

MINUTES, BOARD OF DIRECTORS

**FIDDYMENT FARM NEIGHBORHOOD ASSOCIATION &
WESTPARK NEIGHBORHOOD ASSOCIATION (Joint meeting)
Annual Meeting and Elections**

Tuesday, October 10, 2017

The General Meeting and Elections portion of the Board of Directors of the Fiddymment Farm and WestPark Associations was called to order pursuant to notice electronically given, at Chilton Middle School, CA. by FFNA President Loren Cook at 7:02 PM.

Board Member & Nominees attendance:

| Fiddymment Farm | | WestPark | |
|-----------------|-----------------------------|----------|--|
| P | President—Loren Cook | P | President—Dan Gergis |
| NP | Vice President—Mark DeSafey | P | Vice President & Treasurer—Erik Lawson |
| P | Secretary—Sue Hallahan-Cook | NP | Secretary—Douglas Neville |
| P | Treasurer—Chris Erickson | P | MAL—Pratap ‘P.T.’ Tarvadi |
| P | MAL—Robert Gorman | P | MAL—Connie Logg |
| P | MAL—Pete Constant | P | MAL-Kelly Montgomery |
| P | Jesse Garcia (new nominee) | P | MAL—Scott Alvord |
| | | P | Bryan Ludwig (new nominee) |
| | | NP | Nakul Bhatia (new nominee) |

Total NA Members present: WestPark=17; Fiddymment Farm=20

Guests present (non NA members): Jack Duran (guest speaker), Bonnie Gore, Ken Grehm (Placer County)

NA Presidents Loren Cook (Fiddymment Farms) and Dan Gergis (WestPark) introduced their current NA Board members and thanked them for their service, and respective board nominees for tonight’s elections and thanked them for their willingness to serve on behalf of their neighborhoods.

Fire Station #9: Capt. Kevin Bohatch, Fire Fighters Pat Shannon, and Denise Marshall

Capt. Bohatch discussed Roseville fire fighter units assigned to various devastating fires around the state. Chief Bartee will speak at Riley Library tomorrow night at the CPAC meeting for Fire Department budget issues. An audience question re what types and why fire-retardant materials

are used—Capt. Bohatch responded that there were several different types and Cal Fire made that determination which was appropriate to use for the particular need.

Neighborhood Police Officer:

Officer Goodpastor, canine and Beat 6 officer, gave an update on local crime:

- Break-ins to cars (don't leave items and garage door openers in vehicles);
- Construction site thefts—report suspicious activity to PD
- Schools are back in session, members remarked seeing 'near hits' to students—use caution.
- Police schedules have been changed to 2-shifts per day.
- Discussions about alarm systems—must be registered with the City and there is an annual fee required.

Guest Speaker: Jack Duran, County Supervisor District 1

Jack Duran gave a general discussion of the area and operations covered within Placer County, from PFE Road up to Lake Tahoe. They have an \$800 million budget. The county has 2100 employees, cover various agencies including the county jail and a new Sheriff's Station at Cook-Riolo Road. They have 13 independent stations and contract with Cal Fire. Placer County has the most roadways to cover in California other than Cal Trans.

Mr. Duran then gave some updates for developments in the South Placer area:

- Placer Ranch—(north of Fiddymont Farm and Blue Oaks NAs), will house CSU Placer Campus, 5,830 residents, in planning process.
- Riolo Vineyards—PFE to Walerga to Watt Ave., 700 homes; Cal-AM Water (Sacramento) will supply water source.
- Placer Vineyards--Walerga west along Baseline; 4,000 acres, phases over 30 years; 5,266 residences, plus 42 acres of commercial; PCWA as water source.
- Regional University (Warwick University of Coventry)—to locate west beyond Watt Ave.; PCWA will be water source, will purchase their own electricity, start building in 2022.
- Sunset Industrial Area—light industrial; will include Sacramento State (Placer Ranch) plus 600 student units, to coordinate energy co-op with Rocklin/Lincoln/Colfax/Loomis.
- South Placer Waste Management (Fiddymont Road)—discussed various sources for smells—evaluation under way now to identify and mitigate odors. The plant opened 1978 and is leased until 2058.
- Transportation—discussed traffic usage in this area—highest concentration (25,000 vehicles/day) along Pleasant Grove east of Fiddymont Road. Placer homes will “pay their fair share”, will assess \$10,000 traffic mitigation fees per home (similar to city fees). Sierra Vista Specific Plan—working now on Baseline widening.
- Walerga Bridge replacement starts mid-2018; project approved and funded, just awaiting permits; will increase from 2 to 4 lanes and raise the walkway under the bridge. Also will fix the Watt bridge in phase 2 of the Vineyards project.
- Transportation & Tax revenues—current gas tax not enough to do anything, goes to road repair/maintenance. Measure M failed in 2016, but they are trying to tap into other programs as 'priorities', but will ask new areas to pay for new roads. Can't rely on SB1--\$17 million/year for improvements; may request “special district” to consider creating measure to tax selves. SPARTA and local businesses in discussion now for options. Recent legislative

