



Draft of Minutes – July 28, 2015
Horseshoe Bar/Penryn Municipal Advisory Council

Members Present:

Wayne Russell
Mike Bishop
Patricia Neifer
Anita Yoder
Diane Nicholas
Randy Maggert
Susan Mahoney

County Staff Present:

Leah Rosasco

Board of Supervisors Absent:

Supervisor Jim Holmes

County Staff Absent:

1. Call to Order and Pledge of Allegiance

The regular meeting of the Council was called to order at 7:00 p.m.

2. Introduction of MAC Members

3. The Agenda was approved

The July 28, 2015 Agenda was approved as written. Motion made by Mike Bishop, 2nd by Anita Yoder, motion carried.

4. Approval of Minutes

The Minutes of May 26, 2015 were approved as written. Motion made by Wayne Russell, 2nd by Mike Bishop, motion carried.

5. Public Comment: None for Non Agenda items.

Jan Chimera : – At this time Friends of the Loomis library are trying to find out what the community wants. Del Oro and the Elementary School have pledged their support. Once it is determined how to proceed, they will try to fund it. The Meadow Vista MAC is also trying to find funds to support the Loomis Library.

Mayor Morales has put together an Ad Hoc committee which meets once a week, 9:00am, at the historic train station. He would like to have at least one member from the HB/P MAC to serve on this committee. Leah Rosasco will find what are the rules and regulations for a MAC member to serve on a different committee.

Marylin Jasper, Newcastle resident – The final winery ordinance does not resemble the existing one, nor the one put together by the Planning Commission or the one suggested by the vintners. It has many loopholes and loose language. One loophole is that there are no limits to events if it is a private party, family gathering, as long as there is no compensation. Please look on the website to see the proposed winery ordinance. August

10th is the deadline before it gets approved. There is no Planning Commission meeting before the deadline.

The Chairman of the Loomis library, Walt Shear email: waltshear@starstream.net. If anyone would like a copy of the Loomis Library work plan, to let him know. The plan has the support of the BOS. It shows what the community wants and how to pay for it.

6. Public Safety Reports:

- a. Placer County Sheriff's Office:** No one in attendance
- b. California Highway Patrol:** No one in attendance
- c. Penryn Fire:** No one in attendance
- d. South Placer Fire Staff:** Karl Fowler – 15 fires throughout the state. Resources are getting drawn down, mobilized to get to fires. The Nevada County fire is 30% contained, has burned 3000 acres, 2200 fire personnel involved in fighting the fire. There are a total of 19 personnel committed from Newcastle. People need to be extremely vigilant and call in to the Fire Department if any fire is noticed.
- e. Cal Fire:** No one in attendance

7. County Updates – Leah Rosasco

Raise 80 – Website is a good resource to get updated information. The Newcastle overcrossing's initial plan was to dig down to get the height. Now it has been decided that it makes more sense to lift the bridge. It will be a 13-17 days required closure. If the Newcastle overcrossing gets raised, all the retrofitting work will be delayed.

Mr. Bishop –The construction company will overlay English Colony next week from Taylor to Butler. Preliminary work will be done this week. Flyers to be handed out to notify the public regarding the overlay work. Tree trimming will be done only to make way for the construction.

There are changes in the CEO office and consolidations of different departments, among these, the Clerk of the Board will be folded into the Supervisors' office, and the Personnel and Risk Departments will be combined into the CEO office.

September 22 – Representatives of the Union Pacific Railroad and representatives from the Transportation agency will address securities oil material issues in Placer County.

Muriel Davis : What is the status of the Bickford Ranch Project?

Leah Rosasco: The development agreement is being hashed out now. It will come back to the MAC, and from the MAC to the Planning Commission. As of now, there is no official review.

8. Information/Non-Action Items:

a. King Road Widening Project

The Department of Public Works provided an overview of a project along King Road between Sudor Lane and Brennans Road that includes lane and shoulder widening. Work is anticipated to begin in early October. It is anticipated the road will be closed during working hours and a detour will divert traffic around the project site. A single lane for through traffic will be provided outside of working hours utilizing a temporary traffic

signal. Work should be completed approximately two months after work begins. The estimated cost of the project is approximately \$638,000.

