Final February 13, 2019 Minutes - Approved Wednesday, March 13, 2019
Stewart Hall
6005 Camp Far West Road, Sheridan, CA 95681

1. Call to Order
   Dan Cook called the meeting to order at 7:11 and a quorum was established.

2. Welcome & Introduction of Members:
   Members Present: Dan Cook, Turk Ozcan and Robert Bradley
   Members Absent: Jim Houck and Lee Bastien

3. Approval of February 6, 2019 AGENDA - APPROVED - Ozcan/Bradley/Unanimous

4. Approval of January 9, 2019 MINUTES - APPROVED - Ozcan/Bradley/Unanimous

5. Public Comment: Several members of Protect Rural Placer stood up to voice their concerns and opposition to the expansion and parking lot at Hidden Falls Regional Park.

6. 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. California Highway Patrol - The Grass Valley / Auburn CHP office received a $200,000 grant from the Office of Traffic Safety. Officer Leuthy indicated that cell phones are still a major distraction for drivers. Placer County Sheriff's Office: Deputy Whitcomb reported the only thing going on in the Sheridan are was that there was one burglary.

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

   C. Greater Lincoln Fire Safe Council - No Report

   D. MAC Committees:
   a. County Service Area (SRA) 28, Zone 6A1: No Report
   b. Parks & Recreation (Bastien): No Report
c. Mosquito Abatement (Bastien) - No Report

E. Local Government:

Placer County - No Report

City of Lincoln - Holly Woods-Andreatta - new shopping center going in at Ferrari Ranch Road and Lincoln Blvd. It will have a grocery outlet; workout center, possibly a Dutch Brothers and Chick-fil-a. Lincoln’s new High School will be completed in 2021; Elementary School will be complete in 2020, Glen Edwards current remodel will be complete in 2019 and the Lincoln High School renovation is complete.

7. Information Item(s):

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.

10. **Placer County Government Action Item:** None

11. **Announcements and Information:** None

12. **Adjournment at 8:46 to next meeting on March 13, 2019.**

OZCAN/BRADLEY/UNANIMOUS