change—proposals from the people now only need 51% of vote to pass legislation now. Placer Parkway—already started on Phase 1, Whitney Ranch Road to Foothills--\$500 Million projected cost, eventually all the way from Hwy 65 to Hwy 70/99 at Sankey Road. Negotiations underway now—UAIC considering co-funding of Phase 1.

- Sutter County also has development (Sutter Point) and will contribute \$10,000 per home for regional roadways and help fund Baseline improvements.

Loren Cook gave some general area updates:

- City approved solar project near powerplant (already zoned light industrial).
- Also in WestPark area, commercial storage facility is to go forward.
- Sutter Hospital has a planning permit pending for potential occupation of the vacant CVS/Longs building at Blue Oaks & Fiddymment Road. Loren has requested a speaker at future NA meeting.
- Across the street from CVS/Longs building at Blue Oaks & Fiddymment Road, there has been interest for a gas station/grocery complex.
- Our NAs will officially present the Petition to Extend Blue Oaks Blvd. to the City of Roseville City Council this month.

Election Results: (8:20 PM)

Secretary Sue Cook confirmed a quorum had been present for both NAs (both NAs exceeded minimum 12 members needed for quorum). Loren Cook announced that election results had been completed. Since each NA board was allowed up to 10 members, and both NAs had less than 10 nominees, all nominees were successfully elected to their NA board (all having received at least one vote).

8:22 PM--The General Meeting (public portion) adjourned. Both NA Boards divided to meet individually with their new board members.

8:25 PM—Fiddymment Farm NA Board meeting proceeded:

Loren welcomed new board member Jesse Garcia and made general introductions.

The minutes of the FFNA /WestPark NA Meeting of September 12,2017, were previously approved electronically by members of the FFNA Board, and with no corrections received from WestPark Board members, Loren Cook ordered the minutes be approved officially and placed on record at this time.

FFNA Treasurer Chris Erickson submitted a written Treasurer's Report for the period ending 9/30/2017 reporting a balance of \$701.81, no changes. The Treasurer's Report was ordered placed on file as submitted.

FFNA Board members were elected as follows:

President—Loren Cook

Vice President—Pete Constant

Secretary—Sue Hallahan-Cook

Treasurer—Chris Erickson
Members-at-Large—Bob Gorman and Jesse Garcia.

Other confirmations noted:

- RCONA Representative: Sue Cook to remain as RCONA rep for FFNA.
- Committees: Loren will send out information as to our Standing Committees and asked that members be ready to commit for chairpersons, co-chairpersons and members for committees by the next board meeting.
- Meetings: confirmed to continue with 2nd Tuesdays of every month at 7:00 PM at Chilton Middle School and continue with joint meetings with WestPark NA if they wish (we all have joint issues). Loren will submit reservations for the rest of the school term.

We want to thank Bob Gorman for arranging the \$50 Safeway donation for the cookie donations tonight; Loren and Bob both provided waters from National Night Out.

8:25 PM—WestPark NA Board meeting proceeded:

The members of the WestPark board met together (except Nakul Bhatia no longer present).

WestPark Board members were elected as follows:

President—Bryan Ludwig

Vice President—Kelly Montgomery

Secretary/Treasurer—Erik Lawson

Members-at-Large—Scott Alvord, Pratap Tarvadi, Connie Logg, Dan Gergis, Nakul Bhatia

Other confirmations of all board members:

- RCONA Representative: Scott Alvord to remain as RCONA representative for the NA. Kelly Montgomery will be Alternate Rep.
- Erik indicated they may need to arrange new signature cards for their bank account (currently Erik and Dan Gergis are account signers).
- Committees: Scott will send out information as to our Standing Committees and asked that members be ready to commit for chairpersons, co-chairpersons and members for committees by the next board meeting.
- Meetings: Members agreed to continue with joint meetings with Fiddymment Farm NA on the 2nd Tuesday of every month at 7:00 PM at Chilton Middle School (joint issues).

Both NA boards concluded their meetings and adjourned at 8:56 PM.

November 14, 2017—next WestPark NA and Fiddymment Farm NA Meeting -- 7PM at Chilton Middle School.

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 10/15/2017