MINUTES OF THE MONDAY, January 7, 2019 REGULAR MEETING - Approved 3/4/19
Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill, CA 95631

1. Call to Order & Pledge of Allegiance: 7:01pm

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

3. Approval of January 7, 2019 Agenda & November 5, 2018 Minutes
MOTION: Whittle/Dowling 7/0 to approve January 7, 2019 Agenda with changes.
AYES: McCafferty, MacIntosh, Page, Dowling, Jordan, Peters, Whittle.
ABSENT: N/A

MOTION: Jordan/MacIntosh 7/0 to approve November 5, 2018 Minutes as is.
AYES: McCafferty, MacIntosh, Page, Dowling, Jordan, Peters, Whittle.
ABSENT: N/A

4. Forum Action to be Taken:
   a. Selection of 2019 Chair and Vice Chair - At the beginning of each year the MAC members move to select a new Chair and Vice Chair to lead monthly MAC discussions. Additionally, the MAC can choose alternate representatives for MAC committees. The MAC will make these selections at this meeting.
   MOTION: McCafferty/Page 7/0 to appoint Susan MacIntosh to Chair
   AYES: Whittle, McCafferty, Dowling, Jordan, Page, MacIntosh, Peters
   ABSENT: N/A

   MOTION: Dowling/Page 7/0 to appoint John Peters to Vice-Chair
   AYES: Whittle, McCafferty, Dowling, Jordan, Page, MacIntosh, Peters
   ABSENT: N/A

   b. Discuss 2019 Meeting Schedule - review holidays and discuss potential cancellations or alternate dates. September 2019 meeting has been moved to the second Monday of the month. All other meetings were approved.

5. Public Comment:
   1. Rich Murray - gave an update on the New Hood that was installed and is now operational in the Foresthill Veterans Memorial hall kitchen. The Pavilion project is put off until the 15th at 8am based on weather. If anyone is willing to help, please contact him at 367-5460.

6. Forum Comment:
   1. Sharon Page - The Civic achievement award nominations will begin soon. There will be both online options for nominations as well as the boxes placed around town. She then explained the requirements for nominees.

   2. Larry Jordan - had a question regarding the placer county alert system phone calls as he received alerts for the Tahoe area. Jordan was not sure if there was a way to specify what areas of Placer county vs. all of it for alerts. A few other community members also received the same alerts. Representative Maddox stated she would ask the IT department. Jordan also stated that the
Highschool basketball games are great to attend and good entertainment so go out enjoy a game and support the team.

7. Reports:
   A. Public Safety
      a. **Placer County Sheriff ’s Department**: Sergeant Connors - Went over the report numbers for December. The PCSO Dept is working with Cal-Fire and Placer OES on updating evacuation protocols following the Camp Fire. He further spoke a bit about their involvement during the Camp Fire.
      b. **CHP**: Not in Attendance
      c. **U.S. Forest Service**: Not in Attendance
      d. **Foresthill Fire Protection District**: Chief Kushin - Introduced the newly appointed Foresthill Fire Board President John Michelini. He gave the report numbers for December and spoke regarding a few significant incidents. Cal Fire station 11 is closed for the season. Todd Valley Station 90 is also closed due to mold issues that will need to be assessed and then fixed. For now, the Gold Street station 88 will be used until the issue is resolved. The Fire department is also working with the Placer county OES, PCSO and many other agencies to update evacuation protocols. He commended the Air Pollution Control District on all of their help which was instrumental in obtaining a grant making it able for the department to purchase a new Fire engine that will hopefully be ready by April. They also were able to jointly receive a grant to replace all of the Self-contained breathing apparatus’ required by OSHA for all personnel.
      e. **Foresthill Fire Safe Council**: Gary Kirk & Luanna Dowling - Gave an update regarding what they are doing for fire wise communities in placer county and how to become a fire wise community. go to firewise.org for more information. The Fire Safe Council will be hosting “Wilder than Wild” a video documentary there will also be some camp fire survivors who will speak after the video it will take place at the Foresthill Veterans Memorial Hall on January 30th at 6:00pm please come and fill the hall to capacity. Two fire access roads have been completed in the Blackhawk area. they are continuing to address the tree mortality issue. So far over 500 trees have been removed. Foresthill Fire Safe Council meets the 3rd Tuesday of the month at 5:30 at the Fire Administration office. The Placer County Fire Safe Alliance meets every 3rd Thursday at the county planning building at 1pm.
      f. **Placer County Fish & Game Commission**: Francis Ragle - Gave an update regarding the most recent meeting. There was not a quorum, so the information presented was all just informational during the meeting. The next meeting will be January 23rd at 6:00pm. Check the website to be sure the location and time of meetings if interested in attending.

   B. Local Government
      a. **Placer County Representative Maddux** - Started out by introducing the New Foresthill Messenger Owner and asked him to introduce himself briefly. Steve Smith gave a brief introduction and his email messenger@sebastiancorp.net for anyone who wishes to contact the messenger or himself.
            **Cal-Fire**: Mr. Mueller - Fire season ended January 10th the station closed on the 17th they are already preparing for Next Summer. This year had a very short burn window between seasons.

Representative Maddux - Thanked the FFSC for their involvement and working together to host the “Wilder than Wild” Movie. Supervisor Holmes may give an update at the next Board meeting regarding the Fire Services ad-hock committee. A Press Conference is scheduled for tomorrow January 8th at the Colfax Fire station regarding Emergency Services and Fire. Supervisor Montgomery has been invited to attend. The Protect Placer Page is now up on the website. Placer.ca.gov.
C. Committees & Community:
   a. **Parks & Trails Sub Committee**: John Peters - unofficially the new little league board members attended and spoke regarding their plans. Organized recreation has identified a few potential locations for staging bike riders in Foresthill.
   b. **Foresthill Chamber of Commerce**: Ellen Walker - introduced the new President Heather Crittenden, Vice President Josh Redding and stated that the Board is still short 3 members so please volunteer. The calendar has been updated for the Economic Development Council. There are no events scheduled soon. However, mixers are still being held the first Thursday of the month if you as a member would like to host one contact the chamber office.
   c. **Foresthill PUD**: Neil Cochran - The Board has elected new members and Neil is the new President and Mark Bell is the new Vice President. The replacement of the Steel Pipeline project is 60% complete in the planning stage. He addressed some concerns regarding money held in reserves. There has been 15 inches of rain since November 1st and the Sugar pine reservoir is currently at 70% full. He went over what new reports will be coming out for January. He spoke regarding the New mandates and requirements stemming from the Oroville dam failure. There is a program being pushed through government action regarding putting together, a low-income rate program. If you would like information or to comment on that please submit a request through the website so that it can be passed along.

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

9. **Information Item(s)**:
   A. **Placer County Air Pollution Control District Update on Residential Burning**: The District discussed its current burn program and answered questions. There was a good amount of discussion from the community and interest was expressed for continued discussion. **Presenter**: Ann Hobbs, Placer County Air Pollution Control District

10. **Adjournment**: 9:03pm to next regular meeting on February 4, 2019 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631.