



**Minutes – July 6, 2009
Foresthill Municipal Advisory Council**

Members Present:

Roy West
Gail McCafferty
John Laster
Sharon Page
Mike Whittle
Larry Jordan

County Staff Present:

Stephanie Baptista

Members Absent:

Keith Drone

1. CALL TO ORDER

The regular meeting of the Forum was called to order at 7:05 pm by Roy West.

2. ROLL CALL PERFORMED BY SECRETARY: A quorum of the board was present.

3. PLEDGE OF ALLEGIANCE

Roy West, Chairman led the Forum in the Pledge of Allegiance.

4. APPROVAL OF THE MINUTES FROM June 1, 2009.

MOTION: Approve the Minutes of June 1, 2009 AS AMENDED
MCCAFFERTY/PAGE/UNANIMOUS 6-0

5. APPROVAL OF THE AGENDA FOR July 06, 2009

MOTION: Approve the Agenda for July 06, 2009
PAGE/WHITTLE/UNANIMOUS 6-0

6. PUBLIC COMMENT:

1. Sharon Hardie spoke as spokeswoman for herself and 12 other residents living on Foresthill Rd and Bath Rd regarding the Minor Use Permit for the radio network tower. They have filed an appeal with Placer County Planning Commission on June 25, 2009.
2. Eric Fleming, a resident of Foresthill asked questions regarding the visual impact of the tower.

7. FORUM MEMBER COMMENTS:

1. Gail McCafferty spoke on the festivities of the 4TH of July parade and other activities, that Foresthill had a good turnout.

8. PUBLIC SAFETY REPORTS

- A. **Foresthill Fire Protection District/Fire Safe Council** – Fire Chief, Kurt Snyder, reported 47 calls in June and one report of illegal fireworks. In the future the Fire Chief would like issues to be brought to his attention on topics that might interest the public that he could speak about. As of July 1, 2009 open burning has been suspended.
- B. **Placer County Sheriff's Department** – Sgt. Troy Minton-Sander spoke on his position in the Foresthill area. He can be contacted at 530-308-0944 or email him at tmintons@placer.ca.gov. Sgt. Ed Clark spoke about possibly holding the position as Sgt. for Foresthill.
- C. **Cal Fire**- Kevin McKeown, Station 11 Captain for Foresthill stated that burn season is suspended as of July 1, 2009. Cal-fire had no pay or staff cuts, they are at full staff. He also took questions from the community. For more info you can call Cal Fire at 530-367-3111.
- D. **CHP** – Officer Eric Karla, resident officer spoke that Commander Rick Ward has retired. A new commander will be appointed soon. Accident reports have dropped significantly in June.
- E. **U.S. Forest Service** – No Report

9. COMMUNITY REPORTS

- A. Foresthill Volunteer Fire Association – Gail McCafferty says that the Fire Department Garage Sale will be held on August 1, 2009.
- B. The Cemetery District – No Report
- C. Chamber of Commerce – No Report
- E. Trails Alliance – No Report

10. COMMITTEE REPORTS-

- 1. OHV Trails Sub-Committee- No Report
- 2. Foresthill PUD Update- No Report
- 3. Parks Project Sub-Committee- No Report

11. INFORMATIONAL/NON-ACTION ITEMS

- A. **Hal Hall presented a short film on "They Crossed the Mountains, The History of the Western States Trail."** Hall took questions from the community. A DVD of the short film can be purchased for \$20.00. Please contact Hal Hall at 530-823-7282 or go online at www.teviscup.org

12. ACTION ITEMS- None

13. COUNTY UPDATE

- 1. Foresthill Farmers Market is held every Wednesday from 4PM-7PM.
- 2. The following community members spoke on their application as a New Foresthill Forum Member; Eric Fleming, Luana Dowling, Duane Frink. and Pending the resignation of Keith Drone.

14. CORRESPONDANCE- None

15. FUTURE BUSINESS AND ANNOUNCEMENTS- next meeting August 3, 2009.

16. ADJOURNMENT – (9:20 PM)