REGULAR MEETING AGENDA
7:00 pm, Monday, July 1, 2019
Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill

1. Call to Order & Pledge of Allegiance

2. Welcome & Introduction of Members:
   Chair – Susan MacIntosh, Vice Chair – John Peters, Chase Dowling, Sharon Page, Larry Jordan, Gail McCafferty

3. Approval of July 1, 2019 Agenda

4. Approval of June 3, 2019 Minutes

5. Public Comment: 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 3-minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting.

6. Forum Member Comments

7. Civic Achievement Award: A community member will be recognized for their service to the Foresthill Community. Presenter: Sharon Page

8. Reports:
   A. Public Safety:
      1. Placer County Sheriff’s Department (3 mins)
      2. CHP (3 mins)
      3. U.S. Forest Service (3 mins)
      4. CalFIRE (3 mins)
      5. Foresthill Fire Protection District (3 mins)
      6. Foresthill Fire Safe Council (3 mins)
      7. Placer County Fish & Game Commission (3 mins)
B. Committees & Community:
   1. Parks & Trails Subcommittee (3 mins)
   2. Foresthill Chamber of Commerce / Economic Development Council (3 mins)
   3. Foresthill PUD (3 mins)

C. County Report: Placer County Supervisor Cindy Gustafson

9. Action Item(s): None

10. Information/Non-Action Item(s):

   Public Safety Power Shutoff Infrastructure
   Pacific Gas and Electric Company (PG&E) staff will present information on a plan to
   install new infrastructure adjacent to the Foresthill Substation that will provide energy to
   a predetermined, limited area during extreme weather conditions that result in a Public
   Safety Power Shutoff (PSPS) event. The infrastructure would allow PG&E to establish
   “resilience zones”, or areas where power is available for specified functions, by
   installing a Pre-Installed Interconnection Hub (PIH), which gives PG&E the ability to
   quickly deploy backup generators in advance of a PSPS event. Establishing resilience
   zones allows PG&E to keep critical, essential, and some community resources
   functioning during a PSPS, which will provide a tool for community emergency planning
   and operations.
   Presenter: Brandon Sanders, Pacific Gas and Electric

11. Next Meeting Date: August 5, 2019