NOTE: APPLICANT AND APPOINTED REPRESENTATIVES SHOULD BE PRESENT. If unable to attend, please contact the DCMAC Chairman, Gil Labrie, at (916) 916-776-9122. To contact the Sacramento County Planning and Environmental Review Division representatives, call Tim Hawkins at (916) 874-5909 or hawkinst@saccounty.net or Tim Kohaya at (916) 874-5982 or kohayat@saccounty.net. To contact the Planning and Environmental Review Division CPAC Secretary, please call (916) 874-5397.

Note: To receive notification of Sacramento County public meetings sign up for Sac County news. Visit the following website and enter your e-mail address: https://public.govdelivery.com/accounts/CASACRAM/subscriber/new?

Note: To receive additional information regarding Current Planning projects visit the Planning Projects Viewer website at https://planningdocuments.saccounty.net/. Select the appropriate community from the drop down field, click the search button and a list of projects will be generated. Scroll down the list until the project is located and click on it for additional information. For direct access to information on projects in this agenda, use the link provided below the Control Number.

Note: To submit project comments to DCMAC members, email them to CMAC-Delta@saccounty.net. Please identify the relevant project using the project name, control number or address.

OFFICERS:

GIL LABRIE CHAIRMAN
MICHAEL STEINBACHER VICE-CHAIR
AMELIA COOK SECRETARY

MEMBERS:

JOHN BARANEK BRADFORD PAPPALARDO
STAN EDDY TOPPER VAN LOBEN SELS
DARRELL FERREIRA WILLIAM SCHAUER
MICHAEL MORRIS SALLY SHANKS
TIMOTHY NEUHARTH

REPRESENTATIVES:

TIM HAWKINS - COUNTY PLANNING AND ENVIRONMENTAL REVIEW
TIM KOHAYA - COUNTY PLANNING AND ENVIRONMENTAL REVIEW

EXA – EXCUSED ABSENCE R – RESIGNED U - UNEXCUSED ABSENCE TE - TERM EXPIRED P – PRESENT

QUORUM DETERMINATION: Yes No
COUNTY REPRESENTATIVE: Yes No

Matters under the jurisdiction of the CMAC and not on the posted agenda may be addressed by the general public following completion of the regular agenda. The CMAC may limit the length of any off-agenda testimony.
CALL MEETING TO ORDER:

- CALL MEETING TO ORDER
- EXPLANATION OF ROLE OF THE COUNCIL
- ROLL CALL
- INTRODUCTION OF MEMBERS, STAFF, AND COUNTY REPRESENTATIVES

MINUTES ADOPTION & AGENDA SETTING:

- APPROVAL OF MINUTES
- AGENDA SETTING & APPROVAL

OLD BUSINESS:

-
-
-

NEW BUSINESS:

PLANNING ITEMS FOR REVIEW:

1. Control No.: PLNP2015-00140

   Project Name: CalAm Walnut Grove (Item To Be Continued At A Later Date)

   Assessor's Parcel No.: 142-0080-090

   Location: The property is located at 13994 Islandview Way, on the west side of Islandview Way and approximately 2,000 feet west of Highway 160 and the Sacramento River in the Delta community (Walnut Grove).

   Applicant/Phone/Email: Walter Sadler
   California American Water
   4701 Beloit Drive, Sacramento, CA 95838
   916-568-4213; Walter.Sadler@amwater.com

   County Project Manager: Cindy Schaer, Project Manager, 916-874-8624, schaerc@saccounty.net

   Request: 1. A Use Permit to allow the construction of a 200,000 gallon water storage tank and booster station at an existing well site on 0.12 acres in the AG40 (Agriculture) zone.
2. A Minor Use Permit per Section 5.2.5.A.8. to allow barbed wire on a fence adjacent to residential.

3. A Special Development Permit to deviate from the following Zoning Code Sections:
   
a. Section 5.2.5.B.1.2.3. to allow an eight-foot high fence with an additional one-foot of barbed wire, for a total of a nine-foot high fence and an eight-foot high sound wall; rather than the not to exceed height limit of seven-feet;
   
b. Section 5.2.5.D.2. to not require the provision of a six-foot masonry wall along the interior property lines adjacent to residential and agricultural zoning districts.

4. A Design Review to comply with the Sacramento County Zoning Code Section 6.3.2.A. Design Review.

COUNCIL RECOMMENDATION:

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Action:

Note: This CPAC has the right to file an appeal with the County of Sacramento when the committee, commission or official takes an action or determination that conflicts with community-wide policies as understood by the respective CPAC and its constituency.

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Comments:
PLANNING ITEMS FOR REVIEW:

2. Control No.: **PLNP2013-00092**

   **Project Name:** Walnut Grove SPA Draft Amendments

   **Assessor's Parcel No.:** Various

   **Location:** The project is located at Walnut Grove.

   **Applicant/Phone/Email:** Attention: Tim Kohaya
   County of Sacramento
   Department of Community Development
   Planning and Environmental Review Division
   827 7th Street, Room 225, Sacramento CA 95814

   **County Project Manager:** Tim Kohaya, Planner Associate Planner, 874-5982;
   kohayat@saccounty.net

   **Request:** PLNP2013-00092 “Delta Special Planning Area (SPA) Amendments – Request to adopt Zoning Code Amendments to the Walnut Grove Special Planning Area (SPA) ordinance.

COUNCIL RECOMMENDATION:

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1. Update on Definition of Quorum – Amelia Cook
2. Update on Bylaws Review – Project Status Report
3. Update on Size of Council – Status, Next Steps
4. Transportation/Infrastructure Discussion Continued
   a. Find out what Public Works has identified for Delta road and infrastructure repair. –Mike Penrose.
   b. Decide if and/or how Council wants to pursue formal communication to Supervisor Nottoli regarding funding for road improvements.

PUBLIC COMMENT:

ADJOURNMENT:

CMAC Member forwarding minutes to County Planning and Environmental Review Division:

The meeting facility is accessible to persons with disabilities. Requests for interpreting services, assistive listening devices, or other considerations should be made through the County Planning and Environmental Review Division at (916) 874-5397, no later than five working days prior to the meeting. California Relay Service (CRS) is a third party interpretation service for deaf, hard-of-hearing, and/or speech-impaired persons. CRS can be reached by dialing 711 or 1-800-735-2929.