



County of Placer
Newcastle Ophir Municipal Advisory Council
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

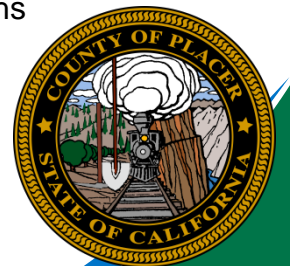
REGULAR MEETING AGENDA
7:00 PM, Thursday, May 16
Newcastle Elementary School
645 Kentucky Greens Way Newcastle, Ca

- 1. Call to Order & Pledge of Allegiance**
- 2. Welcome & Introduction of Members:** Chair Steve Palmer, Vice-Chair Dennis Jacinto, Elliott Rose, Edgar Sander, Sam Moore, Karen Green, Andy Newby
- 3. Statement of Meeting Procedures - Chair**
- 4. Approval of May 16, 2019 Agenda**
- 5. Approval of March 21, 2019 Minutes**
- 6. 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 3 minutes or less (or as determined by the chairman).
- 7. Reports:**
 - A. Local Government:** Placer County District 3 Supervisor: Jim Holmes
 - B. Public Safety (5 minutes each):**
 - Newcastle Fire Protection District
 - CAL FIRE
 - CHP
 - Placer County Sheriff's Office
 - C. MAC Member Reports and Correspondence**
- 8. Information Item: None**
 - A. Foothill Raw Water Pipeline Phase 2 Project Description:**

PCWA staff and project engineers will provide an overview of the purpose of the Foothill Raw Water Pipeline Phase 2 Project. This project will give Placer County Water Agency (PCWA) the ability to deliver raw water from the American River to the Foothill Water Treatment Plant (WTP) independently of the normal supply of raw water from PG&E's South Canal, and will allow the transfer of treated drinking water from the future Ophir WTP to the Foothill WTP. The project is scheduled to begin construction in the summer of 2019 and take approximately 18 months to complete.

Presenter: Heather Knutson, Associate Engineer / PCWA

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.





9. Action Item(s):

A. Westwood Family Cellars (continued from 3/21/19 meeting)

The MAC is being asked to make a recommendation to the Planning Commission on a proposed 8-lot subdivision with a winery on a 38.57-acre lot located on Indian Hill Road in Newcastle. The project requires approval of a Tentative Subdivision Map, a Rezone, and an Administrative Review Permit. The project would be constructed in two phases, with Phase I consisting of the subdivision and associated improvements, and Phase II consisting of the winery and associated improvements.

Presenter: Kally Keding-Cecil, Associate Planner

10. Adjournment to next regular meeting July 18, 2019