County of Placer

FORESTHILL FORUM

P. O. Box 207

Foresthill, CA 95631

County Contact: Jocelyn Maddux, Field Representative (530) 889-4010

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

CORRECTED AGENDA

Monday, **November 7, 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 –** October 3, 2011 (7:05)
- **5. APPROVAL OF AGENDA** November 7, 2011 (7:10)
- **6. PUBLIC COMMENT:** Any member of the Public may address the **Forum** on any matter <u>NOT</u> listed on the agenda. Comments will normally be limited to <u>THREE MINUTES</u> 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. The Forum is not permitted to take any action on items addressed under Public Comment. (7:10 7:20)
- **7. COUNTY UPDATE** (7:20)
- 8. FORUM MEMBER COMMENTS— (7:30)
- 9. PUBLIC SAFETY REPORTS -(7:40 8:05)
 - A. Foresthill Fire Protection District/Fire Safe Council (5 min)
 - **B.** Placer County Sheriff's Department (5 min)
 - C. CHP (5 min)
 - D. U.S. Forest Service (5 min)
 - E. CAL FIRE (5 min)
- 10. COMMUNITY REPORTS (8:05)
 - A. Foresthill Chamber of Commerce (5 min)
 - B. Foresthill PUD (5 min)
- 11. COMMITTEE REPORT (8:15)
 - A. Parks Projects Sub-Committee (10 min)
- 12. ACTION ITEM Foresthill Park Safety Improvements Alternative Design (8:25 15 min)

Placer County Facilities Services will provide an update and seek approval from the Forum for an alternate design and lower cost solution for the Little League Ball Field safety improvements project. The Forum is being asked to recommend approval of the expenditure of \$40,000 of Park Dedication



Fees to construct a 100' long X 50' high Barrier Net inside and along the northerly Park property line to prevent foul balls from entering the adjacent property to the north. This will require a variance allowing a "fence" higher than 6'.

Presenter: Rob Unholz, Placer County Facilities Department

13. ACTION ITEM – AB 885 State-wide Sewage Policy Update (8:40 -15 min)

The Forum will receive a presentation and may provide a letter of recommendation to the State Water Resources Control Board on proposed policy for state-wide sewage systems. The Policy and Environmental Document for SITING, DESIGN, OPERATION AND MANAGEMENT OF ONSITE WASTEWATERTREATMENT SYSTEMS (OWTS) – Septic Systems was recently released by the State Water Resources control board and comments are due by November 14. The OWTS Policy and SED Documents may be viewed and downloaded from the State Water Board's website at: http://www.waterboards.ca.gov/water_issues/programs/owts/.

Presenter: Jill Pahl, Placer County Department of Environmental Health

14. ACTION ITEM - Belcara (Monarch Mine Vineyard Development) (8:55 - 15 min)

Planning Staff will give an update on the Environmental Process and seek a recommendation from the Forum for the Belcara development project - a rural residential, planned development of single-family residences situated amidst existing vineyards. The proposed project consists of 39 residential lots ranging from .83 acres to 6.35 acres, though most homes will be on 1 to 1.5 acre lots and a portion of the vineyards will be removed. The project will be developed in phases and will require a tentative map, final map(s), grading/improvement plans and building permits. Specific details on the proposed entrance on Foresthill Road will be provided.

Presenter: Melanie Jackson, Placer County Planning Department

15. FUTURE BUSINESS, CORRESPONDENCE and ANNOUNCEMENTS: (9:10)

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

Next Forum Meeting - December 5, 2011

16. ADJOURNMENT (9:15)

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/DraftMinutesFF0100311.ashx

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisor's Office.