

**MEMORANDUM
WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

TO: **WPWMA BOARD OF DIRECTORS** DATE: **JUNE 14, 2018**
FROM: **BILL ZIMMERMAN / ERIC ODDO** 
SUBJECT: **MASTER PLANNING STAKEHOLDER ENGAGEMENT**

RECOMMENDED ACTION:

Provide direction to staff related to stakeholder engagement in the WPWMA's facility master planning process.

BACKGROUND:

At the December 14, 2017 meeting, staff presented your Board with an update on the facility master planning project. At the conclusion of the presentation, staff noted the WPWMA would begin engaging key stakeholders to increase awareness of the master planning efforts and solicit feedback on the project concepts.

On February 26, 2018, staff conducted a workshop for Member Agency executive staff, providing them with the same PowerPoint presentation made to your Board at the December 2017 WPWMA meeting. During the month of May, staff made presentations to each of the Member Agency City Councils and the Placer County Board of Supervisors to provide a high-level overview of the master planning effort and to solicit feedback.

The next step of key stakeholder engagement will involve meeting with larger land owners and developers proximate to the WPWMA's facility. Staff anticipates this group will include: 1) the United Auburn Indian Community/Thunder Valley Casino, 2) Placer Athens Limited Partnership, 3) Placer Ranch, Inc., and 4) AKT Development Corporation.

Prior to contacting these entities, staff is requesting direction from your Board regarding who should represent the WPWMA and conduct these meetings. Options include: 1) authorizing staff to arrange and conduct the meetings, or 2) appointing a director to serve as the WPWMA representative at these meetings. As always, staff appreciates any other ideas and direction your Board may have regarding these efforts.

ENVIRONMENTAL CLEARANCE:

Conducting meetings to discuss the WPWMA's master planning efforts is not considered a "project" under the CEQA guidelines.

FISCAL IMPACT:

There is no direct, additional cost to the WPWMA associated with conducting the suggested stakeholder engagement meetings.