



Planning Commissioners Present: Gordon Hinkle, Julie Hirota, Bruce Houdesheldt, Charles Krafka, David Larson, Joseph McCaslin

Planning Commissioners Absent: Krista Bernasconi (excused)

Staff Present: Chris Burrows, Planning Manager
Marc Stout, City Engineer
Kelye McKinney, Engineering Manager
Robert Schmitt, Assistant City Attorney
Julie Pistone, Recording Secretary

WELCOME

PLEDGE OF ALLEGIANCE - Led by Commissioner Houdesheldt

ORAL COMMUNICATIONS None.

CONSENT CALENDAR

IV-A. MINUTES OF MARCH 13, 2014.

IV-B. TREE PERMIT – 109 FOLSOM RD. – BARRETT RESIDENCE TREE PERMIT – FILE# PL13-0205. The applicant requests approval of a tree permit to remove two native oak trees to construct a single family residence on the lot. The trees are Valley Oaks totaling 19 inches in diameter at breast height (dbh). Applicant/Owner: Vernon Barrett (Ogden)

Chair Hinkle asked if anyone wished to remove any of the items from the Consent Calendar for discussion.

Chair Hinkle asked for a motion to approve the CONSENT CALENDAR as listed.

MOTION

Commissioner McCaslin made the motion, which was seconded by Commissioner Larson, to approve the Consent Calendar as submitted.

The motion passed with the following vote:

Ayes: McCaslin, Larson, Krafka, Houdesheldt, Hinkle

Noes:

Abstain:

Commissioner Hirota arrived at 7:06pm.

SPECIAL PRESENTATION/WORKSHOP

V-A. WATER SUPPLY PLANNING DISCUSSION. (McKinney)

Engineering Manager, Kelye McKinney, presented the staff report and responded to questions.

Chair Hinkle opened the public hearing and invited comments from the applicant and/or audience.

Public Comment:

- None

Commission Discussion:

- Impacts to swim teams, swim lessons, pools, & residents this summer
- Recycled water use
- Acre feet allocated in dry years
- Are we banking water this year?
- Hierarchy of our 3 contract providers
- Ground water & aquifer contamination
- Water contracts
- NorCal Water Assoc. working closely with irrigation districts
- Municipal Water Supplier
- Water forum year gets determined after March
- Dead pool & Vortex
- Use of ASR for build out
- Flood control operations
- Release of Folsom to meet fishery needs to protect endangered & threatened species
- Testing of partnerships like the Water Forum in drought situations
- Opportunities to tap PCWA or another agency other than Folsom Lake
- Conveyance system
- Possibility of treating recycled water to bank for future use
- Is there a safety factor built into the demands of use of consumption?
- Banking extra water for the future
- If we don't use our entire allocation in a good year, is it still available to us?
- 2.63 persons per household used when projecting population
- Balancing water downstream for another use or benefit
- Collaboration with developers to find water sources for new development
- State Resource Control Board's recognition of water rights
- Build out demands for water treatment plant

Commissioner Houdesheldt commented on the excellent presentation by Kelye McKinney stating it was thorough and easy to understand.

Commissioner Larson stated Kelye's report was very informative and praised staff's public outreach along with the good work of Sean Bigley for facilitating information and getting out to the Neighborhood Association Meetings.

REPORTS/COMMENTS/COMMISSION/STAFF

Reports from Planner

- None

Commissioner Comments/Questions

- Chair Hinkle asked about a repeat offender parking his 3 large commercial trucks by Aldo Pineschi Park with regards to public safety concern.

ADJOURNMENT

Chair Hinkle asked for a motion to adjourn the meeting.

MOTION

Commissioner Joseph McCaslin made the motion, which was seconded by Commissioner David Larson, to adjourn to the meeting of April 10, 2014. The motion passed unanimously at 8:14 PM.