



Penn Valley Municipal Advisory Council (PVMAC) PUBLIC NOTICE – MEETING AGENDA

To receive an email notice when the Agenda is posted: www.mynevadacounty.com/list.aspx
(under Agenda Center select Penn Valley Area Municipal Advisory Council)

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID 19 pandemic, the PVMAC hereby provides notice that it will hold its regular meeting of the PVMAC members virtually per Zoom, until indicated otherwise.

Date: Thursday, July 15, 2021

Time: 6:00 p.m.

Place: Join Zoom Meeting

<https://zoom.us/j/99158250380?pwd=WDhneWdGOWhpYjBTVGxZSEYVTdxdz09>

Meeting ID: 991 5825 0380

Passcode: 512672

Or participate by phone during the meeting at 1-669-900-6833

Members:

Ryan Everson, Member & Chair

Rob Tribble, Member & Vice Chair

Teresa Dietrich, Member

Douglas Moon, Member

Rick Nolle, Member

Bob Winters, Member

Vacant, Member

Vacant, Member

Vacant, Member

1. Call to Order, Roll Call and Pledge of Allegiance

2. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the PVMAC, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.

a. Approval of Meeting Agenda for July 15, 2021

Action

b. Approval of Meeting Minutes for June 17, 2021

Action

3. Public Comment

This time is set aside for persons wishing to address the PVMAC on any matter of interest that is not on the agenda. Members of the public can provide general comments on items that are of interest to the public and are within the subject matter jurisdiction of the Board or on a particular agenda item via chat through zoom or by phone during the meeting using the information provided above. Action will not be taken at this meeting on citizen comments. The PVMAC, however, after hearing from interested citizens, may place items on a future agenda so proper notice may be

given to all interested parties. This meeting is being recorded and will be made available to the public through the County's website at *mynevadacounty.com*.

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| 4. Ad Hoc Subcommittee
Broadband Ad Hoc Subcommittee
Marketing Ad Hoc Subcommittee | <i>Information/Discussion
Update
Update</i> |
| 5. An Update on the State of Wells in Penn Valley
Jerry Murphy, Peters Drilling | <i>Information</i> |
| 6. Should Penn Valley Incorporate: Local Agency Formation Commission (LAFCo)
Staff Explains the Process
SR Jones, LAFCo Executive Director | <i>Information</i> |
| 7. Update from District 4 Supervisor
Sue Hoek, Board of Supervisors | <i>Information</i> |
| 8. General Announcements | <i>Information</i> |
| 9. Next PVMAC MEETING August 19, 2021 6:00 p.m. location TBD | <i>Action</i> |
| 10. Adjournment estimated @ 7:45 p.m. | |

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by PVMAC action without prior notice. Agenda discussions and report items are subject to action being taken on them during the meeting by the PVMAC at its discretion. The meeting is accessible to people with disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the PVMAC to be considered. Requests for further information should be directed to the Chair of the PVMAC at (530) 265-1480.

AFFIDAVIT OF POSTING

Meeting Notice/Agenda of the PVMAC meeting, scheduled for July 15, 2021, was posted per Open Meeting Law requirements at the following locations:

Eric W. Rood Administrative Center, 950 Maidu Avenue, Nevada City CA
Penn Valley True Value located at 17387 Penn Valley Drive, Penn Valley CA
Penn Valley Shopping Center located at 17464 Penn Valley Drive, Penn Valley CA
www.mynevadacounty.com

AGENDA POSTED: Monday, July 12, 2021



Penn Valley Municipal Advisory Council (PVMAC) PUBLIC NOTICE – MEETING MINUTES

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(under Agenda Center select Penn Valley Area Municipal Advisory Council)

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID 19 pandemic, the PVMAC hereby provides notice that it will hold its regular meeting of the PVMAC members virtually per Zoom.

Date: Thursday, June 17, 2021

Time: 6:00 p.m.

Place: Join Zoom Meeting

<https://zoom.us/j/99158250380?pwd=WDhneWdGOWhpYjBTVGxZSEYVTdxdz09>

Meeting ID: 991 5825 0380

Passcode: 512672

Or participate by phone during the meeting at 1-669-900-6833

Members Present:

Ryan Everson, Member & Chair
Rob Tribble, Member & Vice Chair
Teresa Dietrich, Member
Douglas Moon, Member
Rick Nolle, Member
Bob Winters, Member
Vacant, Member
Vacant, Member

Members Absent:

Nancy Peirce, Member

1. Meeting Called to Order, Roll Call taken, Pledge of Allegiance held
2. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the PVMAC, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.

- a. Approval of Meeting Agenda for June 17, 2021
- b. Approval of Meeting Minutes for May 20, 2021

Motion and second to approve, All Aye.

3. Public Comment

This time is set aside for persons wishing to address the PVMAC on any matter of interest that is not on the agenda. Members of the public can provide general comments on items that are of interest to the public and are within the subject matter jurisdiction of the Board or on a particular agenda item via chat through zoom or by phone during the meeting using the information provided

above. Action will not be taken at this meeting on citizen comments. The PVMAC, however, after hearing from interested citizens, may place items on a future agenda so proper notice may be given to all interested parties. This meeting is being recorded and will be made available to the public through the County's website at *mynevadacounty.com*.

Roy Reichwein, resident; Trisha Tillotson, Nevada County Director of Public Works; Amber Thompson, resident; Kristin York, Sierra Business Council; Sharon Currie, resident. Comments were provided regarding broadband service, large events, code violations and other issues related to the Penn Valley community.

