



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.

a

Date: Thursday, August 19, 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 August 19, 2021

Action

b. Approval of Meeting Minutes for July 15, 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. Election of Chair and Vice Chair
Ryan Everson, Chair | <i>Action</i> |
| 6. Update from District 4 Supervisor
Sue Hoek, Board of Supervisors | <i>Information</i> |
| 7. General Announcements | <i>Information</i> |
| 8. Next PVMAC MEETING September 16, 2021 6:00 p.m. location TBD | <i>Action</i> |
| 9. Adjournment estimated @ 7 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 August 19, 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, August 16, 2021



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

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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=WDhneWdGOWhpYjBTVGxZSExYVTdxdz09>

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
Vacant, Member

Members Absent:

None.

1. Meeting Called to Order, Roll Call and 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 July 15, 2021
 - b. Approval of Meeting Minutes for June 17, 2021Motion 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*.

Diana Gamzon, Nevada County Cannabis Alliance Executive Director

4. Ad Hoc Subcommittee
Broadband Ad Hoc Subcommittee
Marketing Ad Hoc Subcommittee

Update provided by Sarah Holyhead regarding the Broadband Subcommittee next steps. They are looking at a presentation regarding Star Link. Suggestion to invite other vendors to provide a presentation at a PVMAC meeting.

Update provided by Sarah Holyhead regarding Marketing outreach and potential new membership applications. Douglas Moon contacted Lake Wildwood Channel 95 video production regarding an interview regarding the PVMAC and provided an update regarding next steps.

5. An Update on the State of Wells in Penn Valley
Jerry Murphy, Peters Drilling

Presentation provided by Jerry Murphy, Peters' Drilling and Pump Service. Discussion regarding the current drought and how it is affecting wells. Well production is often related to snow melt. Some deeper wells are not as directly affected by seasonal water. Discussion regarding the deepening of wells. Most Nevada County wells are for domestic use which requires approximately 400 gallons per day. Agricultural wells require approximately 10,000 gallons per day. The bulk of agricultural water in Nevada County has historically been NID surface water, not well water. We don't know what the long-term effect on water availability will be. The number of wells being drilled has increased. The number of drilling companies has decreased so the wait time to get a new well drilled has increased. Discussion regarding water quality and how it is affected by drought and water use. Discussion regarding water use in mining and how it affects wells. Discussion regarding over-use by commercial agriculture and how it affects other wells in that area. Discussion regarding the maximum use from a commercial well allowed by the state based on the tested gallon per minute. Commercial wells are metered and tested. Discussion regarding water holding tanks for fire protection and residential use.

6. Should Penn Valley Incorporate: Local Agency Formation Commission (LAFCo)
Staff Explains the Process
SR Jones, LAFCo Executive Director

Presentation provided by SR Jones, LAFCo Executive Director regarding the process of incorporation. Discussion regarding the cost of the process, which can exceed \$100,000. Discussion regarding services that are mandated. Discussion regarding funding sources and the required fiscal analysis. The amount of revenue should not be more than the cost of services provided. Discussion regarding the amount of property tax that stays within the County and what may be allocated to a new incorporation. Discussion regarding projected growth and how that may impact revenue.

Discussion regarding requirements for the Petition and Application. Discussion regarding the LAFCo process. Discussion regarding the process of determining the area of incorporation and creating a Municipal Financial Analysis. Discussion regarding the time frame, probably more than two years.

Public comments in support of incorporation provided by Gladys Martinez. Discussion regarding the use of documents included in the Penn Valley Area Plan in the incorporation. Discussion regarding the formal organization of the Proponent.

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

Update provided by Supervisor Hoek regarding District 4 issues including support for businesses, Bridgeport Bridge renovation, Fire Safety, river recreation, trash collection and tourism, Lake Wildwood table-top exercise for evacuation, Ready Set Go, treated water supply for Penn Valley. Thank you for your participation in the community.

8. General Announcements

Announcements regarding fire safety in the State of California, next month the Chair and Vice Chair for next year will be selected, the August PVMAC meeting will be in person, location to be announced, Penn Valley Community Foundation fundraiser is August 6, Penn Valley Rodeo Grounds is having a Fall Fest on October 2.

9. Next PVMAC MEETING August 19, 2021 6:00 p.m. location TBD

10. Motion and second, meeting adjourned



Penn Valley Municipal Advisory Council (PVMAC)

Staff Memo

MEETING DATE: August 19, 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

Niether ad hoc subcommittee met between the July and August meetings, although the broadband ad hoc subcommittee has been in communication and is in the process of scheduling a meeting with a broadband provider.

Respectfully Submitted,

Sarah Holyhead
Administrative Analyst II, Board of Supervisors