Presenter: Kevin Ordway, Sr. Civil Engineer, Placer County

The project is out to bid. It has been approved for a highway grant. The widening will allow two cars to pass. Road closure will take place from 6:00 pm to 8:00 am. Construction to last 35 days and there will be coordination with all emergency services. Bid opening will be on August 7th. Award of contract after that, and construction scheduled to start in September. This highway injury grant was awarded due to the severe accident of a pedestrian who was seriously hit and received severe injuries, in addition to other head on collision accidents. All of these accidents triggered the qualification for receiving the grant.

b. Placer County Water Agency

Placer County Water Agency (PCWA) provided an update on the ongoing drought and the effects of Governor Brown's direction to the State Water Resources Control Board to implement mandatory water reductions in cities and towns across California to reduce water usage by 25 percent.

Presenter: Ross Branch, PCWA Public Information Manager

We are in the fourth year of a serious drought. Snowpack is non-existent. State is operating with a 20% water reduction. 1977 was the last time Placer County did not get the full water allocation from PG&E. The Water Agency will be ok supply wise. The State is taking serious action in implementing a 25% mandatory water reduction. The State Water Board's regulations to conserve water refer to potable water customers. There is no reduction to irrigation, but customers for potable water are asked to conserve. June – 33% potable, 31% canals; July – 36% potable, 37% canals

We are on tract to meet these percentages. Conservation program limits water to 2 days/week, from 9:00 pm to 9:00 am. It is ok to recirculate water. Fountains are permitted. The water agency has stepped up its outreach to the public, to restaurants, hotels and commercial customers. I-80 billboard displays, postcards, and educational media are used to cut down water usage. This summer there will be an installation of a 1000 advance meters infrastructure, with detection leaks technology.

Canal water is not sold. Water is released from the American River and goes into Folsom. Most people have allotments, so the water is released according to allotment. The Engineering Department will be able to provide more detailed answers to the public.

9. Action Item:

a. Proposed Zoning Text Amendment for Secondary Dwelling Units

The MAC received information on a proposed Zoning Text Amendment that will provide property owners with more flexible options to develop a secondary dwelling unit to accommodate family or a potential renter. The proposed amendment promotes the efficient use of existing housing stock and public infrastructure, as well as a variety of housing options for changing family needs.

Presenter: Chris Schmidt, Sr. Planner, Placer County.

The 'Multi-Generation Housing Unit' is a type of Secondary Dwelling that is accessory to a primary dwelling on a site and is internally accessible from the principal dwelling. It may or may not have a separate entry that leads directly into the unit.

This type of Secondary Dwelling is a new trend of the times. People are living longer with seniors moving back with family, and with young adults moving back with their parents. The primary reason is financial, helping paying the rent or mortgage.

This Secondary Dwelling can be rented out or not. The key factor is if the unit has a kitchen, if not, then it cannot be rented. What qualifies a kitchen is a sink, stove and refrigerator.

This Zoning Amendment will be opening up new construction for the builders. Mobile homes do not qualify for Secondary Dwelling. Restrictions are different.

Fees – A secondary unit affordable to low-income households and deed restricted as same may be eligible for a waiver or reduction of the planning application fees, building permit and check fees, park and facility fees and traffic fees.

Owner has to occupy one of the units. No more than one secondary dwelling unit shall be allowed per parcel. Secondary dwelling units shall be prohibited in boarding houses and residential care homes of dwellings that contain an accessory non-residential use or a guest house.

Rental of Secondary Dwelling Units for less than 30 consecutive days is prohibited.

Contact information: Placer County Planning Services Division, 530-745-3000

Motion made by Wayne Russell, 2nd by Susan Mahoney, to endorse the proposed Zoning Text Amendment that will provide property owners with more flexible options to develop a secondary dwelling unit to accommodate family or a potential renter, all ayes, no noes. Motion passed.

10. MAC Committees Reports:

- Chair report/correspondence – Patty Neifer –None
- School Report – Randy – August 13th – Fix up Ophir and Penryn schools
- Parks, Recreation and Service – Diane Nicholas - None
- Traffic, Safety and Fire – Mike Bishop – None
- Land Use and Planning – Anita Yoder – None

11. Future Agenda Items: None

12. Next Meeting: September 22, 2015

13. Adjournment: Meeting adjourned at 8:27 p.m.