



COUNTY OF PLACER
**WEIMAR/APPLEGATE/COLFAX MUNICIPAL
ADVISORY COUNCIL**

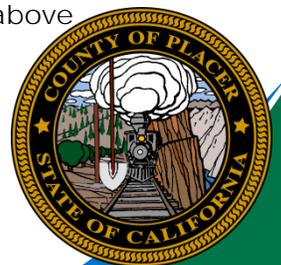
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

REGULAR MEETING AGENDA

Wednesday, March 16, 2016, 6:00 PM
Colfax City Hall, 33 South Main Street, Colfax

1. **Call to Order & Pledge of Allegiance**
2. **Welcome & Introduction of Members:** Chair Randi Swisley, Vice-Chair David Johnson, Lynn Tausch, Alan Shuttleworth, John Gagnon, Hank Lee, Scott Perrenod
3. **Approval of March 16, 2016 Agenda & February 17, 2016 Minutes**
4. **Public Comment:** Let us hear from you! Do you wish to share something that's NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 5 minutes or less (or as determined by the chairman).
5. **Council Action to be Taken:**
 - A. **Selection of 2016 Chair and Vice Chair:** At the beginning of each year the MAC members move to select a new chair and vice chair to lead the monthly MAC discussion. This item was tabled at the previous meeting - the MAC will make these selections at this meeting.
6. **Reports:**
 - A. **Public Safety:**
 - a. Placer Hills Fire
 - b. CAL FIRE
 - c. CHP
 - d. Placer County Sheriff's Office
 - B. **Local Government:**
 - a. Placer County Supervisor Jennifer Montgomery
 - b. City of Colfax – Will Stockwin, Colfax City Council
 - c. Colfax Cemetery District
7. **Information Item: None**
8. **Action Item**
 - A. **NID Centennial Reservoir & Power Supply Project:** Nevada Irrigation District (NID) is proposing to implement the Centennial Reservoir Project to provide drought and climate change-mitigation, meet projected future water supply needs, and improve water supply reliability for NID's customers. The proposed project involves the construction of a new 110,000 acre-foot reservoir, on the Bear River between the existing Rollins and Combie reservoirs which would extend upriver from just above the existing Combie Reservoir for slightly over six miles to a point west of the Town of Colfax, approximately two miles downstream of the existing

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/mac. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. 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 Supervisor's Office.





Rollins Dam. Placer County has no permitting authority for this project, but NID is anticipating preparing an Environmental Impact Report (EIR) that will identify potential impacts and propose clear mitigation measures. NID and County staff will be present to provide a status update for the current Notice of Preparation (NOP) in anticipation of the EIR and report on next steps in the EIR process. NID will be taking comments and suggestions at two upcoming public scoping meetings (see below) and in writing by April 18, 2016. Placer County is seeking input for a comment letter for the NOP. The MAC may also provide a comment letter.

What's next in NID's process? NID expects the EIR to be complete in 2017. During this time, the public will have several opportunities to participate and provide comments on the project and the EIR.

Once the Draft EIR is out for public review NID will hold additional Public Meetings during the draft document circulation period. The Draft EIR is expected out for review in the Fall of 2016. For more information, please visit <http://www.centennialreservoir.org/>.

8. **MAC Member Roundtable:** each MAC member may provide informational comments on topics relevant to the MAC mission. Topics include, but are not limited to Seniors, Parks & Recreation, Waste-water, Water, and Fire/Public Safety.
9. **Adjournment** to next regular meeting on April 20, 2016

Below is a link to the **DRAFT** minutes from the last Weimar/Applegate/Colfax MAC (WAC MAC) meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the WAC MAC.
<http://www.placer.ca.gov/~media/bos/dist5/documents/WACMAC/DraftMinutesWACMAC021716>