

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, June 6, 2012 at 7:00 p.m.
5455 Eureka Road, Granite Bay, CA
ROOM CHANGE – Tonight ONLY – LIBRARY

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Approval of the Agenda**
- 4) **Introduction of MAC Members**
- 5) **Approval of the Minutes**
 - a) **May 2, 2012**
- 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 (If Supervisor Kirk Uhler is not present, Linda Brown will present)**
- 9) **Informational Item/Non-Action:**
 - a) **State Responsibility Area (SRA) Fee Update, Rui Cunha, Asst. Director of Emergency Services, Placer County Community Outreach/Office of Emergency Services (15 min.)**

Update on the SRA fee of \$150 per habitable structure in areas east of Laird Road and north of Cavitt-Stallman Road/Twin Rocks Road.
 - b) **Placer Mosquito & Vector Control Update, Ada Barros Heiser, MPH, Public Information Officer, Placer Mosquito & Vector Control District (15 min.)**

Provide a summary of last year's season, an update on what is currently going on at the District and expectations for the upcoming season.
 - c) **SMD 3 Regional Sewer Project, Kevin Bell, Environmental Engineering Program Manager and Rebecca Lillis, Environmental Resource Specialist, Placer County Facility Services; Scott Duren, Brown & Caldwell (15 min.)**

The proposed project consists of construction of a pump station and force main to convey wastewater from the existing SMD 3 Wastewater Treatment Plant (WWTP) to the SMD 2 collection system for treatment at the City of Roseville Dry Creek WWTP. The Draft Environmental Impact Report (DEIR) is expected to be released for a 45-day public review and comment period. The environmental review process is anticipated to be complete in September 2012.

10) Action Item: (None)

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

12) Next Regular Meeting – July date to be determined/canceled or Wednesday, August 1, 2012 (final dates to be confirmed at June 6 meeting)

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.