County of Placer

GRANITE BAY MUNICIPAL ADVISORY COUNCIL

8789 Auburn Folsom Blvd., Suite C-214

Granite Bay, CA 95746

County Contact: Linda Brown 916-787-8950



REGULAR MEETING AGENDA Wednesday, August 3, 2011 at 7:00 p.m. 5455 Eureka Road, Granite Bay, CA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Introduction of MAC Members
- 4) Approval of the Agenda
- 5) Approval of the Minutes April 6, 2011 (Dr. Don De Santis absent) June 1, 2010 (Suzanne Jones absent)
- 6) Public Safety Reports
- 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.
- 8) Supervisor Report
- 9) MAC Committee Reports
 - a) Granite Bay Community Plan policy review committee

10) Informational Items (non-action):

a) Overview of Placer Mosquito & Vector Control District Services and Vector-borne Disease

<u>Update:</u> Presented by Ada Barros Heiser, MPH, Public Information Officer, Placer Mosquito & Vector Control District (20 min.)

An overview of the district's services, future plans and projects will be presented. Updated information on the West Nile Virus will be provided.

b) San Juan Water District Update: Presented by Shauna Lorance, General Manager, San Juan Water District (25 min.)

Discussions and overview of San Juan Water District (SJWD), current water issues, state water objectives and current and past water legislation.

- 11) Action Items: None
- 12) Correspondence Found on Table at the rear of the room.

13) Next Regular Meeting – Wednesday, September 7, 2011

ADJOURNMENT

For additional information and calendar for Supervisor Uhler see his website at: http://www.placer.ca.gov/bos/District4.aspx

Placer County is committed to assuring that persons with disabilities are provided the resources to participate fully in its public meetings. 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 Supervisors' office at 530-889-4010/530-889-4009 (fax) or email at bos@placer.ca.gov.