REGULAR MEETING MINUTES
Wednesday, February 6, 2019 7:00 PM
Eureka School District Office, Board Room
5455 Eureka Road, Granite Bay, CA, 95746

1. Call to Order & Pledge of Allegiance 7:00PM

2. Welcome, Introduction of Members & Statement of Meeting Procedures
Virg Anderson, Jim Radler, Scott McGuckin, Eric Bose, Walt Pekarsky and Te Iwi Boyd, Secretary.

3. Approval of February 6, 2019 Agenda & December 5, 2018 Minutes
Agenda: Motion was made to approve the February 6, 2019 Agenda. Motion was seconded and passed, 5-0.
Minutes: Motion was made to approve the December 5, 2018 Minutes. Motion was seconded and passed, 5-0.

4. Annual Reorganization of Officers
A. Chair Motion was made that Virg Anderson be Chair. Motion was seconded and passed, 5-0.
B. Vice Chair Motion was made that Eric Bose be Vice Chair. Motion was seconded and passed, 5-0.

4. Board Member & Public Safety Reports:
A. MAC Board
Member Anderson provided and report on the most recent Parks Commission meeting. He explained that the Commission was reconsidering the Bear River camping fees. It was further explained that an increase in these rates would provide the County some additional funds for a full-time staff person. It was reported that the Applegate Park baseball diamond funds were approved. Member Anderson provided a brief report on hiking trails in the county.

A resident asked what the status is on the lighting for the veterans’ flags. Member Anderson agreed to follow up on the status.

B. Placer County Sheriff’s Office
A Deputy from the Placer County Sheriff’s Office provided a brief update on recent incidents and accidents in the area.

Member Anderson asked if the Sheriff’s Office had noticed any trends in the community. It was explained that Granite Bay is prone to burglaries, but other than that there were not any trends. Residents were reminded to hide their belongings in their cars and to not leave any items visible.

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.
C. California Highway Patrol
A report on the local school pick-up and drop-offs was provided. It was reported that the busiest times are a half hour before and half hour after school. Parking violations were discussed, and residents were reminded that no parking means no parking. Curbs do not need to be red for a location to be a no parking zone. The CHP is working with the school, to share information with parents. It was also reported that students crossing traffic is an issue. The CHP urges parents to stagger pick up times.

The CHP also provided information on other traffic, path of travel issues they have noticed in the community. The CHP recently received a $200,000 grant that will be used to patrol the area more frequently for unsafe speed, wrong way driving and turning violations. The grant runs through October. Areas covered by the grant were explained.

Shannon Quinn thanked the CHP for being out at the High School. Radar enforced roadways vs. no radar enforcement were discussed. Issuance of speeding tickets was explained.

Suzanne Jones asked if it would be possible for the CHP to talk to the students at an assembly. The CHP explained that they will continue to work with the school and coordinate with Sheriff’s office (School Resource Officer) to improve pick-up and drop-off times.

D. South Placer Fire District
Residents were reminded that this is a great time of the year to burn, while vegetation is green and wet. Additionally, residents were reminded of the process for obtaining a burn permit. Residents were encouraged to get their fireplace checked and cleaned if necessary. Proper disposal of ashes was provided. It was reported that the fire station remodel is near completion and that an Open House will be announced shortly.

Member Anderson mentioned that a burn permit can also be obtained on line.

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 3 minutes or less (or as determined by the chairman).

Mike Lutsker with Protect Rural Placer expressed his opposition to parking expansion of Hidden Falls and his concerns with the EIR, the expansion, cost, and over use of the site. He suggested that Hidden Falls has hit its capacity. He also expressed his concerns regarding traffic, noise and crime related to the expansion.

Jane with Protect Rural Placer read a statement regarding her concerns regarding the Hidden Falls expansion.
Granite Bay resident Jane expressed her concern re: communication between the MAC and the County.

Diane, an Auburn resident, shared her concerns regarding fires and relationship to Hidden Falls expansion project.

Mr. Masha provided an update on his ongoing issue with his neighbor and code enforcement issues and reported that he has appealed the most recent decision to the Board of Supervisors.

Judy Isman, with Protect Rural Placer shared information from trail survey conducted in 2017 and expressed her concerns regarding fire, traffic and safety associated with the expansion of Hidden Falls.

6. Supervisor Report
Supervisor Uhler provided an update on parks and trails and the potential re-use of the Eureka School site for an active park and additional sports fields in the community.

Supervisor Uhler gave an update on the PCCP. It was reported that nearly 300 acres of open space and farmland near Lincoln are slated for permanent conservation.

The Placer Re-Entry Program (PREP) was also discussed. It was explained that since the program’s inception in 2015, there have been 514 successful graduates and a recent study found that 95% of those graduates had no new convictions in Placer County following program completion. Additionally, 81 participants have completed training and started a career through the Northern California Construction Training Program, and PREP has facilitated the completion of over 600 community service hours on projects throughout Placer County. According to the National Institute of Justice, approximately 2/3 of prisoners are rearrested within 3 years, and over ¾ are rearrested within 5 years.

A resident expressed his concern regarding adding additional soccer fields and the traffic and safety issues associated with sports fields in general. Supervisor Uhler provided an explanation of the field layout. Parking and field access were also discussed.

A resident asked what in-lieu fees are and where do they come from. The process was explained.

7. Information Item:

A. Bureau of Reclamation Construction Improvements
The Bureau of Reclamation is completing its construction improvements at Folsom Reservoir’s Mormon Island Auxiliary Dam and Dikes 1, 4, 5 and 6 in the Granite Bay
and Folsom Recreation areas beginning January 2019 and ending around July 2019.

Trail segments will be temporarily restricted during construction. To accommodate recreational traffic, Reclamation has designated an alternate route, with signage at all the access points. Learn more about these improvements by visiting: https://www.usbr.gov/mp/sod/projects/folsom/

**Presenter: Kyle Keer, Senior Project Manager, Safety of Dams - Bureau of Reclamation (10 min)**
An overview of Folsom Dam/Folsom Recreation area shown to attendees. Construction projects and closures were explained, and detour information was provided. Projects are expected to be wrapped up in 2021.

Member Bose asked for clarification regarding the reconstruction/surfacing materials. Materials to be used as well as grading, contour grading and engineered slope were explained.

Member Anderson asked if the dikes were previously raised. It was explained that they had not been previously raised, but they would be raising the dikes 3.5FT.

Shannon Quinn asked if beach access would be limited during the improvements. It was explained that there would be no impact on the water side.

It was explained that the damn raise is an Army Corps of Engineers project.

Brady Nations requested clarification of sign placement. Signage placement was explained and shown on a map.

Reasons for the dike raise was explained.

Discussion of water flow and water rights occurred.

7. **Action Item: (No Action Items)**

8. **Adjournment** to next regular meeting on March 6, 2019
   Meeting adjourned at 8:24PM