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, November 2, 2011 at 7:00 p.m. 5455 Eureka Road, "BIG GYM" (special meeting room tonight only), 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 October 5, 2011 (Eric Bose 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) <u>AB885 Update, Statewide Sewage Policy:</u> Presented by Jill Pahl, Environmental Health Director, HHS (15 min.)
 - Assembly Bill (AB) 885 was approved by the California State Legislature and signed into law in September 2000. It directed the State Water Resources Control Board to promulgate a statewide wastewater regulation by the year 2004. A revised draft of the regulation, waiver, and DEIR were released November 7, 2008. Since then they have been in the process of updating the policy.
 - b) <u>Public Workshop-Preliminary Draft Granite Bay Community Plan:</u> Presented by E.J. Ivaldi, Supervising Planner and Chris Schmidt, Senior Planner, Planning Services Division of the Community Development/Resource Agency. (One Hour)
 - An overview of the Preliminary Draft Granite Bay Community Plan will be presented. This document is the product of collaboration and participation from a Granite Bay Municipal Advisory Council (MAC)

Public Workshop-Preliminary Draft Granite Bay Community Plan (cont.)

subcommittee and County staff over the past two years, and the draft provides community members and the public a chance to review the vision, goals, policies and regulations related to development in Granite Bay over the next 25 to 30 years. County Staff will be on hand to answer questions from the MAC and public.

- 11) Action Items: (NONE)
- 12) Correspondence Found on Table at the rear of the room.
- 13) Next Regular Meeting Wednesday, December 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.