

County of Placer
FORESTHILL FORUM

175 Fulweiler Avenue
Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010



Minutes – July 7, 2014

Foresthill Municipal Advisory Council

Foresthill Memorial Hall, Leroy E. Botts Memorial Park

Members Present:

Chase Dowling, Acting-Chair
Larry Jordan
Michael Whittle
Sheryl Petersen
Duane Frink

County Staff Present:

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

Members Absent: Sharon Page, Gail McCafferty (arrived 7:04)

1. **CALL TO ORDER-** The regular meeting of the Forum was called to order at 7:02 PM by Acting-Chair Chase Dowling.
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 Acting-Chair Chase Dowling.
4. **APPROVAL OF THE MINUTES FROM JUNE 2, 2014-**

MOTION: Approve minutes from June with the following change: Item #6, Public Comments, change the word "trash" to "tree/brush debris".

FRINK/ WHITTLE UNANIMOUS 6-0

5. **APPROVAL OF THE AGENDA FOR JULY 7, 2014-**

MOTION: Approve Agenda as presented.

FRINK/ WHITTLE UNANIMOUS 6-0

6. **PUBLIC COMMENT-** None

7. **FORUM MEMBER COMMENTS-**

Michael Whittle announced the success of the Little League team, making it all the way to the championship round, then losing to Colfax.

8. **COUNTY UPDATE –** Jennifer Montgomery reported:

- The Auburn Journal had mentioned in a recent article regarding construction that Highway 49 would be closed, however that will only be a detour, no closure;

- The recent fatal bicycle/car accident near Foresthill Bridge was a tragic accident, but not the result of the bridge lane reconfiguration;
- Park/Hall projects list is available; Todd Valley Pond Park ordinance is being updated to ban smoking there; the survey results are being reviewed and brought before the Forum at a later meeting;
- Event Center final draft is being presented to Planning Commission this week;
- County expects to receive more funding for Veteran's services.

9. PUBLIC SAFETY REPORTS-

- A. Placer County Sheriff's Department- Chris Kirst, filling in for Officer McNama, had no statistics to report was available to answer any questions.
- B. CHP- None
- C. Foresthill Fire Protection District/Fire Safe Council – Chief Ian Gow reported:
- 315 calls year to date, 58 last month;
 - There was a wildfire in the back end of Spring Garden Road, the cause of which is under investigation, which was put out quickly;
 - There was a rescue in Forest Service area north of Mumford Bar, an errant hiker in rough terrain needing medical attention;
 - Two Foresthill paramedics are currently at the Montecito Fire;
 - Preliminary budget is finished with the final completed in several months;
 - Placer Hills and Foresthill Fire Boards signed a one year contract to share administrative services;
 - They have received an additional \$17,000 in funding from the County.
- D. US Forest Service- Kelly Pavlica announced the approval of the American Fire Restoration Plan. Work is going forward, however they are being challenged by the Center for Bio-Diversity on the Big Hope plan.

10. COMMUNITY REPORTS-

- A. Foresthill Chamber of Commerce: None
- B. Foresthill Public Utility District: Neil Cochran reported:
- A rate increase was approved by the Board effective 7/15;
 - Sugar Pine Reservoir is still full, however the SWRB has stopped certain water diversions which may affect Sugar Pine in the future.

11. ACTION ITEMS- None

12. INFORMATION/NON-ACTION ITEMS-

A. Placer County Older Adult Advisory Commission:

Eldon Luce, Commission Chairman, spoke briefly on his background working with older adults with disabilities. He mentioned the goals of the Commission, gave statistics on the senior population and discussed the need to be prepared to address senior issues, given the current shift toward the large and growing senior population.

13. FUTURE BUSINESS, CORRESPONDENCE and ANNOUNCEMENTS—

Next meeting is scheduled for August 4. PCWA has asked to appear to discuss a tower proposal.

14. ADJOURNMENT:

The meeting was adjourned at 8:07 pm.

Submitted by Contract Secretary Paula David