

County of Placer
FORESTHILL FORUM

175 Fulweiler Avenue
Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010



Minutes –March 3, 2014

Foresthill Municipal Advisory Council

Foresthill Memorial Hall, Leroy E. Botts Memorial Park

Members Present:

Michael Whittle, Chair
Chase Dowling, Vice-Chair
Duane Frink
Larry Jordan
Gail McCafferty
Sharon Page
Sheryl Petersen

County Staff Present:

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

Members Absent: None

1. **CALL TO ORDER-** The regular meeting of the Forum was called to order at 7:00 PM by Chair Michael Whittle.
2. **ROLL CALL PERFORMED BY CONTRACT SECRETARY-** A quorum of the Board was present.
3. **PLEDGE OF ALLEGIANCE-**
4. **APPROVAL OF THE MINUTES FROM February 3, 2014-**

MOTION: Approve minutes from February as written.
PETERSEN/ MCCAFFERTY UNANIMOUS 7-0

5. **APPROVAL OF THE AGENDA FOR MARCH 3, 2014-**

MOTION: Approve agenda as presented.
PAGE/ DOWLING UNANIMOUS 7-0

6. **PUBLIC COMMENT-** None
7. **ACTION ITEM – ELECTION OF NEW CHAIR AND VICE CHAIR FOR 2014**

Gail McCafferty placed Sharon Page up for nomination, which she accepted and was then voted upon and approved by unanimous vote. Chase Dowling volunteered to be Vice-Chair, which was approved by unanimous vote. Chair Page then took the gavel and control of the meeting.

8. **FORUM MEMBER COMMENTS-** None

9. COUNTY UPDATE- Supervisor Montgomery gave this update:

- She met with the County park staff to discuss striping on the parking lots, including the old PCWA building;
- Parks department will conduct a community survey for input on prioritizing expenditure of remaining park dollars;
- Completion of the Foresthill bridge is expected by the end of March, with a ribbon-cutting ceremony in April;
- Belcara appeal is scheduled to be heard on March 11;
- Her recent trip to Washington, D.C. was productive;
- Placer County Visitor's Bureau is looking for volunteers from Foresthill;
- She addressed the concern about the "movement" of Foresthill Road during the recent rain. County road staff inspected and determined the road to be behaving as designed. The crack will be filled and sealed.

10. PUBLIC SAFETY REPORTS-

- A.** Placer County Sheriff's Department: Bill Walton reported 191 calls with 157 responses, including one Priority One and 14 Priority Two.
- B.** CHP: Don Scholl reported:
- There were several collisions due to the rain in February;
 - He discussed the fatality collision that occurred;
 - CHP is considering restructuring the placement of officers, which could possibly include reassignment of full-time officers from Foresthill.
- C.** Foresthill Fire Protection District/Fire Safe Council: Gary Kirk reported:
- 39 calls in February, with 32 EMS and no fire calls;
 - Chief Dowling has resigned to take another position, Chief Gow of Placer Hills will be the interim chief;
 - They are working on putting together a town hall meeting on 3/27 regarding drought awareness with emphasis on fire protection.

11. COMMUNITY REPORTS-

- A.** Foresthill Chamber of Commerce: Scott Nelson reported:
- Dinner meeting is this Thursday, guest speaker is Dr. Berg;
 - Poker tournament is scheduled for March 22;
 - They will change their regularly scheduled board meeting from 3/27 to another night to accommodate the Fire District's Town Hall Meeting.
- B.** Foresthill PUD: Hank White reported:
- Recent rains have helped somewhat, Sugar Pine is at 6,000 acre feet;
 - Their current project to rehab the water treatment plant is approximately 50% completed;
 - A new logo for the vehicles has been designed and should be on them soon.
- C.** Bioenergy Meetings Update: Neal Cochran reported they met with a goal to establish a memorandum of understanding to develop a framework for operation. They will be meeting with several other agencies during the feasibility study.
- D.** Foresthill Union Elementary School District: Safe Schools Plan: Shannon Jacinto, Superintendent, and Karen Everett, Special Education, reported on their Safe Schools Plan meeting:
- They decided to lock all doors at all times;
 - Discussed parking lot/pick-up issues;

- Karen Everett announced, beginning this fall, the Special Day Class will be re-instituted on campus.
- E. Foresthill Union High School District: Strategic Planning Process: Principal Sue Lundsford reported:
- She showed several videos submitted by past graduates to illustrate how Foresthill High School prepared them for life after high school;
 - Showed a slide-show with statistics and facts on GPA, dropout rates, etc.;
 - Announced a forum scheduled for March 11 at the high school to discuss the Strategic Planning Process;
 - Announced she will be leaving as principal and taking another position.
12. **INFORMATION/NON-ACTION ITEMS-** Placer County Water Agency: Andy Fecko presented a slide show on the cause of the drought, current status of water conditions and projections for the rest of the water year.
13. **FUTURE BUSINESS, CORRESPONDENCE and ANNOUNCEMENTS—**
Next meeting will include an update on the Foresthill Bridge construction; next meeting is scheduled for April 7, 2014.
14. **ADJOURNMENT:**
The meeting was adjourned at 9:00 pm.

Submitted by Contract Secretary Paula David