CLARKSBURG GENERAL PLAN CITIZENS ADVISORY COMMITTEE Wednesday, April 11, 2018

Committee Members Present: Amanda Beck, David Ogilvie, Phylis Dutra

1. CALL TO ORDER - 7:12 PM

2. APPROVAL OF AGENDA

Amended to move Valley Clean Energy Alliance to the beginning of the discussion items Amendment. Beck 1st, Dutra 2nd, Approved

3. APPROVAL OF MINUTES – Beck 1st, Dutra 2nd, Approved

4. PUBLIC REQUESTS

- Service for Hal Shipley at 10am wake service 11am - Church

5. INFORMATIONAL ITEM: Waste Tire Amnesty Program

Leslie Lindbo from Dept. of Community Service - date for Clarkburg Nov 3 – Ability to get rid of 9 for individual and 20 for farmers

6. DISCUSSION ITEM:

a) Valley Clean Energy Alliance

Don Saylor – Member of the Board of Supervisors – JPA with Woodland, Davis and Yolo County, Mitch Sears - General Manager

Presentation provided

- Presented JPA structure
- 2.5% discount for electrical power for the base rate -
- Emphasized reduced GHG emissions purchase from renewable (42%)
- Electrical energy provided by VCEA and Delivery PG&E
- Active partnership with PG&E
- There are 14 others existing CCAs Marin Clean Energy and Lancaster, Sonoma Clean Energy. Plan for more than 50% to be CCAs
- Procure the Power and Call Center SMUD provides the service
- You can opt out of VCEA 2 letters before and 2 letters after for opt out. To opt back in you have to wait a year after the 60 day window
- Interested in local control and local development
- 55,000 accounts
- Credits will roll over for NEM customers (5,000) (\$.01) per kw over PG&E payback.
- Will the credit structure carry over
- Ag Tool Kit
- Base rates are 2.5% less for all time of use periods

b) Flood Ordinance (Scott Doolittle)

Leslie Linbo- Director introduced

Scott Doolitle – Flood Administrator Duties

National Flood Insurance Protection (NFIP) – Assistance for all flood impacts

Aug. 7, 2015 - FEMA toured and traced back issues to minor variance process and noted that County would need to remove minor variance in order to keep access to the NFIP (County issues) – County has to remove the variance for findings for construction in a floodplain. Variance requires CEQA.

Community members should reach out to insurance agents and get support from county to confirm that we are obtaining 10% Flood Insurance Discount – The CRS discount

Three year mark – FEMA believes that Flood insurance program could end up suspended after the 3 year mark. (This would occur Aug. 2018)

Oscar noted the County applied and got a \$1.5M grant to perform research on flood protection and provide recommendations on non-structural policy.

Mark Wilson proposed and David Ogilvie agreed to establish an ad hoc committee to address the Flood Ordinance and our concerns- Motion to set up an ad hoc committee to go over the Flood Ordinance – Ogilvie 1st and Beck 2nd - Approved

Requested link to the documents – Scott noted he could provide (Planned meeting April 25, 26 and 27th)

c) Traffic Issues (Supervisor Villegas)

Panos Kokks – Asked CHP to address

River Road in bad structural shape (Plan for 2021 to repair the river road) – Apply this summer for safety grants for guard rail with goal of ultimate road build revision in 2021

- Panos agree to speak to the Sacramento County and Cal Trans to address warrant study on the east side of the bridge.
- Signs showing it is a hazardous road Can this be added
- Continued interest noted in a new bridge and committee to
- Ask CalTrans what the load calcs are for the bridge crossing Sharing
- Requested a load limit sign Panos working with City of West Sacramento Load limit sign warrant study

d) Sign Plan (Brandon Chapin)

Draft Sign Plan being planned.

Public comment period April 12 through May 11

April 12 – Walnut Grove Public Meeting

May 3 – Big Break Center Public Meeting

Concern raised about ensuring that the sign plan does not cause a loss of eclectic beauty of the community

7. ACTION ITEMS: Dave Ogilvie to covene meeting to address comments on the Flood Ordinance

8. FUTURE AGENDA ITEMS: Flood Ordinance

9. ADJOURNMENT - 9:50pm

10. COMMUNITY CORRESPONDENCE AND ANNOUNCEMENTS

- a) District 1 update
- b) Sheriff's Department update
- c) Fire Department update
- d) School update
- e) Ag Update

f) ND Cares (http://baydeltaoffice.water.ca.gov/sdb/bdcp/index_bdcp.cfm)