

County of Placer

FORESTHILL FORUM

175 Fulweiler Ave., Auburn, CA 95603

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



Sharon Page, Chair

Chase Dowling, Vice Chair

Duane Frink

Michael Whittle

Gail McCafferty

Sheryl Petersen

Larry Jordan

AGENDA

Monday, **February 2, 2015 7:00 PM**

Foresthill Veterans 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 – January 5, 2015 – (7:05)**
5. **APPROVAL OF AGENDA – February 2, 2015 – (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 Chair. If comments cannot be heard within the 10-minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting. **(7:10 – 7:20)**
7. **FORUM MEMBER COMMENTS(7:20 – 7:30)**
 - A. **Firewise Community Status for Monte Verde Estates:** The Firewise Communities/USA Recognition Program is a process that empowers neighbors to work together in reducing their wildfire risk. Forum Member Mike Whittle will talk about the benefits and how Monte Verde Estates successfully went through the process.
8. **COUNTY UPDATE (7:30)**
9. **PUBLIC SAFETY REPORTS – (7:35 – 7:55)**
 - A. **Placer County Sheriff’s Department**
 - B. **CHP**
 - C. **Foresthill Fire Protection District/Fire Safe Council**
 - D. **U.S. Forest Service**
10. **COMMUNITY REPORTS - (7:55 – 8:10)**
 - A. **Foresthill Chamber of Commerce**
 - B. **Foresthill PUD**
 - C. **Bioenergy Meetings Update**

11. ACTION ITEMS - None

12. INFORMATION/NON-ACTION ITEM (8:10)

A. Auburn Ravine Road/I-80 Improvement Project

The Auburn Ravine Rd at I-80 Improvement Project is located on Auburn Ravine Rd between Bowman Rd and Lincoln Way and includes reconstruction of 8 curb ramps, signal work, and a 2" grind and overlay. The grind and overlay portion of the project is expected to be completed as night work and will close Auburn Ravine Road as well as the I-80 on and off ramps in both the east and westbound directions. Public Works plans to advertise for bids in March/April and construct the project in Summer 2015. **Presenter(s): Kellen Prindiville or Kevin Ordway, Placer County Department of Public Works**

13. FUTURE BUSINESS, CORRESPONDENCE, AND ANNOUNCEMENTS: (8:20)

Future Agenda Items Discussion, Next Forum Meeting ([March 2, 2015](#)).

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

14. ADJOURNMENT (8:30)

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/DraftMinutesFF010515.ashx>