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# **GRANITE BAY MAC MEETING**

June 1, 2011 - 7:00 p.m. Eureka School District Office 5455 Eureka Road

## Partial Agenda

The Collections at Granite Bay (previously Seymour Ranch) - Proposal by New Home Company for a Subdivision Modification and Variance to allow vehicle entry gates and related monument walls. Site is located on east side of Cavitt Stall Road, South. ACTION

Adopt Dry Creek Greenway Regional Vision and Certify the Final EIR - Proposed Dry Creek Greenway will provide a continuous and coordinated system of preserved lands and habitat, with a connection corridor of walking, equestrian and bicycle trails, from the Sacramento border to Dry Creek's sources, and to the Folsom Lake State Recreation http://www.placer.ca.gov/Departments/CommunityDevelopment/Planning/PlacerLegacy/WatershedPlanning/DryCre ek/DryCrkGreenwayVisionPlan.aspx

Improvement Project for Treelake Park and Playground - County Parks Division requests funding to remove and replace the old playground at Treelake Park that does not comply with current safety standards or meet requirements of the Americans with Disabilities Act. Cost estimate is \$150,000. Recommend Supervisors approve the request for \$108,000 from Granite Bay's Landscape and Lighting District reserves and redirect \$42,000 from currently budgeted reserve funds for new playground at Treelake Park, 5255 Parkford Circle. ACTION

2010 Census/Redistricting – Discussion of 2010 Census and how it affects District Supervisorial Boundaries -**INFORMATION** 

## **Summary of April MAC Meeting**

(May MAC Meeting Canceled)

Recreational Storage Facility – The owner of two parcels located on the south side of Douglas Blvd. east of the Bank of America presented a sketchy proposal for a boat/RV storage facility for 97 boat stalls and 8 RV storage stalls on the west parcel (currently a vacant lot) and 83 boat storage stalls on the portion where several small businesses are located. (The owner already has an approved tentative map for these parcels to build townhouses and relocate the retail to the west end of the property).

Many questions were asked by MAC and the audience, but the owner was unable to provide any details on lighting, security, access, fencing, etc. This was a MAC information item and no action was taken,





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**NOTE**: You will recall that MAC recently heard a detailed information item for a large boat and RV storage facility across Douglas Blvd. from this proposal and concern was expressed at that time about locating this type of business at the entrance to many nice residential areas of Granite Bay.

Mixed Use Project – This proposal for 68 single family lots, 23,000 sq. ft. of retail, and 6,000 sq. ft. of office on 20 acres at south east corner of Auburn-Folsom and Fuller (vacant parcel south of post office) was presented by the same owner as an information item and is basically what was proposed two or three years ago. However, the owner also put forth the idea of having a three step continuing care facility on the property instead, but was unable to present any details for this concept.

Supervisor Uhler Reported – Placer County has a budget shortfall of \$1 million. Some of the actions taken to balance the budget include suspending step increases for management and confidential employees to save about \$129,000, and suspending step increases for non-management employees to save over \$1 million. As a result, only 17 of the 2,500 employees will be laid off. However, unknown impacts from State budget actions could amount to a \$38 million hit to Placer County's budget.

County is in process of contracting out services for Douglas Corridor maintenance.

Two weeks of dry weather are needed to complete paving the current road widening project on Auburn-Folsom Road and then it will take 2 or 3 weeks to finish the overlay.

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San Juan Water District - At its May 9 meeting, the San Juan Water Board voted to give an 8% raise to district employees and have the employees contribute 8% into the EMC (employee member contributions) instead of the district continuing to pay this benefit. The Board considers this move a "wash" and took the action because the public has been asking for transparency in employee pay.

Currently, the General Manager receives \$164,628, Assistant General Manager \$152,832, Finance and Administrative Services Manager \$132,888, Operations Manager \$125,892, Engineering Services manager \$113,832. In addition, 75% of the 45 employees received incentive pay last year totaling \$176,000 and merit pay amounting to \$25,000.

The directors, feeling that 75% of the employees receiving incentive pay seemed out of line, voted to suspend the current system of merit and incentive pay and investigate some other plan. It was also noted that the District has negotiated to lower the \$33,000 charged to SJWD to \$20,000 for customers to pay their water bills with credit cards. However, if a third party provider manages the credit card charges, it is legal for that company to charge a convenience fee directly to the credit card user, rather than have all SJWD rate payers subsidize this convenience charge.





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Over the last four years, water rates in the retail district have increased 27%. However, according to the insert in the last water bill, the board is considering staff's recommendation that the current water rates can cover costs while maintaining service levels for the next fiscal year and a rate increase should not be necessary.

To review the minutes, board packets, and agendas for SJWD log onto www.granitebay.com and click on the menu item at the top titled "Boards and Agendas". The SJWD May 25 date has the minutes of the action taken at the May 9 meeting and the Salaries and Benefits for all employees are listed on pages 14-16 of the proposed budget.

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Redistricting Supervisorial Districts Based on 2010 Population Data – Information from the every 10 year Census count determines how decisions are made to locate many facilities and assists in making decisions concerning business growth and housing needs. The data is also used for geographically defining state legislative districts and supervisorial districts to assure equal representation.

The population of Placer County is 348,432, an increase of 100,947 since 2000. Between 2000 and 2010 there were a number of geographically-based changes that will cause adjustments in the supervisorial district boundaries. Some notable changes include: Population reduction in Tahoe Basin exceeding 25%; population increase in Roseville +49%; population increase in Lincoln +281%; population increase in Rocklin +57%; limited growth in Loomis +2%; limited growth in Auburn +8%; limited growth in large unincorporated areas of District 5 (growth of about 100 persons/year since 2000) excluding the Tahoe Basin.

There are 5 supervisorial districts in Placer County with Granite Bay being in District 4. District 2 grew by the greatest percentage by adding 55,295 with District 5 having the smallest amount of overall growth at 1,006. In order to achieve absolute parity between the five districts it will be necessary to adjust the supervisorial district boundaries so that each district has a population of 69,686. (NOTE: Granite Bay's population is a little over 21,000).

Three alternative maps showing the potential realignments will be presented at the June 1 MAC meeting. For more information/maps log on to:

http://www.placer.ca.gov/Departments/CEO/Redistricting.aspx

\* \* \*Miscellaneous \* \* \*

Regina Caeli Project at Rocklin and Barton Road - (Loomis project) Twenty percent of the 40 acre site would be developed as a monastery for 75-80 Sisters to live there permanently. Another 25-30 Sisters would teach at Catholic schools around California and elsewhere. The building footprint comprises 4.34% of the site with the remaining 15.66% of development to include a courtyard, landscaping, gardens, and athletic fields for the Sisters' use only. The wetlands would not be affected and the strawberry patch would be retained.

The site includes 697 identified trees of which 222 would be removed. The monastery includes a chapel, individual 12' x 12' rooms, institutional size kitchen, laundry, etc. The bell tower would serve an aesthetic purpose and would use electronic bells which have a volume adjustment. The chapel will not be open to the public for Sunday Mass. If





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developed as a subdivision, 8 homes could be built on the site. This project is going through the Town of Loomis application process, but it is near the northern boundary of Granite Bay.