

County of Placer

## GRANITE BAY MUNICIPAL ADVISORY COUNCIL

P. O. Box 2451, Granite Bay, CA 95746-2451

County Contact: Administrative Aide (916) 787-8950

Meeting Date and Time:

May 7, 2008 @ 7:00 p.m.

**Meeting Location:** 

**Eureka Union School District Office** 

5455 Eureka Road, Granite Bay, California

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Introduction of MAC Members
- 4. Approval of Agenda
- 5. Approval of Minutes from April 2, 2008
- 6. Public Comment

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 at the discretion of the chairman.

- 7. MAC Committee Reports
  - A. Public Safety (David Kaiser)
  - B. Parks and Recreation (Steve Nash)
- 8. Action Items None.
- 9. Informational Non-Action Items

## A. Placer County Agriculture

Nancy Jo Riekse, Placer County Agricultural Marketing Director will discuss agriculture in Placer County and in the Granite Bay area and provide an update on upcoming events.

## B. Hacienda Carmelitas Community Center

The proposed Hacienda Carmelitas would include a 5,600 square foot Community Center, 6,400 square foot outdoor courtyard area, with an 88 space parking lot. The proposed activities would include weddings, receptions, catered dinners and meetings. The property is located at the northwest corner of Eureka Road and

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Auburn-Folsom Road and is zoned RS-AG-B-20 (Residential Single-family, combing minimum building site size of 20,000 square feet.).

C. Barton Road Bridge Replacement Project

Sherri Berexa, Placer County Department Public Works (DPW), will discuss the Barton Road Bridge Replacement Project. Bids opened on April 25, 2008. Westco Construction was the low bidder. Construction activities may begin mid-May.

D. Auburn-Folsom Widening Update

Sherri Berexa, Placer County Department Public Works (DPW), will review the status and provide an update on the Auburn-Folsom Road Widening Project south phase.

- 10. Correspondence Found on Table at the rear of the room
- 11. Next Meeting: GB MAC June 4, 2008 @ 7:00 p.m. Subcommittee meetings: (Held at the Eureka Union School District Office) Douglas Blvd. Corridor Committee @ 5:00 P.M. Parks and Recreation Committee @ 5:00 P.M. Public Safety Meeting Committee @ 6:00 P.M.
- 12. Adjournment

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