

presentation will provide an overview of the project, the re-license process and the policies (financial, administrative and operational) and potential revenues involved.

Presenter: Brett Storey, Senior Management Analyst, Placer County Planning Department.

- For more information: <http://www.placer.ca.gov/projects/middle-fork-project>.

B. Update on the current status of the drought and actions being taken

Office of Emergency Services (OES) hosts the Placer County Drought Task Force (DTF). Membership in the Drought Task Force may include, but not be limited to, the following departments and agencies: PC Agriculture Commission, Cal Fire/Placer County Fire, PC Environmental Health, PC Fire Safe Alliance, PC Resource Conservation District, PC Department of Public Works, Placer County Office of Emergency Services, select water providers and other city representation as required. The DTF will focus on coordinating resources to achieve their objectives.

Presenter John McEldowney, Program Director, Office of Emergency Services

- For more information please contact: JMcEldow@placer.ca.gov

C. Discussion of MAC operational topics

The Rural Lincoln MAC chair, George Alves, will lead a discussion of the following topics:

- Officer elections – Strategy and frequency of the elections.
- Action Item process – Procedures and responsibilities.
- Committees – Current committee structure (add or delete), and appointment process. Objectives of the committees and member responsibilities.
- MAC marketing – Thoughts on how to improve attendance and participation.
- Agenda structure – Add a section to document future agenda items.

D. Dowd Road Over Yankee Slough Bridge Replacement Project Contract No. 1200

The Department of Public Works (DPW) is working to replace the existing bridge on Dowd Road at Yankee Slough under the Federal Highway Bridge Program (HBP). Caltrans recommended immediate closure of this structure primarily due to the excessive sagging of the bridge. The County installed a temporary support at mid-span and later replaced it with an alternative support system to prevent further structural deterioration and collapse. The bridge and improved approach will bring this bridge into compliance with current structural, geometric, and hydraulic guidelines. DPW will provide an overview of the project and possible impacts to the community.

Presenter: Jean Hanson, Placer County Associate Civil Engineering Section

- For more information please contact Jean Hanson at jhanson@placer.ca.gov
- Board of Supervisors Staff Report please click on the link below:
<http://www.placer.ca.gov/upload/bos/cob/documents/sumarchv/2015/150310A/07a.pdf>

9. Action Item: No Action Items

10. Correspondence

11. Announcements & Information

12. Next Regular Meeting: April 20, 2015

13. Adjournment