



MINUTES

Wednesday, September 3, 2014 at 6:00 p.m.
Placer Hills School, Meadow Vista
Cafeteria

Members Present:

Mike Walker, Chair
Anders Hauge, Vice Chair
Laurie Sweeney
Patrick Shea-Burgess
Connie Alward-Mayer

County Staff:

Jennifer Montgomery, Supervisor District 5
Jocelyn Maddux, District 5 Field Representative
Shari Teal, Meadow Vista MAC Contract Secretary

Members Absent:

None

1. **CALL TO ORDER** / Introduction of MAC Members – 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE** - Motion to forego due to absence of flag

SWEENEY/ HAUGE/UNANIMOUS/5/0

3. **APPROVAL OF MINUTES** – June 4, 2014

HAUGE/ALWARD-MAYER/UNANIMOUS/5/0

4. **APPROVAL OF AGENDA** – September 3, 2014

Approved with the following amendment:

Item 11 a. NID Parker Dam and Reservoir Project shall become Item 5 a.

This is in order to accommodate the presenter's time constraints due to another meeting commitment.

SWEENEY/SHEABURGESS/UNANIMOUS/5/0

5. INFORMATION/NON-ACTION ITEMS

a. NID Parker Dam and Reservoir Project

The Parker Dam and Reservoir Project are in the early stages of development. Nevada Irrigation District is in the beginning stages of Planning for a new reservoir that would extend upriver from just above Combie Reservoir for six miles to a point west of Colfax. Hydroelectric energy production and public recreational opportunities are expected to be part of the project.

Rem Scherzinger, General Manager, Nevada Irrigation District presented an overview of the subject project. He addressed comments and answered questions relating to several topics including completion date, storage, elevation levels, detailed concept of project, access, health and safety, public input, water

rights, need for transparency, effect on Combie Lake. Supervisor Montgomery indicated that she would present any information available regarding the role of Placer County in this project.

6. PUBLIC COMMENT / ANNOUNCEMENTS: This is the time for members of the public to address the MAC on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the MAC is not permitted to take action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chairman.

Stewart Feldman gave thanks for the successful completion of the Community Pool. He proposed that the Meadow Vista Beautification and Safety Committee be activated and that he would be like to be a member. This item will be agendized for the next MV MAC meeting.

7. INTRODUCTION OF MAC MEMBERS, COMMENTS AND REPORTS

New MAC Member Connie Alward-Mayer was introduced.

8. PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS:

- a. **Placer County Sheriff's Department** – None
- b. **California Highway Patrol** – None
- c. **Placer Hills Fire Department** – Chief Gow presented the monthly call report and status of fires in California. Staffing is in place in his department. He reminded all of the potentially serious fire season.
- d. **Cal Fire** - None
- e. **Placer Sierra Fire Safe Council** – None

9. COUNTY UPDATE – Jocelyn Maddux, District 5 Field Representative

- Supervisor Montgomery invited all to attend the Gold Country Fair and the Saturday night Auburn Symphony at the Auburn School Park.

10. SUB-COMMITTEE REPORTS:

- a. **Community Center** – Landscape planting is progressing.
- b. **MAC PAC** - None
- c. **AT&T Utility Poles/Merchant Assn. Signage** – Recommended disbanding this committee as the project has been completed.

11. ACTION ITEM: None

12. INFORMATIONAL/NON-ACTION ITEM

a. Winery Ordinance Review and Update The Placer County Planning Commission is considering changes to the current Winery Ordinance in order to address concerns of the public and winery owners alike. To that end, the Commission has directed Planning staff to receive public comment and input from the County MACs on the proposed changes to the Winery Ordinance. Staff will then prepare a revised draft Zoning Text Amendment to present to the Planning Commission before bringing it back to the MACs as an action item later in the fall of 2014.

Sherri Conway, Placer County Planning Services Division, presented an overview of the proposed changes to

the Winery Ordinance, the process involved to incorporate any changes and the next steps. She was available to answer questions and to address comments. Comments and questions from the MAC and public were presented on the following discussion topics: agricultural requirements for winery; road access standards; number and types of events at wineries; code enforcement and definition of tasting. This item will be agendaized for further discussion at the Meadow Vista MAC meeting. Jocelyn Maddux, Field Representative District 5 will provide analysis charts and Planning Commission staff report to the MAC Council.

- 12. FUTURE BUSINESS AND ANNOUNCEMENTS:** Next Scheduled Meeting October 1, 2014.
Agendize: Winery Ordinance Review and Meadow Vista Beautification and Safety Committee
- 13. ADJOURNMENT** - Meeting was adjourned at 7:53 p.m.

Recorded and Transcribed by
Shari Teal, Meadow Vista MAC Contract Secretary

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