

Committee Members

Carl Hillendahl
Joann Horton
Larry Patterson
Randy Pesses
Erik Peterson
Bob Smart
Meredith Stirling



DIAMOND SPRINGS AND EL DORADO
COMMUNITY
ADVISORY COMMITTEE

Diamond Springs Fire Station
501 Main Street
Diamond Springs, CA 95619

AGENDA
January 18, 2018

PLACE: Diamond Springs Fire Station
501 Main Street
Diamond Springs, CA 95916

TIME: 6 P.M.

POSTED:

For purposes of the Brown Act (Government Code Section 54954.2 (a)), the numbered items on this agenda give a brief general description of each item of business to be transacted or discussed.

ROLL CALL

FLAG SALUTE

ADOPT AGENDA

APPROVE 11-16-17 DRAFT MINUTES-Attachment 1

OPEN FORUM

Public testimony will be received on each agenda item as it is called. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Committee reserves the right to waive said rules by majority vote.

CORRESPONDENCE-none

TOPICS

1. **Results from 1/9/17 discussions with Board of Supervisors and possible action on the proposed undergrounding district for the Diamond Springs-El Dorado Community Region**

– the following is the agenda item. Randy Pesses will lead discussion.

43. 18-0062 Supervisor Veerkamp and Community Development Services, Department of Transportation, recommending the Board consider an extension of the existing Underground Utility Districts in the area of Diamond Springs as part of the Diamond Springs Parkway Project, and direct Transportation staff to begin the preliminary work and public outreach necessary for its establishment.

2. Update and discussion on new public safety facility-Randy Peshon, Russ Fackrell and contractor

The following are possible topics for discussion

- 3. Piedmont Oaks recirculation??**
- 4. Creekside???**
- 5. Tower Mart??**

Coming Events

Committee Reports

Adjourn

ATTACHMENT

Attachment 1, Draft 11-16-17minutes

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DIAMOND SPRINGS AND EL DORADO
COMMUNITY
ADVISORY COMMITTEE

Diamond Springs Fire Station
501 Main Street
Diamond Springs, CA 95619

DRAFT MINUTES

November 16, 2017

PLACE: Diamond Springs Fire Station
501 Main Street
Diamond Springs, CA 95916

TIME: 6 P.M.

POSTED:

For purposes of the Brown Act (Government Code Section 54954.2 (a)), the numbered items on this agenda give a brief general description of each item of business to be transacted or discussed.

ROLL CALL: Pesses, Horton, Smart, Patterson, Peterson, Hillendahl,

FLAG SALUTE: Led by Horton

ADOPT AGENDA: 1st by Pesses 2nd by Horton, Unanimously approved

APPROVE 8-17-17 DRAFT MINUTES-Attachment 1st by Horton, 2nd by Smart

Unanimously approved.

OPEN FORUM

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-Kris Payne at BOS Tuesday. Advised BOS approved the rendering of the drawing Conceptual layout that he supplied to the committee for the new EDSO HQ. Clark-Sullivan Construction for approximately \$49 million for the complex, not including any

offsite improvements. Project schedule building plan estimates construction beginning summer of 2018.

-Dianne Murillo: Brought up possible park location near Black Rice Road and a location near the EDC Office of Education. She is a property owner adjoining Piedmont Oaks and says she not had any noticing about the project and is concerned about the entrance to Piedmont Oaks and its alignment with the future Diamond Springs Parkway.

-EDC DOT Deputy Director Matt Smeltzer advised that he has received some funding for the El Dorado Trail from Missouri Flat to the town of El Dorado, adjacent to the railroad tracks.

CORRESPONDENCE: None

TOPICS:

1) Discussion and possible action on the proposed under grounding district for the Diamond Springs-El Dorado Community Region – see attached. Randy Pesses will lead discussion.

-Pesses provided an overview of the CAC's belief that is is beneficial to create this District, and be able to take advantage of any PG&E Rule 20 funds when construction might take place. If Cal Trans were to do something in the future, we may never be advised and it would be too late at that point.

The CAC believes that this should be created, independent of any pending construction projects so that it is place when any construction were to be planned and take place. This committee is composed of volunteer members, and has previously given written notice of the rationale and desire to see this Underground District created, and would like to see the County provide staff and resources to create the District. Thus far, the response from staff at the County regarding their taking the lead on this project has given this committee the impression that County staff is not willing to undertake at this time, and that the CAC should put more effort into the formation.

-Dustin Harrington, EDC DOT, advises that he has spoken with Matt Smeltzer about this and tells the CAC that there would be a need for budget planning for staff costs and estimates approximately \$110K. This is something the Board of Supervisors would need to direct staff to do, in order for them to take this project on and begin working on it. Matt Smeltzer also offered his expertise into the discussion and issues related, and he believes there would need to be CalTrans and PG&E buy in to this, also.

-Pesses believes that we need to get some sort of Administrative action underway to begin this process.

-Patterson discussed currently existing easements along this area.

-The process of notification to affected property owners was discussed.

-Dustin advises he has spoken with PG&E about this also, after Pesses spoked with PG&E, and says the PGE rep estimates approximately \$3 million in credits for Fowler to Missouri

Flat and approximately \$16 million in total credits available, at this point in time, for underfunding utilities in El Dorado County. Possible to partner with EDC Transportation Commission.

-A County wide strategy regarding the formation of underground districts in other areas might be a good thing.

-Kathy Withrow advises that she would like to summarize tonights discussion in an email to Supervisor Veerkamp regarding this topic and will copy that email to this Committee.

-The Committee should revisit this topic at our next meeting.

Coming Events:

-The committee is unanimously in agreement to cancel the December 2018.

Committee Reports:

-Pesses and Smart will be attending a meeting next week regarding the MCFP Phase 2.

Directors items:

-Smart brought up the fact that we never heard anything back from the Power Mart representative who attended a meeting earlier this year about their new signage. He took kurt input and said he would get back to us about it. We then discovered that the wall signage had already been done, and he never got feedback to us regarding the pole signage changes we requested, which were eventually made, without anything this Committee requested.

Adjourn:

Chairman Smart adjourned the meeting at 7:50 p.m.

Next Meeting:

**January 18, 2018 6 pm
Diamond Springs FD Conference Room
501 Main Street
Diamond Springs, CA 95619**