

Committee Members

Carl Hillendahl
Larry Patterson
Randy Pesses
Bob Smart
Meredith Stirling
Chris Whitaker



DIAMOND SPRINGS AND EL DORADO
COMMUNITY
ADVISORY COMMITTEE

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

AGENDA
April 18, 2019

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

TIME: 6 P.M.

POSTED: 4-12-19

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 3-21-19 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:

A request was received from the representative for Dorado Oaks to meet with me and one other member of the Committee on April 30th to discuss their proposed modifications to the project, with an additional request to present the amended project to the full committee at our June meeting.

Topics:

1. Presentation by Vicki Sanders, County of El Dorado Parks Manager, discussing the activities of the County Parks Department with respect to the development and operation of County parks within the Diamond Springs, and El Dorado areas.
2. An update by Kris Payne on the implementation of the Fire Safe Clearing Grant for the Patterson Ranch Fire Safe Zone in the Diamond Springs Area.

Coming Events: Anticipated topics for next meeting:

1. A presentation by Mr. Rafael Martinez, Director of the El Dorado County Department of Transportation providing information on the current fiscal status of the Department, and future funding challenges they face.
2. Presentation by representatives from El Dorado Disposal concerning the current state of recycling in California, and the current and future operations of the Materials Recovery Facility in Diamond Springs.

Committee Reports: None

Adjourn

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DIAMOND SPRINGS AND EL DORADO
COMMUNITY
ADVISORY COMMITTEE

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

AGENDA
March 21, 2019

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 – Meeting was called to order at 6:00pm by Chairman Pesses. Chris Whitaker was introduced as the newest member. Chris is a business owner in DS and the current President of the El Dorado Community Hall. Stirling, Pesses, Smart, Hillendahl, and Whitaker were present.

FLAG SALUTE – Whitaker led the flag salute

ADOPT AGENDA – It was moved by Stirling, 2nd by Smart to adopt the agenda. Approved unanimously.

APPROVE DRAFT MINUTES – It was moved by Pesses, 2nd by Smart to adopt the 3/21/19 Draft Minutes. Approved unanimously.

OPEN FORUM

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Kris Payne attended the EDC Firesafe Council meeting – they will come up with an ordinance regarding unoccupied properties. The Patterson Ranch Firesafe Council received a \$526,000 grant through CalFire. Mark Egbert with the Resource Conservation District will be hired, along with a forester, to determine the best way to go about the fire suppression measures – roadside clearance and shaded fuel break. There are a total of 20 firesafe councils countywide.

An audience member brought up a question about lights on Pleasant Valley Road in DS. Matt Smeltzer said lights are planned but he has no details. Elizabeth Zangari from the DOT Planning Unit might be available to come and speak to that.

It was also reported that the Grand Jury is looking for new members.

CORRESPONDENCE – NONE

TOPICS – (The advisory committee maintains the option of voting on topics as appropriate).

1. Emma Carrico from the Planning and Building Department reported that there will be a new monument sign at the K-Mart shopping center, maximum 20 feet high, which seems to follow the Missouri Flat Guidelines. DOT will be talking to the tenant to determine if there are any encroachment issues and no other county agency has any concerns. The consensus is that it looks good to this committee.
 2. Matt Smeltzer and Dustin Harrington gave a presentation on the Diamond Springs Parkway project. The BOS meeting on March 5th was frustrating. It was pointed out that this was 20 years of work and somebody tried to scuttle it at the bidding point. The Parkway has been in the planning stage since the late 1980s and the contract has now been awarded to Granite Construction.
- ⑩ The Sheriff's Public Safety Facility – the first phase, which is the access via Industrial Drive, will begin this summer.
- ⑩ The DS Parkway phase 1A is the realignment and widening of Hwy. 49 – the frontage road will be named Wagon View Trail. A press release will go out about the timeline of all the projects. Phase 1A will begin in May, 1B in 2022/23. Phase 1B will be the

- construction of a new four lane road from Missouri Flat to just south of Bradley Drive. The funding, including tribal funds, are in place.
- ⑩ Missouri Flat Road – signals at Enterprise Drive and Industrial Drive are locally funded and will be starting next summer, to be completed by the end of the year. Restriping, adding turn lanes, and undergrounding the utilities is included.
 - ⑩ The new El Dorado Trail extension is State funded 2.2 miles of Class 1 bike path, following the railway corridor, from the existing Sheriff's facility, crossing Missouri Flat Road and picking up on the other side, continuing to Oriental Street in El Dorado. Construction is scheduled to start in June and finish by the end of the year.
 - ⑩ Construction funding is being lined up to build a pedestrian overcrossing at Walmart on Missouri Flat Road.
 - ⑩ A railroad park was discussed, as were road crossings at Blanchard and Forni Roads, perhaps installing pedestrian signals activated by push buttons.

COMMITTEE REPORTS – NONE

CLOSING COMMENTS:

Diane Murillo said to say hello from Puerto Vallarta, per Kris Payne. We all said hi back.

Randy asked if we would be willing to have a presentation from Waste Connections regarding recycling in CA and how the Materials Recovery Facility works. It was decided that would be an excellent idea.

Please let Randy know if you wish to add any agenda items for the next meeting.

ADJOURN: Chairman Pesses adjourned the meeting at 7:56pm.