

County of Placer
FORESTHILL FORUM

175 Fulweiler Avenue
Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010



Regular Meeting
Minutes – June 6, 2016
Foresthill Municipal Advisory Council
Foresthill Memorial Hall, Leroy E. Botts Memorial Park

Members Present:

Larry Jordan
Michael Whittle, Vice-Chair
Sheryl Petersen
Sharon Page
Gail McCafferty
Chase Dowling

County Staff Present:

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

Members Absent: Duane Frink

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE-** The regular meeting of the Forum was called to order at 7:02 PM by Chair Larry Jordan, the Pledge of Allegiance was led by Chair Larry Jordan.
- 2. ROLL CALL PERFORMED BY CONTRACT SECRETARY-** A quorum of the Board was present.
- 3. APPROVAL OF THE AGENDA FOR JUNE 6, 2016-**

MOTION: Approve agenda as presented

MCCAFFERTY/ DOWLING 6-0

- 4. APPROVAL OF THE MINUTES FROM MAY 2, 2016-**

MOTION: Approve minutes from May as written.

MCCAFFERTY/ DOWLING 5-0, Jordan abstain

- 5. PUBLIC COMMENT-**

- Tamra West read a letter addressed to the Board of Supervisors regarding concerns over recreational events held locally without advance notice to Foresthill residents.
- Michael Whittle announced that last Saturday Monte Verde Estates held their annual FireWise Community Work Day using 600 head of sheep and goats for weed control.
- Blaise Roper, Boy Scout, gave an update of his Eagle project erecting a shade structure over the BBQ at the Hall picnic area. He is currently fundraising and wants to begin construction by end of summer.

- 6. REPORTS:**

A. Public Safety:

- a. Placer County Sheriff's Department: Bill Walton reported 22 priority one calls and 58 priority two; they have been contracted by USFS to patrol campgrounds.
- b. CHP: No report
- c. Foresthill Fire Protection District/Fire Safe Council:
 - Ian Gow reported 40 calls; they are preparing for fire season; burn days are likely to be cancelled prior to July 4th.
 - Gary Kirk, Fire Wise Coordinator, reported the demo site has been cleared; they are currently working with potentially 7 communities for FireWise status.
- d. U.S. Forest Service: Victor Lyon reported the campgrounds are full, running smoothly; extra tree mortality flights are on-going:

B. Local Government: Supervisor Montgomery reported:

- Election day is tomorrow, Placer County has program to bring ballots to persons in the hospital
- Board of Supervisors will be adopting the '16/'17 budget

C. Committees & Community:

- a. Foresthill Chamber of Commerce: Poker and Golf Tournaments were successful and fun; they are looking for a band for July 4th in the Park
- b. Foresthill PUD: Neil Cochran reported drought restrictions still in place, La Nina projected for this winter; storage tank contract signed last week; oil was spilled in Sugar Pine Reservoir, which has been cleaned up; next board meeting is 6/22.

7. ACTION ITEM—None

8. INFORMATION ITEM

A. Introduction of Steve Newsom, Deputy Director of Public Works and Facilities

Mr. Newsom was introduced as the new Deputy Director, he spoke on a few changes being implemented in an effort to streamline and update the procedures for reserving Hall usage, and to provide a back-up for Cathy Harley. In response to recent social media discussion and rumors, a large audience was on hand. Mr. Newsom apologized for any miscommunication or misunderstandings regarding this issue, the new procedure was discussed, and he gave reassurance to those in the audience that the responsibility of handling reservations was not being removed from Ms. Harley's job duties.

9. ADJOURNMENT at 8:10 pm: Next regular meeting on July 4, 2016.

Submitted by Contract Secretary Paula David