

County of Placer
FORESTHILL FORUM

175 Fulweiler Avenue
Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010



Minutes – March 2, 2015
Foresthill Municipal Advisory Council
Foresthill Memorial Hall, Leroy E. Botts Memorial Park

Members Present:

Sharon Page, Chair
Chase Dowling, Vice-Chair
Larry Jordan
Sheryl Petersen
Duane Frink

County Staff Present:

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

Members Absent: Michael Whittle

1. **CALL TO ORDER-** The regular meeting of the Forum was called to order at 7:01 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 VFW Commander Keith Light.
4. **APPROVAL OF THE MINUTES FROM FEBRUARY 2, 2015-**

MOTION: Approve minutes from February as written.
JORDAN/ FRINK UNANIMOUS 6-0

5. **APPROVAL OF THE AGENDA FOR MARCH 2, 2015-**

MOTION: Approve Agenda as presented.
FRINK/ MCCAFFERTY UNANIMOUS 6-0

6. **PUBLIC COMMENT-** Marilyn Jasper handed out a document stating her objections to the Winery Ordinance changes being considered by the Board of Supervisors.

7. **ACTION ITEM – ELECTION OF NEW CHAIR AND VICE CHAIR FOR 2015**

For position of chair, Gail McCafferty nominated Chase Dowling.

MOTION: Chase Dowling serve as chair for 2015
MCCAFFERTY/ FRINK UNANIMOUS 6-0

For position of vice-chair, Duane Frink nominated Sheryl Petersen.

MOTION: Sheryl Petersen serve as vice-chair for 2015
FRINK/ MCCAFFERTY UNANIMOUS 6-0

Whereupon Mr. Dowling assumed the chair for the duration of the meeting.

8. FORUM MEMBER COMMENTS – None.

9. COUNTY UPDATE- Supervisor Montgomery reported:

- Board of Supervisors voted to approve the use of the DeWitt barracks as a temporary homeless shelter, operated by Right Hand Auburn;
- Revoked the contract with Costco after Costco withdrew from negotiations;
- Received the report from the consultant on homelessness, will give recommendations to the Board soon.

10. PUBLIC SAFETY REPORTS -

A. Placer County Sheriff's Department- Deputy Sheriff Bob Bumpass reported 43 calls for service, 7 priority one and several accidents.

B. CHP- None

C. Foresthill Fire Protection District/Fire Safe Council – Chief Ian Gow reported:

- 141 calls in the last 8 weeks, 90% medical;
- Several chimney fires and escaped control burn;
- Gary Kirk responded to several questions from Ms. McCafferty regarding defensible space and property inspections;
- FireWise Coordinator Luana Dowling reported that Trail Head Estates will soon also be recognized as a FireWise Community, and they have received grants for work near Todd Valley Pond and Mosquito Ridge Road, as well as a 150 acre shaded fuel break.
- Both stations are fully staffed.

D. US Forest Service- No report.

11. COMMUNITY REPORTS-

A. Foresthill Chamber of Commerce: Scott Nelson reported:

- Monthly networking dinner is Thursday;
- Poker Tournament is March 28;
- They have reinstated their Recreational Tours and Business Development Committee.

B. Foresthill Public Utility District: Neil Cochran reported:

- Fiscal report for the first half of 2014 indicates the District broke even, water usage is down approximately 10%;
- They are working on extending water rights at Sugar Pine Reservoir, which is a lengthy and costly process;
- They approved a new policy regarding non-revenue users, which will institute a charge for use once a limit is reached;
- Sugar Pine has spilled over its spillway.

C. Bioenergy Meetings update: Duane Frink reported studies are continuing, expecting a report at the next meeting on 3/18. Feasibility Study will be presented in May to the Forum.

12. INFORMATION/NON-ACTION ITEMS-

A. Civic Achievement Award Presentation:

Sharon Page spoke on the criteria used for determining the recipient, and gave the background and achievements of this year's award winner, Carol Mobley Jordan.

13. FUTURE BUSINESS, CORRESPONDENCE and ANNOUNCEMENTS—

Next meeting is scheduled for April 6. The Winery Ordinance update will be an action item, and the Executive Director of Placer County Visitor's Bureau will appear.

14. ADJOURNMENT:

The meeting was adjourned at 7:57 pm.

Submitted by Contract Secretary Paula David