

Granite Bay MAC Minutes
Wednesday, February 5, 2014 at 7:00 p.m.
5455 Eureka Road, Granite Bay, CA

- 1) Call to Order: 7:04 p.m.
- 2) Pledge of Allegiance
- 3) Approval of Agenda

A Motion was made (and seconded) to approve the February 5, 2014 Agenda with the minor change of moving the Annual Reorganization of Officers to an Action Item.
Agenda Approved 6 – 0

- 4) Approval of Minutes –

- a) January 8, 2014 (Eric Bose absent)

Motion was made and seconded to approve the January Minutes. Motion passed 6-0

- 5) Introduction of MAC Members and Interim Secretary Christine McKenna

Walt Pekarsky; Ken Prager; Virg Anderson; Suzanne Jones; Don DeSantis and John Thacker (Eric Bose absent)

- 6) Public Safety Reports:

- a) Placer County Sheriff

Lynn Harrison reported that there were five auto burglaries (Annabelle Avenue; Hillgrove Street; Granite Woods Court; Lakeland Drive and Dover Drive). There were also a number of residential burglaries (Morningside Drive (1 suspect in custody); Seven Cedars; Lou Place; Saddlespur Way and Oak Leaf Way).

- b) South Placer Fire District

Captain Eric Sex reported that due to the drought, the District is cancelling all water-training drills and will be performing more dry drills. They had a couple of escaped control burns. There was one structure fire with minor damage. The district is also getting a new ladder truck within the next couple of months. You can go to the website to see pictures of it.

- c) California Highway Patrol.

None were present.

7) Public Comments: Any member of the public may address the Municipal Advisory Council on any matter that is NOT listed on the agenda. Comments will normally be limited to three (3) minutes per person at the discretion of the Chairperson.

- a) Mitchell Ruthman – Has there been any talk about restricting construction?
- b) Victor Lynch – He wants to know about public awareness. What more can be done to get the public involved and get more public attendance at the MAC meetings.

8) Supervisor Report:

At the February 4, 2014, Board of Supervisors meeting the Board discussed a Property Tax Sharing Agreement with the City of Lincoln. This would be for the annexed land in unincorporated area. The Tax Sharing Agreement would have a reopening clause.

Supervisor Uhler announced that E. J. Ivaldi has been appointed as the new Deputy Director of Planning as of February 4, 2014

With the current weather conditions, crews have been able to continue work on Auburn Folsom Road. Work continues on Auburn-Folsom Road between Twin Rocks Road and the SMD 3 Plant just north of Dick Cook Road. Traffic control will be in place Monday through Saturday from 8:00 a.m. to 4:00 p.m.

Work will begin at the SMD 3 Plant site this month with the excavation of the pump station.

9) Informational Items:

a) US Postal Inspector Report:

Postmaster John Tong and Postal Inspector Patrick Mahoney discussed the issue of mail. Some recommendations made to help prevent theft such as taking the mail directly to the post office; check mail daily; report to post office and/or the County if you are a victim of mail theft.

- Jeff Russman inquired about the “Hold Card” placed in his mailbox when he puts a hold on his mail if he is going to be out of town. This is a big red flag to let thieves know that you are gone and a greater risk of being robbed. John Tong indicated that at no time should any Hold Card be placed in your mailboxes and he was going to check with all his carriers that this is not being done.
- Ken Miller spoke about issues at the Granite Bay Post Office. Handicap parking; handicap curbs, the two-way traffic to drop mail in boxes (this should be one direction) there is no safe pedestrian walkway. He indicated that these could all be easy fixes. Mr. Tong said that he would look into it.

- Linda Potts stated that she has had medications from Kaiser not show up even though Kaiser stated that they were sent. (It was suggested to get the tracking number for the prescriptions so that the packages can be tracked.)
- Kay Munson asked if it is customary to be delivering mail after dark? It is not common practice for the mail to be delivered after dark. This would be brought up with the carrier to see why this is happening.
- Ryland Coleman asked if there are any types of alarms that can be installed on the cluster boxes. No.
- Walt asked if there has been a history of breaking into the big blue boxes. Thieves have a way of stealing from inside these boxes. It is a rarer occurrence in Granite Bay than other areas.
- Suzanne asked about the vandalism of the cluster boxes and if there was any way of making them more secure. It is not cost effective to replace the existing boxes with the heavily secured type of cluster boxes. The boxes cost \$700 - \$800 and the heavy security cluster type box cost in the range of \$3,500 to \$4,000 per unit.

b) Important Information on the drought and its implications for Granite Bay and Placer County

Water conservation measures are increased in response to the record low levels of Folsom Lake.

The San Juan Water District is in a Stage 4 water emergency. The public is being asked to reduce indoor and outdoor water usage; not to install new lawns and/or landscape of any type.

The SJWD is advocating conservation and public outreach.

Placer County Water Agency is the primary water resource for Placer County. They carry out a broad range of responsibilities including water resource planning and management. They get the main water from PG&E. On February 6, 2014, there will be a public meeting to consider a declaration of water storage; eliminate surplus water and adopt water and unreasonable use; canal uses will get a 50% cut in their water; and increasing groundwater pumping to provide emergency aid to Roseville and Granite Bay.

1. Michael Bevins submitted questions on behalf of his daughter and son-in-law.

All of the questions were answered in the presentation.

- a) What are the Federal State and local agencies working on to keep adequate water supply in the Folsom Lake for the health and safety of Granite Bay

residents? PCWA, Roseville, SJWD and Cal AM are working with Sacramento water districts.

- b) What is going to be done to further prepare for continued drought? They are looking at multiple alternatives.
2. Christian Lynch – how much of our water was sold down south.
2. Mitchell Ruffman’s question was about water for new development. That has not been addressed. They anticipate hook-up’s for residence, but no new landscaping.
3. Mike Geremia – water conservation – He is angry at the mismanagement of water at Folsom Dam. This is handled by the Bureau of Reclamation.
4. Madeline Culaney – We need to do more to protect our water.
5. Dale Munson asked if there is any strategy between agencies to defeat the bond issues on the twin tunnels. There are multiple groups working on that.
6. Keith Harback of Premier Pools commented on the economic impact on his business. It will affect the number of employees.

PCWA is meeting on February 6, 2014, in Auburn making recommendations on what actions will be taken due to the drought. At the February 20, 2014 meeting they will prepare to take their recommendations to the Board of Supervisors.

The SJWD will be meeting on February 12, 2014 and February 26, 2014.

10) Annual Reorganization of Officers:

Motion was made and seconded to appoint Don De Santis as Chair. Motion passed 6-0
Motion was made and seconded to appoint Suzanne Jones as Vice-Chair – Motion passed 6-0

11) Correspondence / Handouts – Found on Table at the rear of the room.

12) Next Regular Meeting – Wednesday, February 5, 2014

13) Adjournment: 9:30 p.m.