

Delta Citizens Municipal Advisory Council
P.O. Box 189, Walnut Grove, CA 95690, Phone 916-776-9122
Meeting Minutes

Date: ~~6/14/16~~ 9/14/16 alc.
Call To Order: 7:33 PM
Adjourned: 9:15 PM
Location: Jean Harvie Community Center
14273 River Road, Walnut Grove, CA 95690
Prepared By: Amelia Cook, Secretary

I. Call To Order

1. Roll Call

Present: Gil Labrie, Chair. Amelia Cook, Secretary.
John Baranke, Stan Eddy, Darrell Ferreira, Michael Morris,
Bradford Pappalardo, William Schauer, Mike Steinbacher.

Excused: Sally Shanks.

Absent: Tim Neuharth, Topper Van Loben Sels.

Quorum Present: YES (10)

2. Introductions:


County Representative(s): Tim Kohaya
Guest Speakers: Jeffrey Spencer, Executive Director
Sacramento Transportation Authority
Public Attendees: None.

3. Role of Council-- Chairman omitted review of the Council's role, given lack of public attendees.

II. Agenda Setting

1. No new items added.
Motion to Accept Agenda: Stan Eddy.
Motion 2nd : Bill Schauer
Motion Carried: Unanimous -- yes.

9/27/16
alc

 Initials
11/9/16 Date

Delta Citizens Municipal Advisory Council
P.O. Box 189, Walnut Grove, CA 95690, Phone 916-776-9122
Meeting Minutes

III. Old Business

1. Approval of 6/8/16 Meeting Minutes

Motion to Approve by: Darrel Ferreira.
Motion 2nd by: Mike Steinbacher.
Motion Carried: Unanimous -- Yes.

2. Administrative Matters

Update on Definition of Quorum – Amelia Cook
Update on Bylaws Review – Project Status Report
Update on Size of Council – Status, Next Steps
Update on Zoning Code Enforcement Cleanup – process, contacts. Information from Jared Wickliff

All Administrative Matters were continued to the next meeting.

There was discussion about Tim Neuharth's lack of attendance. This was Tim's 3rd consecutive unexcused absence in 2016. The consensus was that Tim is very busy with other matters. Gil Labrie said he would contact Tim.

Jared Wickliff was unable to attend due to scheduling conflicts. He hopes to attend the next DCMAC meeting.

IV. New Business

1. Sacramento Transportation Authority (STA) Presentation of Measure B

Jeffrey Spencer discussed his new role, the up coming Measure B on the November ballot, and suggested ways the Council could get Delta infrastructure and road projects prioritized for funding.

Spencer indicated that there might be funds available for allocation to Delta road projects in the Public Works budget. He presented a list of approved projects to be covered by Measure B through the STA over the next 10 years.

9/27/16


Initials


Date

Delta Citizens Municipal Advisory Council
P.O. Box 189, Walnut Grove, CA 95690, Phone 916-776-9122
Meeting Minutes

Council members expressed a lot of concern over the lack of Delta projects on the list. Many expressed interest in finding out how to get things on the list. Brad Pappalardo expressed doubts about supporting Measure B without Delta items on the list.

There was much discussion about the increased (commuter) traffic on local Delta roads and the inadequacy of the roads to support the increasing usage. Spencer recommended that the Council request a Current Traffic Count for one month. This would establish a database for usage by hour by day, etc. Also, ask for pavement condition and pavement profile. These are keys to establishing the need to fix road conditions. Much of the discussion was around issues on Twin Cities Road, the proposed new bridge over Snodgrass Slough, the eroding support embankments, and need to rebuild (not resurface) Twin Cities Road.

Gil Labrie pointed out that the Delta roads are part of a larger picture, as they are links to Emergency Evacuation Plans for the county.

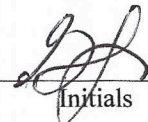
Council expressed interest in finding out what is on the list that Public Works has, and if any of the items were for the Delta. The Public Works Director (Michael Penrose) was unable to attend the meeting.

Spencer encouraged Council to communicate their priorities and concerns to Supervisor Nottoli so that he can get them visibility for funding. Spencer offered his help and support in getting roads and other infrastructure concerns addressed, but needs the Council's help to get them before Supervisor Nottoli.

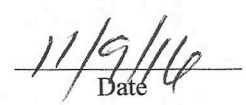
Council suggested several ideas on how they could communicate their concerns to Supervisor Nottoli including: 1) sending a group letter from the Council (Stan Eddy), 2) preparing a formal presentation and meeting with Supervisor Nottoli (Bill Schauer). Council did not make any decisions on a course of action. There was generally strong interest expressed in communicating with Supervisor Nottoli.

2. Delta Project Applicant's User Guide – Tim Kohaya

Tim Kohaya presented the new Delta Project Applicant's Guidebook. He reviewed how the manual is structured, key areas of interest and answered questions. The consensus of the Council was that this on-line document should be of great assistance.



Initials



Date

Delta Citizens Municipal Advisory Council
P.O. Box 189, Walnut Grove, CA 95690, Phone 916-776-9122
Meeting Minutes

Gil Labrie requested a hard copy of the finalized Zoning Code regulations to purchase for reference. Tim said he would check into getting this.

3. Update on Walnut Grove SPA – Tim Kohaya

Per Tim, this Board of Supervisors is meeting October 4, 2016 to hear this matter.

Gil Labrie said that he plans to attend the Oct 4th meeting and request that the Walnut Grove SPA be sent back to DCMAC for more discussion. He pointed out that when it was reviewed initially, it was bundled with Courtland and Locke SPAs. Labrie does not feel that a thorough discussion and review of the Walnut Grove SPA occurred and contends that it should be re-examined.


4. Election of Vice Chair

William Schauer tendered his resignation as Vice Chair in August. He will remain on the Council, but not as Vice Chair.


Motion to nominate Mike Steinbacher as Vice Chair by Mike Morris.

Motion 2nd: John Baranek.

Motion Carried: Unanimous – Yes.



Initials



Date

Delta Citizens Municipal Advisory Council
P.O. Box 189, Walnut Grove, CA 95690, Phone 916-776-9122
Meeting Minutes

5. Confidentiality & Attendance

- Attendance

Gil Labrie reminded Council members to contact either himself or Amelia Cook by email or phone call to ensure they have excused absences. Timeframe for advance notice does not matter.

- Confidentiality

Gil Labrie reminded Council that discussions, which have not been formally on an agenda, should be considered confidential.

Amelia Cook brought attention to the addition of a Confidentiality Disclaimer that has been added to email correspondence.

V. Items for Next Meeting

1. Update on Definition of Quorum – Amelia Cook
2. Update on Bylaws Review – Project Status Report
3. Update on Size of Council – Status, Next Steps
4. Update on Zoning Code Enforcement Cleanup – process, contacts. Sac. County, Jared Wickliff
5. Transportation/Infrastructure Discussion Continued
 - a. Find out what Public Works has identified for Delta road and infrastructure repair. – Request presentation by Mike Penrose.
 - b. Decide if and/or how Council wants to pursue formal communication to Supervisor Nottoli regarding funding for road improvements.

Next regular meeting is 10/12/16 unless notified otherwise.

VI. Attachments – None.