



APPROVED MINUTES OF JUNE 19, 2014 MEETING

OF THE

NEWCASTLE/OPHIR MUNICIPAL ADVISORY COUNCIL

Ophir Elementary School, 1373 Lozano Rd., Newcastle, CA

Members Present

Karen Green
Elliott Rose
Steve Palmer
Lowell Jarvis
Joe Irvin

Members Absent

Ed Sander
Sam Moore

County Staff Present

Leah Rosasco

County Staff Absent

Supervisor Jim Holmes

1. CALL TO ORDER:

The regular meeting of the Council was called to order at 7:02 p.m.
Absent members: Ed Sander and Sam Moore

2. PLEDGE OF ALLEGIANCE Led by Joe Irvin

3. MINUTES OF THE MAY 15, 2014 MEETING WERE APPROVED

Motion made by Elliott Rose to approve the Minutes of May 15, 2014 with the following corrections:
Sam Moore was absent at the May 15, 2014 meeting
Correct name spelling, Ed Sander instead of Ed Sanders
Item 10 – MAC Reports , 3rd para., Town of Ophir Landmark re-dedication program was April 11, 2014, 2nd by Karen Green, motion carried.

4. THE JUNE 19, 2014 AGENDA WAS APPROVED

Motion made by Karen Green, 2nd by Joe Irvin, motion carried.

5. PUBLIC SAFETY REPORTS

- a. **California Highway Patrol:** No one in attendance
- b. **Newcastle Fire Department:** No one in attendance
- c. **Placer County Sheriff's Department:** No one in attendance
- d. **Placer County Fire Department:** No one in attendance

6. PUBLIC COMMENTS: None regarding agenda items.

7. COUNTY UPDATE: No update to report.

Leah Rosasco :

- There is a proposal that the Horseshoe Bar and the Penryn MACs are to be combined. Both MACs often have same agenda items and they meet across the street from one another.

Combining will help streamline process.

- The proposal will be presented to the Board July 8 or 15. Each MAC will have one more meeting and then, starting September, a meeting every other month.
- Council members to re-apply for position. Seven total members, three from each area of the proposed MAC and one member at large from either area of the MAC.

8. Informational Non-Action Items:

a) Highway 193 Construction – Presenter: Rochelle Jenkins, Caltrans

Caltrans staff provided an overview of the anticipated one way-traffic controls with night-time road closures as a result of construction along Highway 193 west of the Newcastle Tunnel.

Highway 193

- Small project with significant impact on the community
- Timeframe: July 8-14
- One-way traffic controls from 5 a.m. to 9 p.m.
- Full closure from 9 p.m. to 5 a.m.

Highway 49, on the Auburn side of the American River Canyon: July 14-28

- One-way traffic controls 24/7
- Alternate route Forest Hill Road to bottom of Ravine

Contact: Rochelle Jenkins, Caltrans Public Information Officer at 530-634-7640

b) Midwestern Placer Regional Sewer Project Update – Presenter: Todd Kotey, Sr. Project Manager and Project Resident Engineer

Members of the Midwestern Placer Regional Sewer Project team provided an overview of the project and answered questions from the MAC members and the public. The presentation addressed the specific project area, the work schedule, potential traffic delays and proposed traffic control measures, and potential impacts to citizens within the North Auburn area.

1. Project will consolidate wastewater treatment for Placer County's Sewer Maintenance District No.1 (SMD 1) and City of Lincoln to capitalize on economies of scale, facilitate compliance with water regulations and reduce water quality impacts on foothill streams.
2. Construction of a new pump station on Joeger Road in North Auburn
3. Construction of a pipeline from the SMD 1 facility to the City of Lincoln's wastewater collection system, and improvements to the City of Lincoln's Wastewater Treatment and Reclamation Facility
4. Roadway repair for constructed sites
5. Funding for project provided in full or in part through an agreement with the State Water Resources Control Board

6. Pipelines are 13 miles and 28"
7. Contractor has two crews working on project. Flagman road closure: 7 a.m. – 7 p.m. Traffic will be diverted completely around construction: 9 a.m. – 3 p.m.
8. Projected estimated to be completed mid-March 2015.
9. Additional capacity provided for Auburn in case they decide to participate.
10. Maps and door hangers distributed for people to be informed.

c) Bickford Ranch Specific Plan - Presenter: George Phillips, on behalf of LV Bickford Ranch, LLC

The project proposes amendments to the previously-approved Bickford Ranch Specific Plan (2004) in the area of residential housing types and conceptual lotting to reflect current market demands. The project also proposes to eliminate the Village Commercial site and golf course, and increase open space areas while maintaining the same 1,890 residential units originally approved. The project site is located on the east side of Sierra College Boulevard, south of State Route 193, north of English Colony Way, between Lincoln and Penryn, approximately four miles north of Interstate 80.

- Project previously approved in 2004. Was previously owned by US Homes, Lennar, Sun Cal and financed by Lehman Bros. The property was listed as an asset in the Sun Cal bankruptcy proceedings and is now under the control of Lehman Brothers.
- Primary changes are modifications to access and elimination of golf course, elimination of common areas, open space added to project which added more acreage for homes
- Access is the most significant modification to proposal. Entering Bickford from beyond Twelve Bridges was a safety issue due to road slope and sight distance. Two primary entrances now proposed opposite Penny Lane from Sierra College Blvd. within Penryn MAC's boundaries and also an emergency entrance
- Residential density stays the same, less development footprints
- Environmental consultants prepared potential impacts and county to look at all the proposed changes to ensure there is no significant impact
- Sports park structure still in proposal. Anticipated also a fire station and elementary school. The site serves two school districts
- Extensive trail system for use by residents including students walking from school
- 947 TO 950 housing units deemed for active adults to seniors
- Previous proposal for high density multifamily homes. Now, some affordable multifamily. Original plan was one acre/home – standard size. Now, larger lots, three to four acres, some $\frac{3}{4}$ of an acre.

Question: School site still in proposal even with decline in enrollment?

Answer: Yes, for now, unless things change

Question: Are all maps to be revised?

Answer: Yes, all individual lots mapping detail and large maps. Will be shown when back to MAC.

Modified proposal will be back to MAC early next year, will go to the Planning Commission, and later, to the Board of Supervisors. Please contact Leah Rosasco, County Administrative Aide, for further questions.

9. MAC Member reports and Correspondence: None

Karen Green: Unable to respond to residents regarding their questions on the proposed new fire station as to construction date, cost of project, since no information has yet been released.

Leah Rosasco: Direct people to the BOS. When documentation has been presented to the County, the information will be made available. Maybe somebody from the county can give presentation to the MAC.

Karen Green: 64 fawns rescued from Yolo, Placer, Nevada, El Dorado County, 51 doing well.

Lowell Jarvis: June 26, 2014 at 9:00 a.m. – Lincoln Highway Monument dedication ceremony by the Placer County Water Agency Board of Directors.

10. The next scheduled MAC meeting is Thursday, July 17, 2014.

11. Meeting adjourned at 8:00 p.m.