

County of Placer  
**FORESTHILL FORUM**

175 Fulweiler Avenue  
Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010



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**Minutes – June 2, 2014**

**Foresthill Municipal Advisory Council**

Foresthill Memorial Hall, Leroy E. Botts Memorial Park

**Members Present:**

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

**County Staff Present:**

Jocelyn Maddux, Field Representative, District 5  
Paula David, Contract Secretary

**Members Absent:** Sheryl Petersen

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 Keith Light.
4. **APPROVAL OF THE MINUTES FROM MAY 5, 2014-**

**MOTION:** Approve minutes from May as written.

**MCCAFFERTY/ WHITTLE 4-0, Frink, Dowling abstain**

5. **APPROVAL OF THE AGENDA FOR JUNE 2, 2014-**

**MOTION:** Approve Agenda as presented.

**FRINK/ WHITTLE UNANIMOUS 6-0**

6. **PUBLIC COMMENT-** Duane Frink discussed a County program regarding free containers to haul tree/brush debris.
7. **FORUM MEMBER COMMENTS-**  
Gail McCafferty mentioned unsightly real estate for-sale signs, requesting they be removed; Michael Whittle expressed thanks to Ken Grehm, who acted promptly to take care of an issue brought to his attention; Sharon Page had attended the FPUD tour and was highly impressed; Duane Frink commented on the smooth transition from construction to regular use on the Foresthill Bridge, but there has been a lot of debris collecting there, also along Foresthill Road.
8. **COUNTY UPDATE –** Jocelyn Maddux reported:

- Board of Supervisors is adopting the upcoming budget at tomorrow's meeting with finalization in September, at \$792.5 million;
- Parks project survey is posted online and will be available until 6/30;
- Tom McClintock will be hosting a town hall meeting here 7/16;
- Parks/Hall project list is available online.

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

### **A. Placer County Sheriff's Department- Bill Walton reported:**

- Placer County uses a reverse-911 notification system, Everbridge;
- 272 calls for service, 242 responses, 6 priority one, 30 priority two;
- They are working with USFS to patrol Forest Service roads;
- "Bear" McNama is now officially retired;
- For noise complaints, please call Dispatch.

### **B. CHP- No report**

### **C. U.S. Forest Service- No report**

### **D. Foresthill Fire Protection District/Fire Safe Council- See Item 10 D.**

## **10. COMMUNITY REPORTS-**

### **A. Foresthill Chamber of Commerce: Robin Hussman reported:**

- Farmer's Market begins 6/4;
- Networking dinner is 6/5;
- They will be holding a joint mixer with Auburn Chamber;
- Western States Run scheduled for 6/28
- July 4<sup>th</sup> Parade and park activities under development.

### **B. Foresthill Public Utility District: Tamra West reported:**

- Last Saturday's tour was well attended, with 25 people;
- Water rate study is available online;
- They will be changing to one regular board meeting per month;
- Prop 218 workshop will be held on 6/25 at the Memorial Hall;
- They received a \$5,000 grant from PCWA to perform security repairs;
- Neil Cochran gave an update on the recently received State Water Resources Board shut-down order, stating there is to be no diversion of water from streams flowing into the Sacramento Valley;
- They have been working with a new bank to refinance the Sugar Pine debt.

### **C. Bioenergy Meetings Update: Their next regular meeting will be on Wednesday**

### **D. Foresthill Fire Protection District/Fire Safe Council: Keith Drone gave this update:**

- 57 calls, 16 fire related, 41 medical;
- The new ambulance arrived last Saturday.

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

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

### **A. Civic Achievement Award Presentation:**

Keith Drone spoke on the background and presented the award to this year's recipient, Sharon Page, who also received a plaque from the County in appreciation of all her work for the community.

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

Next meeting will be on July 7, there are currently no information or action items to include.

**14. ADJOURNMENT:**

The meeting was adjourned at 8:08 pm.

Submitted by Contract Secretary Paula David