



**DRAFT MINUTES**  
**EL DORADO COUNTY/CITY OF FOLSOM**  
**SPECIAL JOINT POWERS AUTHORITY MEETING**



**Monday, March 31, 2008**  
**9:00 a.m.**

**Folsom City Council Chambers**  
**50 Natoma Street**  
**Folsom, CA 95630**

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I. Call to Order: Chair Baumann called the meeting to order at 9:01 a.m.

II. Pledge of Allegiance

III. Roll Call

Present: Chair Baumann, Director Dupray, Director Morin, Director Miklos

Staff Present:

City of Folsom: Community Development Director David Miller, Community Development Planning Manager Gail Furness de Pardo, Public Works Senior Transportation Engineer Tom Garcia, Administrative Assistant Colette Runquist

El Dorado County: Chief Administrative Officer Laura Gill, Principal Planner Peter Maurer, and Deputy Director of Transportation Russell Nygaard,

IV. Introduction of Guests – Colette Runquist, Community Development Department, Peter Mauer

V. Approval of Minutes: April 4, 2007 – Moved by Director Miklos and seconded by Director Dupray. Unanimously approved.

VI. New Business

A. Election of Chair and Vice Chair

Director Baumann nominated Director Morin as Chair and Director Dupray as Vice Chair of the JPA. Director Miklos seconded the nomination. Unanimously approved.

Moved from "Communications" at the request of Director Miklos.

C. State Parks Master Plan – Folsom Lake

Director Miklos stated that the comment period for State Parks Master Plan should be extended given the size/volume of the document and the number of stakeholders that need to be involved. He requested a 180-day comment period.

Director Miklos moved to request that the resolution, along with the letter, be prepared by staff and sent to State Parks requesting that the comment period be opened for 180 days.

In response to Director Morin, Planning Manager Gail Furness de Pardo explained that this item was not on the agenda per se, but staff had anticipated that the discussion would be brought up under "Communications." The resolution and letter were considered draft, but if the Directors are satisfied with the draft, staff could go ahead mail the letter.

Director Dupray seconded the motion made by Director Miklos. Unanimously approved.

B. Update: Kaiser's Master Plan

Planning Manager Gail Furness de Pardo stated the ambulatory surgery unit is under construction, and the goal was to have the Certificate of Occupancy by July 2008, with service to patients by November 1<sup>st</sup>. There are several phases of development that extend over a couple of decades as outlined in the table below:

<b>Phase</b>	<b>Building</b>	<b>Square feet</b>
<b>Phase 1</b>	Ambulatory Service Center	50,000
<b>Phase 2</b>	Medical Office Building 1	100,000
	Hospital Phase 1 (220 Beds)	440,000
	Central Utility Plant Phase 1	30,000
<b>Phase 3</b>	Hospital Phase 2	180,000
	Central Utility Plant Expansion	15,000
<b>Phase 4</b>	Medical Office Building 2	80,000
<b>Phase 5</b>	Medical Office Building 3	80,000
<b>Phase 6</b>	Hospital Phase 3 (110 Beds)	220,000
<b>Phase 7</b>	Medical Office Building 4	80,000
<b>Total (Phases 1 – 7)</b>		<b>1,275,000</b>

The master plan for the Medical Center Campus contains a 50,000-square-foot Ambulatory Surgery Center, four medical office buildings totaling 340,000 square feet, a 430-bed, 840,000- square-foot hospital, two parking structures totaling 2,495 spaces, a 45,000-square-foot central utility plant, and various ancillary and support buildings.

Director Morin requested that the JPA be kept apprised of any ribbon cuttings that are being planned.

C. Discussion: Existing EDC/Folsom JPA Account

Director Baumann stated that she keeps bringing up the need for this body to take a look at the bylaws to figure out how they would define themselves. She noted that they are required to continue to function legally in the defined way as they originally started a number of years ago. They need to figure out what to do with the money that has been sitting in a reserve account of approximately \$2,000.00.

Peter Maurer responded that he was sitting in for Larry Appel; he has not been directly involved in some of the JPA activities recently. He had a brief discussion with County counsel and the amount of \$2,000 is correct, however the JPA is required to maintain an account because that was the way it was initially set up. He felt that there was an annual amount that is paid into the account and that could be reduced as long as there is some budget maintained by the JPA.

