.
- Councilperson Sweeney inquired about the maintenance of the Simpson Ranch.

C. Committees & Community:

- a. Community Center – Stewart Feldman reported on the successful cribbage tournament; a monthly calendar of activities is being set up; patio construction is progressing nicely. A donation of 7+ acres of land has been received for the Building fund. The Challenge Grant of \$20,000 raised \$22,000+. Architectural modifications and plan updates are in process.
- b. MAC PAC – Patrice Taylor reported discussions with ARD have been cooperative; drainage issue across parking lot is being addressed and the garden club is planning on replanting’s.
- c. Meadow Vista Beautification & Safety –Stewart Feldman provided an update: very good progress with County staff; attended a beneficial meeting with the Civic Lab – received a grant for aid in planning and implementing ideas. He also discussed community interest and awareness in conservation.

8. Action Items:

a. Park Dedication Fee Request: Recreation Park Security Cameras

Kahl Muscott, ARD General Manager, Auburn Area Recreation and Park District (ARD) requested a recommendation of \$18,000 in Area #5 (Meadow Vista – Auburn Area) Park Dedication Fees to help fund the installation of security cameras at various locations in Recreational Park.

MOTION: Recommend \$18,000 of Area #5 (Meadow Vista-Auburn Area) Park Dedication Fees to help fund the installation of security cameras at various locations in Recreational Park.

SWEENEY/JOHNSRUD/UNANIMOUS/5/0

b. Park Dedication Fee Request: Auburn Bike Park

Kahl Muscott, ARD General Manager, Auburn Area Recreation and Park District (ARD) requested a recommendation of \$30,000 in Area #5 (Meadow Vista – Auburn Area) Park Dedication Fees to add and install wooden ramps at the Auburn Bike Park.

MOTION: Recommend \$30,000 in Area #5 (Meadow Vista-Auburn Area) Park dedication Fees to add and install wooden ramps at the Auburn Bike Park.

WALKER/SWEENEY/UNANIMOUS/5/0

9. Information Item(s):

A. Placer County Air Pollution Control District Update on Residential Burning: Ann Hobbs, Placer County Air Pollution Control District discussed its current burn program and answered questions.

B. Veteran's Services Office Overview: Suzanne Vinci, Veterans Services Officer, Placer County Veteran's Services Office provided an overview of the programs and services offered to Placer County veterans. The Veterans Service Office promotes the interest and welfare of veterans, their dependents, and their survivors by enhancing their quality of life through counseling, education, benefits assistance and advocacy.

10. Next regular meeting: April 3, 2019. Agenda Item: Community Service Award.

11. Adjournment: The meeting was adjourned at 7:45 PM

Respectfully recorded and transcribed by Shari Teal, MV MAC Secretary