



**MINUTES OF THE MONDAY, August 1, 2016 REGULAR MEETING**

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park  
24601 Harrison Street, Foresthill, CA 95631

1. **Call to Order & Pledge of Allegiance:** 7:00PM
2. **Welcome & Introduction of new Forum Secretary Holly Dougherty**
3. **Welcome & Introduction of Members:** PRESENT: Chair Larry Jordan, Vice Chair Michael Whittle, Sheryl Peterson, Chase Dowling, Gail McCafferty (7:06PM), ABSENT: Duane Frink, Sharon Page
4. **Approval of August 1, 2016 Agenda & June 6, 2016 Minutes**  
MOTION: Petersen/Jordan 5/0 (Frink/Page Absent) Approve agenda as presented.  
AYES: McCafferty/Dowling/Peterson/Whittle/Jordan  
ABSENT: Frink/Page  
  
MOTION: Dowling/Whittle 5/0 (Frink/Page Absent) Approve amended Minutes removing July as the upcoming meeting date.  
AYES: McCafferty/Dowling/Peterson/Whittle/Jordan  
ABSENT: Frink/Page
5. **Public Comment:** 1). Mary Diefendorf, requested a backboard be placed at the tennis courts for those who utilize the facilities without a partner.
6. **Reports:**
  - A. **Public Safety**
    - a) **Placer County Sheriff's Department** Presenter: Deputy Orsolini-
      - Reported 253 total calls for July. Three were priority one calls and 33 priority two. The Trailhead fire efforts were smooth and seamless during the whole process between community members and all participating agencies. In July, Search and Rescue had two major incidents; 1) locating a missing hiker and 2) Assisting 4 Juveniles needing medical attention and evacuations from a church camp at the bottom of sailor flat. This incident resulted in a multiple agency coordination to complete. Sheriff's Dept. plans to check whether or not a permit was acquired for the camping group and will be requesting stricter regulations be used by the church camp from now on as well as coordination with law enforcement in the future.
      - Larry Jordan thanked the Search and rescue team for their excellent work and emphasized that they are the best in the state.
    - b) **CHP:** Not in attendance
    - c) **Foresthill Fire Protection District/Fire Safe Council** Presenter: Gary Burke-
      - Grants have been submitted and some approved, to continue the tree mitigation along Foresthill road near Monte Verde estates to the west and up closer to Bakers Ranch area. Everyone is invited to participate in the monthly meetings held on the 3rd Tuesday of the month. Input and ideas for new projects are needed to submit to the CWPP.
    - d) **U.S. Forest Service:** Not in attendance

**B. Local Government Presenter:** Field Representative Jocelyn Maddux –

- There is an opening for a Fish and Game Commissioner. If anyone is interested or knows someone who is interested please apply. The county is seeking to improve the compliance and collection of lodging fees associated with Air B & B type lodgings. An informational handout was provided.
- Jocelyn provided a handout outlining the direction (approved 3-2) that the Board of Supervisors gave to staff regarding the draft medical marijuana ordinance was provided. The Board's direction addressed guidelines, restrictions, and use. The planning and implementation specifics are still in the early stages. Gail McCafferty questioned whether or not there would be or was a grandfathered in clause within that vote.
  - Community members expressed concern regarding grading. Jocelyn asked them to please report to Code Enforcement so that it could be looked into. Community members inquired about Code enforcement numbers. Maddux responded that there currently were 4 officers and 1 supervisor but 2 more positions had been voted and approved to add from the most recent budget.
- Larry Jordan questioned the status of a letter regarding the Western States 100. Jocelyn Maddux responded that a meeting with the Western States 100 group did occur and things were being worked out through the process.

**C. Committees & Community:**

a) **Foresthill Chamber of Commerce** Presenter: Debbie Sanchez –

- Debbie provided details on the process for cancelling the 4<sup>th</sup> of July festivities.
- The 8<sup>th</sup> Annual Historic Cruise Gold Country Classic Car Show and Poker run ending at Leroy E. Botts Memorial park is on August 14<sup>th</sup> from 11:00 – 3:00. Foresthill High will be selling pulled pork lunches as a fundraiser for the school.
- The Annual Heritage Festival held at Leroy E. Botts Memorial Park is from 10:00am – 4:00pm each day September 3-4<sup>th</sup> Labor Day Weekend. The volunteer fire dept. will be putting on a parade honoring our local heroes. The Sons of the American Legion will be participating in the festivities. There will be additional advertising for this event to get the information out to as many people as possible. A plea for more volunteers was made asking that they look at the Volunteer Fire Dept. website for more information on how to help.
- Gail McCafferty spoke about the small walk that occurred on the 4<sup>th</sup> of July that the Foresthill Veterans put on last minute to honor our nation.

b) **Foresthill PUD** Presenter: Tamra West –

- Last year 2000 acre feet of water was sold for a total of \$1,000,000. There are plans to sell water each year to keep costs down. The water will be released at a slower rate than last year.

7. **Action Item(s):** None

8. **Information Item(s):**

A. **PCWA Recreation brochure** Presenter: Josh Alpine -

- The new Foresthill Recreation map shows all the local recreation opportunities. He thanked multiple businesses, agencies, and people for their help with the creation of the map which took a year to put together. Locations in Foresthill and Auburn will have Maps free to the public. The Map is now a living document to be updated annually.

**B. Status of McKeon-Ponderosa Road** Presenter: Kevin Taber -

- Taber provided a status update on the McKeon Ponderosa Road issue noting that there was limited information available so the County's hands are a bit tied. This meeting was primarily to start discussions and hear concerns from the community, homeowners, and park users.
- Jocelyn Maddux, read a portion of an email from Placer County Counsel regarding the issue.
- The following concerns were voiced by residents and non-residents:
  - Homeowner's liability for public traveling and maintenance on the road.
  - Trash and other litter left on the Private Property of homeowners.
  - Confusion about the County's involvement and the mixed messages the community feels the County is sending.
  - Concerns about proper sealing of the road and the Asbestos underneath.
  - The options homeowners have regarding the road, possibility to give it back to the County to maintain, set up a separate fund, etc..
  - Concerns from non-homeowners regarding public access and whether or not a gate should be allowed to be installed.
- Kevin Taber reiterated that the purpose of the meeting was to help facilitate the discussion with the community to help resolve concerns being presented. An email contact list was created to include residents that would like to be notified of future discussions.
- It was decided that an Ad Hoc Committee needed to be formed.

MOTION: Jordan/Dowling 5/0 (Frink/Page Absent) to form the McKeon Ponderosa Road Ad Hoc Committee with Dowling and Chair Jordan as a part of that Committee.

AYES: McCafferty/Dowling/Peterson/Whittle/Jordan

ABSENT: Frink/Page

**9. Future Agenda Items:**

- Status of McKeon Ponderosa Road.
- Request to add section to the Agenda for Forum members to speak.

**10. Adjournment:** 9:07PM. Next regular meeting on September 12, 2016 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631.