

County of Placer  
**FORESTHILL FORUM**

175 Fulweiler Avenue  
Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010



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**Minutes – January 5, 2015**  
**Foresthill Municipal Advisory Council**  
Foresthill Memorial Hall, Leroy E. Botts Memorial Park

**Members Present:**

Sharon Page, Chair  
Chase Dowling, Vice-Chair  
Larry Jordan  
Sheryl Petersen  
Gail McCafferty

**County Staff Present:**

Jennifer Montgomery, Supervisor, District 5  
Jocelyn Maddux, Field Representative, District 5  
Paula David, Contract Secretary

**Members Absent:** Michael Whittle, Duane Frink

1. **CALL TO ORDER-** The regular meeting of the Forum was called to order at 7:00 PM by Chair Sharon Page.
2. **ROLL CALL PERFORMED BY CONTRACT SECRETARY-** A quorum of the Board was present.
3. **PLEDGE OF ALLEGIANCE-** The Forum was led in the Pledge by Rich Murray of the American Legion.
4. **APPROVAL OF THE MINUTES FROM DECEMBER 1, 2014-**

**MOTION:** Approve minutes from December as written.  
**MCCAFFERTY/ DOWLING UNANIMOUS 5-0**

5. **APPROVAL OF THE AGENDA FOR JANUARY 5, 2015-**

**MOTION:** Approve Agenda as presented.  
**PETERSEN/ MCCAFFERTY UNANIMOUS 5-0**

6. **PUBLIC COMMENT-** Roy West announced the sale of t-shirts as a fundraiser for his bluegrass festival in August of this year; Patti Wade inquired regarding the status of ownership of Todd Valley Pond right-of-way, was told it was being addressed in the County update.
7. **FORUM MEMBER COMMENTS-**
  - Sharon Page asked about the vandalism at the Post Office and what might be done about it;
  - Gail McCafferty wondered what might be done to replace the Turpin bear that was damaged in the Vet's Hall parking lot.
8. **COUNTY UPDATE –** Supervisor Montgomery reported:

- The Hall parking lot bear was destroyed by a car, Jeff Turpin will consider replacing it, then placing it in a different spot;
- Installation of reflector strips on the Foresthill Bridge that was originally scheduled in December is now scheduled for completion next week pending weather, also there will not be signs on the bridge prohibiting bicyclists from using the sidewalk;
- Todd Valley Pond perimeter has been surveyed, still looking into right-of-way ownership issues;
- County has been approached by a group to re-purpose the DeWitt barracks into a homeless shelter. A County-wide survey into the demographics of the homeless population is currently underway and results will be presented to BOS next month;
- King Fire restoration project is moving forward;
- Register your mobile phone to receive emergency alerts.

## **9. PUBLIC SAFETY REPORTS-**

- Placer County Sheriff's Department- No report
- CHP- No report
- Foresthill Fire Protection District/Fire Safe Council – Chief Ian Gow reported:
  - They received their 704<sup>th</sup> call of the year on New Year's Eve, approximately 80% of the calls were medical;
  - A burn permit is required for burning and only allowed on a permitted burn day.
  - FFPD Board President Chris Reams reported on his meetings with the six local agencies.
- US Forest Service- No report

## **10. COMMUNITY REPORTS-**

- Foresthill Chamber of Commerce - No report
- Foresthill PUD - Tamra West distributed the results of the recently received FPUD report card; They received the down payment on the sale of water to Santa Clara Valley Water District, with the balance to be paid soon. A water tank will be purchased; the doors on the chlorine storage tank will be replaced; they have hired a part-time administrative assistant; They have received a District Transparency Certificate.
- Bioenergy Meetings Update – No report

## **11. ACTION ITEMS- None**

## **12. INFORMATION/NON-ACTION ITEMS-**

### **A. The Middle Fork Project - Overview:**

- Brett Storey discussed the history of the Project, as well as the operational budget, licensing procedure, revenue issues, recently adopted financial policy, and took questions from the audience.

## **13. FUTURE BUSINESS, CORRESPONDENCE and ANNOUNCEMENTS—**

Next meeting is scheduled for February 2, 2015.

## **14. ADJOURNMENT:**

The meeting was adjourned at 8:10 pm.

Submitted by Contract Secretary Paula David