

**MINUTES  
TRI-COUNTY TECHNICAL ADVISORY COMMITTEE**

**August 1, 2008**

**MEMBERS PRESENT:** Zach Wood Alpine County  
Peter Maurer El Dorado County  
Nathan Lishman Amador County

**OTHERS PRESENT:** Tom Henie KMPUD  
Susan Grijalva Amador County  
Nate Whaley KMR  
Michael Richter KMR  
Bob Gaw

The August 1, 2008 meeting was called to order by chair Nathan Lishman at 10:15 a.m.

**A. Correspondence:**

None

**B. Minutes:**

Draft minutes for July, 14 2008 were submitted. Zach Wood moved to approve the minutes. Nathan Lishman seconded the motion which was approved 3-0.

**C. Public Matters:**

Tom Henie with the KMPUD commented on two projects that the district is working on. The first is to connect Kirkwood to grid power by underground line to Salt Springs Reservoir. The district has a consultant working on the design. The second is a relocation of the existing power plant from the existing Red Cliffs location to Loop Road. The new plant would act as standby once grid power is connected. The Committee discussed permitting and environmental review considerations for the proposed projects.

Mr. Henie also provided information about the Caples Lake/Silver Lake spillway gate projects. He noted that Caples will be drained by September with repair work expected to be completed this fall. EID and the resource agencies are in discussion about mitigation of the impacts to the Caples fishery.

**D.1. Discussion and possible recommendation to the respective Planning Commissions for each County of an Air Quality Ordinance establishing a fee and incentive program to reduce particulate matter emissions from solid fuel burning devices in Kirkwood.**

**Applicant: Amador, Alpine, and El Dorado Counties**

Peter Maurer noted the following revisions to be made:

- Page 3 remove #2 under subsection C
- Define “impact” as: ... reduction in air quality
- Page 5 , Section 5, eliminate from second sentence to end of section
- Typos

The Committee discussed the need to include boilerplate sections beginning at Section 12. It was recommended that each County include their own standard language. Tables and supporting materials referenced in the ordinance should be noted by the enacting resolution. This background information will not be attached to the actual ordinance. Peter Maurer stated that El Dorado will likely package all the Kirkwood related ordinances together for adoption once the Specific Plan is approved. The Committee continued discussion of the ordinance to the next meeting pending further revision to the draft.

The meeting was adjourned at 11:43 a.m.

The next meeting is scheduled for **Friday, September 5, 2008.**