



Gail McCafferty, Chair Luana Dowling Duane Frink Michael Whittle
Sharon Page, Vice-Chair Larry Jordan Sean Salvesson

AGENDA

Monday, **April 2, 2012 7:00 PM**
Foresthill Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill

Please note: times listed are approximate.

1. **CALL TO ORDER** (7:00 PM)
2. **ROLL CALL – performed by secretary**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – March 5, 2011 – (7:05)
5. **APPROVAL OF AGENDA** – April 2, 2012 – (7:10)
6. **PUBLIC COMMENT / ANNOUNCEMENTS:** This is the time for members of the public to address the Forum on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the Forum is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chairman. If comments cannot be heard within the 10-minute time limit, the Chairman may move the remainder of Public Comment to the end of the meeting. (7:10 – 7:20)
7. **COUNTY UPDATE** (7:20)
8. **FORUM MEMBER COMMENTS–** (7:30)
9. **PUBLIC SAFETY REPORTS –** (7:30 – 7:55)
 - A. Foresthill Fire Protection District/Fire Safe Council (5 min)
 - B. Placer County Sheriff's Department (5 min)
 - C. CHP (5 min)
 - Regular update and introduction of new commander, Captain Joe Whiteford
 - D. U.S. Forest Service (5 min)
 - E. CAL FIRE (5 min)
10. **INFORMATION / NON-ACTION ITEMS --** (8:05 – 8:35)
 - A. **Placer County Road Maintenance**

Placer County Public Works Director Ken Grehm will provide background on what the Roads Department does within the County and specifically, Foresthill.

Presenter: Ken Grehm, Placer County Department of Public Works (15 min)

B. Foresthill Public Utility District (FPUD)

Receive a presentation regarding the status of the FPUD. The district is currently in a financial crisis caused by operating at a loss for the majority of the past decade. It faces possible closure and the dissolution of the utility.

Presenter: Leo Havener, Leo D. Havener, General Manager, FPUD (15 min)

11. COMMUNITY REPORTS - (7:55)

A. Foresthill Chamber of Commerce (5 min)

12. COMMITTEE REPORTS – (8:00)

A. Parks Projects Sub-Committee (5 min)

13. FUTURE BUSINESS, CORRESPONDENCE and ANNOUNCEMENTS: (8:35)

Future Agenda Items Discussion, Next Forum Meeting – **May 7, 2012**

Hard copies of Forum correspondence are available in a binder at the Foresthill Library.

14. ADJOURNMENT (8:40)

Below is a link to the draft minutes from the last Foresthill Forum meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the Foresthill Forum.

<http://www.placer.ca.gov/~media/bos/dist5/documents/ForesthillForum/DraftMinutesFF030512.ashx>

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