Director Morin asked what the annual jurisdictional contributions to the JPA were.

Director Baumann explained that 20 years ago when the JPA was established, there was a resolution that passed but the bylaws were never definitively passed. There were contributions made early on and then there haven't been any. The funds are sitting in account in the Planning Department with no earmark. She requested that County staff be directed to prepare an annual budget for this body to take action on (to be on the agenda for the next meeting) and indicate different options that the money remain in reserve and each year they could acknowledge that it remain in reserve and that no other moneys would be collected or contributed on part of either jurisdiction unless a need arises.

VII. Unfinished Business

A. Status of Regionally Important Transportation Improvement Projects

1. City of Folsom

Senior Transportation Engineer Tom Garcia stated that the bridge project was scheduled to open in spring of 2009. The American River Water Education Center (ARWEC) has been relocated and is now reopened. State Parks facilities are also being relocated and will be reopened later in April. The new access road to both ARWEC, State Parks and the dam facility will be relocated upon State Park opening (with a new signal in place) and the old access will be closed. In addition, the City has initiated a contract to widen East Natoma Street on the east side to

Blue Ravine to reflect the four-lane structure that is being built. The design process and environmental documents are currently being prepared.

Director Morin asked that staff make sure that there were considerations for soundwalls in the area of Briggs Ranch. Mr. Garcia stated that has been discussed with the design consultant and they will be looking at that.

Mr. Garcia continued stating that the City is working with the Bureau of Reclamation to widened Green Valley Road; they are doing some work on the Mormon Island levee which will impact Green Valley Road. The parking structure in the Historic District opened earlier this month. The JPA Board has been formed for the El Dorado County/Folsom/Rancho Cordova/Elk Grove/99/15 connector road with Tom Zlotkowski as Executive Director. A RFP for the environmental work will be going out sometime in June/July. Request for proposals for the Oak Avenue Parkway Interchange will be going out in June.

## 2. El Dorado County

Russ Nygaard with the El Dorado County DOT updated the JPA stating that the Latrobe Road projects (south of Highway 50) are on going. One is from White Rock Road to Highway 50 and entails widening from 4 to 6 lanes. Staff just received bids this last Thursday to widen Latrobe Road from Suncastr to Golden Foothill Parkway. It is hoped that the contract will be awarded at the next day's board hearing. White Rock Road is also under construction which will widen and realign White Rock Road from Bailey Circle to Post. This project continues the County's effort to improve White Rock Road from the County line to Highway 50 at the future Silver Valley Parkway Interchange. The Phase 1 Project of the HOV lanes through El Dorado County will take the HOV lanes from County line to the top of the Bass Lake grade. 90% plans have already been submitted and it will be put out to bid in the fall (bond money and CMAC funds will help fund the project). This project will replace the bridges at El Dorado Hills Boulevard, widen the bridge at Clarksville and widen Highway 50 to 8 lanes from County line to Bass Lake grade.

In response to Director Dupray, Mr. Nygaard stated that staff is continuing the process for the Silver Valley Parkway. Internally, they are in the environmental stage, with 30% design complete and going into the studies this spring. Staff is working with a developers' team that was conditioned to do that interchange design. The Traffic Study is complete and the Environmental Study is on going. The Saratoga project was slowed down due to priorities shifting over to the HOV project. However, Traffic Studies have been completed, 30% design has been completed and the Environmental Studies were completed this spring - the EIR is scheduled to be out this summer. Staff is still looking for some funding.

### B. Update: Mather Airport

Planning Manager Furness de Pardo stated that since the last JPA meeting, the Notice of Preparation for the Mather Master Plan EIR was published in October 2007. There was a well-attended public scoping meeting that occurred on October 18<sup>th</sup> and the actual comment period was extended by DERA . This EIR managed to get more comments than any other environmental document reviewed by DERA.

Peter Maurer, Planning Services El Dorado County, interjected that he spoke with DERA staff who did not expect the draft EIR to be out until early next year; there was a tremendous amount of work to be done.

In response to Director Baumann, Ms. Furness de Pardo stated that the minimum review period is 45 days, but expected that it might be extended. However, they are not required to extend it.

Director Dupray asked if there was anything they could do between now and the release of the DEIR, other than sending letters of disapproval.

