Granite Bay MAC Minutes 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- 7:13 PM
- 2) Pledge of Allegiance
- 3) Introduction of MAC Members- Eric Bose, Gloria Freeman, Don DeSantis, Suzanne Jones, John Thacker, Virg Anderson, Walt Perkarsky, Secretary Ashley Gibian and Field Representative Linda Brown.
- 4) Approval of the Agenda

A motion was made (and seconded) to approve the November 2, 2011 Agenda-7-0

5) Approval of the Minutes - October 5, 2011 (Eric Bose absent)

A motion was made (and seconded) to approve the October 5, 2011 Minutes- 6-0

6) Public Safety Reports

Bob Richardson of the South Placer Fire Department reported they are busy with simple maintenance issues such as keeping flumes clean. There have been many calls because smoke is backing up. Make sure flumes are clean to prevent chimney fires. Appliances and large halogen bulbs that are close to combustibles can create the smell of something burning and there have been many calls related to this issue as well. Also, remember to clean ashes out of the fireplace and store the ashes in a metal container away from home. Carbon Monoxide detectors should be located in bedrooms at pillow height or in hallways to the bedrooms. Burning compliance this year has been good; residents have been getting their permits.

Deputy Dave Clark of the Sheriff's Department reported ten residential burglaries, twelve car burglaries and three "door kicks" around 11:30 pm. The door kicks are odd since this type of vandalism usually occurs during the day will residents are away. There have also been reports of people in Comcast and AT&T shirts "surveying" and residents were unsure if they were legitimate. If you see something suspicious be sure to call it in.

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.

Eric Bose reported that the Eureka Union School District is conducting a superintendent search. For this search, everyone in the district boundaries are invited to participate in a survey.

Jill Larkin wanted to know when the Garage Condo Project will be on the agenda again. EJ Ivaldi responded that they were tentatively scheduled for this month, possibly December, in Planning. They will still need to come back as an informational item and then again as an action item to the MAC. Placer County Staff has

completed the Negative Declaration document. The document must be signed and then it will be released for a 30-day public review. Kathy Heckert can take down information for people who would like updates.

Dave Cook, RCH Group on behalf of Amazing Facts Ministries wanted to bring the community up to date. Public comment has ended. They received many comments and have had four neighborhood meetings. They also flew additional balloons to demonstrate heights again. 62 neighbors were invited to a series of three meetings and no one showed up to any of the meetings. They are hoping to be back as an action item in December.

Linda Brown gave an update on the Douglas median. In May, it was requested it be contracted out. This was placed on hold but the RFP and bidding process have been revamped. The median has been cleaned up a little in the interim. Also, Placer County SMD3 is receiving improvements until mid-November and will be blasting. On occasion, they may have to close Auburn Folsom or they may have to do night work.

8) Supervisor Report

The Board has adopted new supervisorial district lines. When staff was directed to begin the process, the Board gave guidelines to try to keep cities split between no more than two supervisors and to keep areas of interest intact (community plans, etc). There are about 73,000 residents per district. District Four used to extended up to King Road and now it's been drawn down to the Granite Bay Community Plan boundary. The Horseshoe Bar Community is now in District Three. District Four now includes Roseville up Highway 65 to Blue Oaks and surrounds the Diamond Oaks community. West of Interstate 80, South of Douglas is now in the district as well.

Last year, staff negotiated with Placer Public Employees and could not come to terms so Placer County had to impose terms. This year, negotiations have resumed but they have not come to agreement yet. An agreement was made with the Deputy Sheriffs Association.

The State is not going to make their budget which will affect the County badly. Acceleration of the realignment process is expected. More health and human services functions will also be passed over from the State to the County and the County will stop receiving reimbursements for health and human service functions. The County has added \$6,000,000 back into reserves this year which will help with these added costs.

9) MAC Committee Reports

a) Granite Bay Community Plan policy review committee

No report since the Community Plan is on the agenda.

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.

They are now looking at a tiered approach. "Tier 0" will include existing systems that are functioning properly and not adjacent to septic polluted surface waters. This will take 95% of systems out of the program. "Tier 1" is new or replaced OWTS that are low risk and are without a Local Agency Management Plan (LAMP). "Tier 2" includes new or replaced OWTS covered by a LAMP. "Tier 3" includes OWTS associated with nutrient/

pathogen impaired water bodies and septic polluted surface waters. There are no systems found in this tier as of now. "Tier 4" includes OWTS requiring corrective action.

The goal is to get all systems up to "Tier 2," which may or may not be possible for every situation. The County is required to assess the impacts of septic systems on groundwater and surface water and are required to submit a report to the state every year. Every third year the County may make changes to the LAMP to address new issues. In October/November they plan on holding two public workshops. Public comment ends November 14th. There will be a hearing in March or April. The new plan will be effective six months after adoption. They will have three years to submit LAMPs, two years for review/changes.

b) 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.

After three years, dozens of community meetings and the participation of hundreds of community members we have a draft Granite Bay Community Plan. The plan was originally adopted in 1989 and has only undergone minor revisions since. In August 2008, staff was directed to review the plan as it approached the 20 year mark. The Planning division was directed to start the process in August 2008 and it was announced at the November 2008 MAC Meeting. In August 2010 the Board of Supervisors made the authorization to proceed with a policy update only and land use changes would not be considered. In December 2010, the first MAC subcommittee meeting was held and was open to anyone in the community. There was a core group of 23 people who first met monthly and then every two weeks for a total of 17 meetings. In 1986 the population was 10,700. In 2010 the population was 20,825. The build-out estimate is 24,521. Build out it calculated by units and then by person. Granite Bay remains an attractive place to live with its rural lifestyle, large lots, high quality schools, proximity to Folsom Lake, scenic quality, limited commercial development, and proximity to employment centers.

This plan will be our strategic plan for the next 25 years. It is designed to protect and preserve the rural character of Granite Bay and conserve natural and cultural resources. There are no land use changes. It is planned to revitalize the aging commercial sites and continue the 300 foot residential setback. The new plan has 10 chapters plus an introduction. The plan assumptions are that growth will continue at a low to moderate rate, build out was lowered from 29,000 to 26,000 residents, circulation and land use diagram has not changed.

The preliminary draft is up for public review through November 30th. On December 7th it will come back to the Granite Bay MAC as an Action Item. December 8th there will be a Planning Commission Meeting (workshop) and there will be a Planning Commission and Board of Supervisors Hearing in early 2012.

Many community members emphasized their concerns that Granite Bay stay friendly to bicyclists and pedestrians and that certain areas be made safer for those activities.

EJ Ivaldi answered questions asked by community members and the MAC. The County adopted a noise ordinance with a lot more detail in the types of noise that is or is not allowed so as to be consistent with the County ordinance. It is up to the MAC to discuss business and gate guidelines. In response to concerns about unfunded plans, the Community Plan does not have authority to generate revenue. It merely plants the seed for where additional funding is needed or wanted. The budget and the number of land use changes submitted played

a large role in the decision to not include any land use changes in the Community Plan. It is anticipated that the people seeking land uses changes will still go through the County's process of environmental review, etc.

Supervisor Kirk Uhler cleared up some concerns regarding the Douglas/Eureka widening. There are no plans anywhere for additional widening of those roads. The projects would be cost prohibitive. No plans even exist in the region.

The Community Plan will be back in December as an Action Item.

- 11) Action Items: (NONE)
- 12) Correspondence Found on Table at the rear of the room.
- 13) Next Regular Meeting Wednesday, December 7, 2011

ADJOURNMENT 9:15 PM