4. How to Bring Better Broadband to Penn Valley

Michael Anderson, Member of the Board of Directors

Northern Sierra Broadband, a 501(c)12 Telecommunications Public Utility

Presentation provided by Michael Anderson, Northern Sierra Broadband regarding the need for broadband in Nevada County and rural America and how it can be provided. Discussion regarding the cost of infrastructure and feasibility in a low-density area such as Nevada County. Discussion regarding Broadband as a Public Utility or open access infrastructure. Discussion regarding cost of transport and cost of service. Discussion regarding the program operating in Plumas and Sierra County and how it is managed. Discussion regarding implementation areas, number of users required and construction projects currently underway. Discussion regarding the Northern Sierra Broadband business model and cost to members of current project in south county. Discussion regarding expanding the projects and financing construction contracts in Nevada County. Discussion regarding grant funding and availability in rural areas. Discussion regarding fee structure for infrastructure when grant funding is not available. Discussion regarding completing projects and providing service. Discussion regarding service availability during power outages and back-up power options to keep the network running. Discussion regarding the NID project in Penn Valley and whether Broadband infrastructure can be included in that project. Grant funding may be available for including it. Discussion regarding infrastructure in Lake Wildwood. Discussion regarding ongoing projects in Grass Valley. Discussion regarding opening access to existing networks in order to connect the last mile to end users. Discussion regarding Broadband as a utility and the density issues with rural communities and benefits to working with local providers and separating transport from service provided. Discussion regarding the regulation of public services.

5. Ad Hoc Subcommittee

Broadband Ad Hoc Subcommittee

Update provided regarding asking speakers to present at each meeting to find out what can be done to support them. Discussion regarding providing a community survey.

Marketing Ad Hoc Subcommittee

Update provided regarding community polls gathering information about issues of concern. PVMAC meetings have been posted on Facebook and Nextdoor. Discussion regarding community interest in Defensible Space and new laws that will be enacted July 1, 2021 regarding inspections and maintenance. PVMAC meetings and membership recruitment will be posted on Facebook.

Thank you provided to the Subcommittees.

6. PV MAC Member Terms Coming to An End in Late June
Staff Update – Jeffrey Thorsby

Sarah Holyhead provided an update and noted that terms will end on June 30, 2021. Applications for reappointment can be submitted online at the Clerk of the Board website. Please let Sarah know if you will not be re-applying. Comments provided regarding the application, if you have any questions, call Sarah. There will be at least two vacancies next year.

7. Update from District 4 Supervisor
Sue Hoek, Board of Supervisors

Sarah Holyhead provided an update. Upcoming Town Hall will be scheduled in North San Juan. Excessive heat and fire danger are here. The heat can also be dangerous to animals and the Animal Control Officer has recently sent out community information. The county applied for federal funding for fire suppression water service in North San Juan, where no water service is available. Interest has been shown in the project.

8. General Announcements

A Penn Valley Incorporation fundraiser for the Feasibility Study will be held on June 26, 2021. The event is family friendly A flyer will be provided to members.

Discussion regarding the Penn Valley Chamber of Commerce. The office has been vacant recently. Teresa will email the fundraiser flyer to the Chamber of Commerce.

Events are scheduled at the Penn Valley Rodeo Grounds. The arena is groomed for riders. The Fall Fest is scheduled in October. There will be a fundraiser for the Foundation Building on August 6, 2021.

9. Next PVMAC MEETING July 15, 2021 6:00 p.m. in person

There will be a movie in the park at the amphitheater in the park on July 15. To avoid conflict the July 15, 2021 PVMAC Meeting will be held via Zoom.

10. Motion and second, meeting Adjourned



Penn Valley Municipal Advisory Council (PVMAC)

Staff Memo

MEETING DATE: July 15, 2021
TO: Penn Valley Area Municipal Advisory Council
FROM: Sarah Holyhead, Administrative Analyst II
SUBJECT: Presentation on the state of wells in Penn Valley

BACKGROUND:

Due to the drought and related water shortages, the MAC has requested a presentation from Jerry Murphy of Peters Drilling, on what the state of wells in Penn Valley.

Respectfully Submitted,

Sarah Holyhead
Administrative Analyst II, Board of Supervisors



Penn Valley Municipal Advisory Council (PVMAC)

Staff Memo

MEETING DATE: July 15, 2021

TO: Penn Valley Area Municipal Advisory Council

FROM: Sarah Holyhead, Administrative Analyst II

SUBJECT: Presentation on “Should Penn Valley Incorporate: Local Agency Formation Commission (LAFCo) Staff Explains the Process”

BACKGROUND:

In response to interest among some members of Penn Valley in the possibility of incorporating the town, the MAC has requested a presentation from LAFCo executive director, SR Jones, on what the incorporation process consists of.

Respectfully Submitted,

Sarah Holyhead
Administrative Analyst II, Board of Supervisors



Penn Valley Municipal Advisory Council (PVMAC)

Staff Memo

MEETING DATE: July 15, 2021
TO: Penn Valley Area Municipal Advisory Council
FROM: Sarah Holyhead, Administrative Analyst II
SUBJECT: PV MAC Ad Hoc Subcommittees

BACKGROUND:

On January 21, 2021 at the Penn Valley Area Municipal Advisory Council's (PV MAC) regular meeting, the PV MAC reviewed its current two Ad Hoc Subcommittees and confirmed their continuance and membership as follows:

Broadband Ad Hoc Subcommittee

- Rob Tribble, Chair
- Teresa Dietrich
- Bob Winters

Marketing Ad Hoc Subcommittee

- Teresa Dietrich, Chair
- Doug Moon
- Richard Nolle

The Marketing Ad Hoc subcommittee did not meet between the last regular Penn Valley MAC meeting and the July 15 meeting, but the Broadband Ad Hoc subcommittee did meet on July 2 with one committee member (Teresa Dietrich) and BOS analyst Sarah Holyhead in attendance.

Respectfully Submitted,

Sarah Holyhead
Administrative Analyst II, Board of Supervisors