



COUNTY OF PLACER  
MEADOW VISTA  
MUNICIPAL ADVISORY COUNCIL  
175 Fulweiler Avenue ▪ Auburn, CA 95603  
County Contact ▪ Jocelyn Maddux ▪ (530) 889-4010

**MINUTES OF THE WEDNESDAY, SEPTEMBER 7, 2016 REGULAR MEETING**

Placer Hills School, Classroom 2  
16801 Placer Hills Road, Meadow Vista, CA95722

**1. Call to Order & Pledge of Allegiance – 6:01 PM**

**2. Welcome & Introduction of Members:** Chair Mike Walker, Vice Chair Anders Hauge, Laura Rosebush, Connie Alward-Mayer, Laurie Sweeney

**Approval of September 7, 2016 Agenda & August 3, 2016 Minutes**  
**MOTION: HAUGE/SWEENEY/UNANIMOUS**

**4. Public Comment:** 1) Matthew Pheiffer – Eagle Scout, brought in pictures of his project and thanked the MAC for their support; 2) Marilyn Jasper on behalf of the Sierra Club encouraged the MAC to read the Grand Jury report regarding the Code Enforcement and strongly urged public and MAC to see that there is enforceable language included within the future update to the winery ordinance.

**5. Reports:**

**A. Public Safety**

- a. **Placer County Sheriff's Department:** No significant incidents to report.
- b. **California Highway Patrol:** None.
- c. **CAL FIRE:** None.
- d. **Placer Hills Fire:** None.
- e. **Placer Sierra Fire Safe Council:** None

**B. Local Government**

- a) District 5 Field Representative Jocelyn Maddux reported on the following: Costco terminated their negotiations with Placer County and will not be opening a store in Auburn. 2) There was a Dewitt Government Center Master Plan workshop on 8/24/16. 3) Board of Supervisor's meeting will be in Tahoe next week. Main topic will be the Martis Valley West project.

**C. Committees & Community**

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at [www.placer.ca.gov/bos/mac](http://www.placer.ca.gov/bos/mac). Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.



- a. Community Center – Conceptual drawings are in process.
- b. MAC PAC - None
- c. Meadow Vista Beautification & Safety – None
- d. Meadow Vista Library – Library officially closed. Jocelyn will provide the County's response to the Grand Jury report and the MAC will disband the Ad Hoc Subcommittee at the next meeting.

**6. Action Item(s):** Emergency Shelter Zooning Text Amendment

Emergency Homeless Shelter ZTA – presented by Nikki Streegan

The Planning Service Division provided information on the proposed Emergency Homeless Shelter ZTA and requested the MAC make a recommendation to the planning Commission on the proposed ZTA.

County departments will review proposals in order to determine if there are sufficient services and appropriate compatibility for a particular use. Health and Human Services would participate in the review of any Application.

Motion made in support of the proposed changes to the ZTA with the language: Emergency shelters should be in proximity to services including but not limited to case management, job service programs and grocery stores.

MOTION/HAUGE/SWEENEY/UNANIMOUS

**7. Information Item:** SMD 1 Sewer Connection Fee Adjustments Kevin Bell and Andy Darrow.

The original SMD 1 boundary has grown since its formation through the annexation process. The existing trunk lines do not have adequate capacity to accommodate full build out of development in the current SMD 1 sewer areas without upsizing its pipeline segments. Adopting a proposed sewer connection fee adjustment would help fund the required capacity improvements and allow SMD 1 sewer district to better manage future sewer services and growth.

The current connection fee is \$8,057 per dwelling unit. The proposed new SMD1 connection fee would be \$10,800. The next steps are to finalize the SMD 1 Sewer Connection fee adjustment in September and to go before the Board of Supervisors in October.

**8. Adjournment AT 7:16 PM** to next regular meeting on October 5, 2016 at Placer Hills School, 16801 Placer Hills Road, Meadow Vista, CA95722.

Recorded and transcribed by Christine McKenna MAC Secretary