



Chase Dowling, Chair
Sheryl Petersen, Vice Chair

Duane Frink
Michael Whittle

Gail McCafferty
Sharon Page

Larry Jordan

AGENDA

Monday, **June 1, 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 – May 4, 2015 – (7:05)**
5. **APPROVAL OF AGENDA – June 1, 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 – 7:15)**
7. **FORUM MEMBER COMMENTS (7:15 – 7:25)**
8. **COUNTY UPDATE (7:25)**
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 – See below**
11. **INFORMATION/NON-ACTION ITEM (8:10)**
 - A. **Foresthill Bioenergy Feasibility Study:** The presentation will describe a preliminary feasibility assessment for a biomass energy facility in the Foresthill, California area. The assessment was funded by a Technology Assessment Program grant from the Placer County Air Pollution Control District in 2014. The feasibility study is looked at as the first step to achieve multiple goals in the Foresthill region including; improved air quality, local job creation, improved safety, forest health and

watershed stewardship. The assessment covers the important elements of feasibility including long-term sustainable biomass feedstock availability, suitable technology to utilize the available biomass feedstock, possible facility locations, environmental considerations, and basic economics. Overall, the feasibility assessment shows that a biomass energy facility in Foresthill is potentially feasible, but marginal economically. This indicates that further analysis is warranted before any firm project proposal can be developed. **Presenters: Brett Storey, Senior Management Analyst, Placer County and Elisa Noble, Executive Director, Placer County Resource Conservation District**

12. FUTURE BUSINESS, CORRESPONDENCE, AND ANNOUNCEMENTS:

Future Agenda Items Discussion, Next Forum Meeting ([July 6, 2015](#)).

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

13. 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/DraftMinutesFF0050415.ashx>