



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

**MINUTES OF THE April 3, 2019
REGULAR MEADOW VISTA MAC MEETING**

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. Absent: Johnsrud

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

3. Approval of the April 3, 2019 Agenda

WALKER/ALWARD-MAYER//UNANIMOUS/4/0
ABSENT: JOHNSRUD

4. Approval of the February 6, 2019 Minutes

SWEENEY/WALKER/UNANIMOUS/4/0
ABSENT: JOHNSRUD

5. Councilmembers Reports – None

6. Public Comment – None

7. Reports:

A. Public Safety

1. Placer County Sheriff's Office – None
2. California Highway Patrol – None
3. CAL FIRE – None
4. Placer Hills Fire Department – Matt Slusher reported there were 330 calls for the March 2019, a 10% increase from February. Response time has been between 5 to 7 minutes. Inclement weather in February slowed some of the response times.

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/mac. 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.



a. Placer Hills Fire Protection District –Measure A – Steering Committee

Wes Moody, Measure A Steering Committee, presented an overview of the Placer Hills Fire Protection District Measure A. This parcel tax measure is on the ballot for Placer Hills Fire Protection District voters in Placer County, California, on May 7, 2019. Question Presented: To maintain rapid local emergency paramedic and fire response solely within the Placer Hills Fire Protection District, and continue current staffing of firefighters and equipment ready for emergencies, shall a special property tax of \$185.00 per year per parcel, raising approximately \$925,000.00 annually, be adopted by the District, with a discretionary annual adjustment equal to the increase in the CPI-West Region, but no greater than 3%, with all funds staying in our community? He encouraged support to pass this critical measure for the safety of the community.

The question was asked if the MAC can recommend support of this Measure A to the Board of Supervisors. Jocelyn Maddux, District 5 Director indicated that this is not under the purview of the MAC. The Board of Supervisors is not taking any action on this item.

An insurability rating system is available through FireLine. FireLine is a name brand model created and sold to insurers. FireLine looks at a number of criteria (slope, access, fuel, fire history) and assigns a property a score. In many cases, this is the only criteria the insurer uses to determine premiums and which properties they will insure.

5. Placer Sierra Fire Safe Council - None

A. Local Government:

Jocelyn Maddux, Director 5 reported that Supervisor Montgomery's term will end on March 31. A hearing for candidates applying for the District 5 Supervisorial position will be held at the Board of Supervisor's meeting on April 9, 2019 at 1 PM. The replacement appointment will be announced at that time.

C. Committees & Community:

1. Community Center – Bruce Broadwell –The latest project is a patio that is being constructed at this time. Bricks are still available for purchase. A recent land donation of \$260,000 has been received as well as a donation for roof repair and concrete. Donations for the Community Center are welcome. Bruce acknowledged the 20 years Gil Jaramilla served as a member of the Meadow Vista Community Center.
2. MAC PAC - Patrice Taylor –All is going well. Encouraged all to walk in the park.
3. Meadow Vista Beautification & Safety – Stewart Feldman – Attended a monthly meeting in Rancho Cordova of the Civic Lab, which is composed of 18 communities. Ideas and issues are shared for improving downtown corridors. Grants are available.

4. Community Service Award – Laurie Sweeney – The 2019 Community Service Committee recommends that this award be presented posthumously to Gil Jaramilla who passed on March 7, 2019. Councilmember Sweeney described Gil's background as a long time, involved concerned citizen who served in many ways in support of the Meadow Vista Community.

SWEENEY/WALKER/UNANIMOUS/4/0
ABSENT: JOHNSRUD

8. Information Item:

Strategic Planning Update: Todd Leopold, CEO provided an update and discussion of the nine Critical Success Factors that serve as Placer County's priority-guiding principles, developed for decision-making purposes.

The Critical Success Factors identified were:

- Outcome-focused development strategies
 - Prudent, all-inclusive financial planning
 - Diversity of achievable housing throughout the County
 - Public serving infrastructure and amenities
 - Innovative, implementation-focused, integrated County services
 - Land use planning and environmental stewardship
 - Strategic relationships and community engagement
 - Collaborative health and human services
 - Comprehensive public safety.
- Mr. Leopold answered questions and addressed comments.

9. Action Item:

Countywide Park & Trail Master Plan: Andy Fisher, Placer County Parks Division presented details on the Draft Placer County Parks & Trails Master Plan and requested a recommendation for approval. The MAC may take action to support or oppose the plan.

The following members of the public Jane Wurst, Bart Ruud, Delana Ruud, Judy Eiseman, Tom Denzer and several others expressed their opposition to the Hidden Falls Expansion Project and requested that the Meadow Vista MAC withhold approval of the Countywide Park and Trail Master Plan. Their concerns addressed included: impact to agriculture and ranching, increased traffic, endangerment wildfires, fiscal impact, increased crime and violation of homeowners' rights to keep their home, property, family and community safe and secure.

MOTION: Recommend approval of the Countywide Park and Trail Master Plan with consideration for the special concerns around and mitigation for the Hidden Falls Expansion Project.

SWEENEY/WALKER/UNANIMOUS/4/0
ABSENT: JOHNSRUD

10. Adjournment: 7:45 PM. Next regular meeting June 5, 2019