

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, May 7, 2014 at 7:00 p.m. Eureka Union School District, Board Room, 5477 Eureka Road, Granite Bay, CA

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Approval of the Agenda**
- 4) **Approval of the Minutes**
 - a) April 2, 2014 (Don DeSantis absent)
- 5) **Introduction of MAC Members and Secretary Christine McKenna**
- 6) **Public Safety Reports**
 - a) Placer County Sheriff
 - b) South Placer Fire District
 - c) California Highway Patrol
- 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) **Preliminary Review of Los Lagos – Lot D Project:** Presented by Vujadin Jovik, LOA Properties, Inc. (15 min.)

An overview of the project will be provided. The project site is planned for fifteen single family detached residential home development in Granite Bay currently referred to as Los Lagos – Lot D. Lot sizes ranging from 1.1 to 2.4 acres on 35 acres located on Boulder Road, south of Los Lagos Subdivision and east of Walden Woods Subdivision. The property is comprised of two parcels (APNs 035-410-011 and 035-300-095). The development is situated on the eastern side of Boulder Road and surrounds the existing Los Lagos Equestrian Center. Open space lots will be created to provide buffers and to preserve trees, natural terrain and the existing equestrian and pedestrian trails.
 - b) **I-80/SR 65 Interchange Improvement Project:** Presented by, Luke Neel-Caird, P.E., Senior Planner/Engineer, Placer County Transportation Planning Agency (PCTPA) (30 min.)

An overview of alternatives studied for improvements to I-80/SR 65 Interchange Improvement Project will be presented and discussed.

- c) **Sewer Maintenance District (SMD) 3 Regional Sewer Project – Construction Update:** Presented by, Walt Schwall, P.E., Senior Civil Engineer (10 min.)
To comply with the Sewer Maintenance District (SMD) 3 permits issued by the Central Valley Regional Water Quality Control Board, the County is decommissioning the SMD 3 Wastewater Treatment Plant and installing a pipeline along Auburn Folsom Road to convey wastewater to the City of Roseville for treatment. Construction began April 29, 2013, and will be finished by December 31, 2014.

10) Action Item: None

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

12) Next Regular Meeting – June 4, 2014

13) 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.