1. Call to Order & Pledge of Allegiance 7:02 PM

   Members Present: George Alves, Joyce Bachman, Deirdre Lefty, Richard Lewis & Timmothy Emick

2. Approval of June 17, 2019 Minutes: Lewis/ Emick / All Ayes – APPROVED 5-0

3. Public Comment: Lori Lewis is concerned about the winery/brewery ordinance and the wellbeing of residents and the traffic and noise.

4. Reports:

   A. Public Safety: CAL FIRE – Bob Counts - reported they received 187 calls; they had 16 vegetation fires and 7 structure fires. California Highway Patrol – No Report; Placer County Sheriff’s Office: Mail theft is down; be suspicious of unknown vehicles in your neighborhood; don’t be fooled by fraud phone calls where they are asking for money; have good lighting around your house and property

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

   C. Fire Safe Council: Greater Lincoln Fire Safe Council – Had their first meeting and their next meeting is 7/17/19.

   D. MAC Committees: Chair Report – No Report; Traffic and Transportation - No Report; Public Health & Safety - None, Land Use, Parks & Recreation No Report;

   E. Local Government Reports:

   City of Lincoln – Holly Andreatta – No Report

   Placer County – Lyndell Grey – The County is working to increase digital services; the next BOS meeting is on 7/23/19 at the North Tahoe Event Center; Placer County has launched a crime fighting drone; the County ranks 22nd for least affordable housing across the nation; the annual median income is $60K and is the annual amount of money to purchase a home for $123,000; Unemployment has dropped less than 3%; Fruitvale School will be hosting
an open house on 7/27/19 from 8:00 am to 12:00 PM

5. Information Item:

   A. Strategic Planning Update – CEO Todd Leopold – Rescheduled to next month at last minute due to conflict.

   B. Placer County Public Works / Road Condition & Maintenance (Kevin Tauber)

   Placer County and surrounding cities and counties are all working on similar plan. Sacramento County is on hold at this point and Sutter County has not been approached.

   As part of Placer County’s commitment to a healthy, safe, and prosperous future for its residents, the county is preparing a Sustainability Plan. The Plan is a comprehensive roadmap that identifies cost-effective measures in order to reduce greenhouse gas emissions and enhance community resiliency.

   The Plan will:

   • Provide a road map to achieve GHG reductions
   • Demonstrate the County’s conformance to state laws and regulations
   • Implement a general plan
   • Identify effective feasible GHG emission reduction measures or new development
   • Improve resiliency to climate related hazards.
   • This plan is intended to reflect a vision, goals, and actions consistent with Placer County values and continue the commitment to sustain Placer County’s quality of life for generations to come.

   There are 5 components to the Placer County Sustainability Plan:

   • Climate vulnerability in Placer County
• GHG Emissions
• Reducing emissions
• Building resiliency
• Implementation

The GHG Emission Reduction Plan inventories current sources of greenhouse gas emissions in the unincorporated county and outlines a strategy to reduce them in a way that maximizes economic benefits from energy savings and operational cost, improves infrastructure and further benefits the communities of Placer County.

The adaptation Strategy Plan provides adaptation strategies to protect the people, structures, eco-systems and assets in Placer County from exposures of climate change: 1) utilizes vulnerability assessment to better understand the risks associated with the county’s unique communities; 2) identifies sensitivities; climate exposures and analyzes impacts and adaptive capacity. 3) outlines adaptive strategies to help mitigate the effects of changing climatic conditions and increase overall resiliency for residents and communities of the County.

Proposed Timetable:

• MAC Meetings in July 2019
• Public and Planning Commission Workshops – 8/19/19 in Kings Beach & 8/20/19 in Auburn
• Planning Commission Hearing - Fall/Winter 2019
• Board Hearing – Winter 2019

6. **Action Item:** NONE

7. **Announcements and Information:** NONE

8. **Adjournment:** Motion by R. Lewis to adjourn - 2nd T. Emick 5-0 Meeting adjourned to next regular meeting on August 19, 2019 at 8:35.