Peter Maurer responded that from the standpoint of the EIR there was nothing else they could do. There was a scoping report that was put out and was available publicly. There seem to be some misperception as to where there focus was. Some of the public was concerned that they would not be looking at some of the off site impacts. The volume of comments that were received was primarily on noise.

Director Morin asked that Director Miklos update the JPA with regard to lobbying work in Washington D.C.

Director Miklos stated that a lawsuit has been filed and those talks are still on going. While staff was in Washington D.C., it was apparent that the FAA was intimately familiar with everything and talked with them for over an hour. The FAA said that they were committed to a new level of service and it was apparent they were prepared to go to the next requested step.

Director Dupray stated that some of their constituents say that there was an active effort to change the approach to over Highway 50 or south of Highway 50, and they would be adamantly opposed to those two approaches.

Director Miklos responded that there were a number of flight tracks that they are already flying that are already approved routes.

Planning Manager Furness de Pardo added that at the end of January, Sacramento County staff held their Chief Pilots Meeting, which staff attended. Another option that was discussed was another precision approach that was brought up by an El Dorado County pilot and staff asked that they explore that option. This would be for flights approaching from the south or the east that could be routed to GADBY instead of up over Squaw and coming over the populated areas of El Dorado County and Folsom.

Director Baumann wanted to clarify that the rerouting was not over south of Highway 50. She has already received panic calls regarding this.

Charles Coalson, Folsom resident, stated that he has been doing some research regarding Mather Airport's scheduled arrivals for one week and provided copies to the JPA. This covered a period from March 17 to March 23<sup>rd</sup> and he noted that the research was five pages long.

Bill Bryant, Folsom resident, pointed out that the minutes from the last meeting have a Mr. Olsen addressing the JPA - it should read Mr. Coalson. Comments from City of Rancho Cordova regarding the Environmental Scoping Report were shared with the JPA. Mr. Bryant further added that there were 240 responses from citizens in regard to the Mather over flights (primarily noise).

Tara McCann stated that a scoping report is not an official document and does not have a closing period. A scoping report is where the lead agency lets other agencies know that they would like some input – it helps expedite the process. She felt that they were misleading people by letting them think that there is an end of the scoping period. She stated that they would like to see concrete things that staff can do such as meet with a lot of the stakeholders in this project that were going to be seriously effected. She noted that she has been involved in this since 1994, and she was happy to see that they were finally getting a serious impression that this is a huge magnitude of a project. There is no simple solution (i.e. moving a flight track). The only solution she sees in that this has to go back to International or down to Stockton because this level of air cargo going into Mather is going to devastate the City of Folsom and El Dorado County western slope with the number of flights they want to do with two runways. She asked what the FAA has shared with regard to Mather.

Director Morin stated that he didn't have anything more to add than Director Miklos has already stated. This was an initial opening that they received from the FAA to actually start looking at some of these things.

Mike Coffman, Folsom resident, stated that he has been involved in this for over ten years. He shared an incident where air cargo introduced a non-native snake to Guam and the destruction that it caused to an eco system. It was these kinds of things that they needed to take serious as well.

C. Discussion: JPA Amendment/By-laws

Director Baumann requested that Laura Gill sit down and work with her to bring something to this body that they can discuss and then adopt a resolution. She would make sure something was circulated prior to their next meeting. At the last meeting, there was discussion to include Rancho Cordova in the formation of their JPA with concerns about trying to get the connector moving. There are a number of issues that need to be resolved.

D. JPA Letter regarding Proposed Aggregate Mining Projects in Sacramento County

Planning Manager Furness de Pardo stated that this was a follow-up item from the last meeting. The letter was attached with the packet and if the Directors were satisfied with that draft, staff can forward it.

Moved by Director Dupray and seconded by Director Baumann - unanimously approved.

VIII. Public Comments - None

IX. Communications - None

X. Next Meeting:

A. Next Meeting – July 16, 2008 in El Dorado County

B. Items for Next Agenda:

XI. Miscellaneous

Planning Manager Furness de Pardo announced that the County has established on their website a section for posting JPA minutes and agendas. There is a feature that people can receive emails to alert them of upcoming meetings. Folsom will link directly to that website.

XII. Adjournment: The meeting was adjourned at 9:55 a.m.