MINUTES OF THE MONDAY, March 4, 2019 REGULAR MEETING – Approved 4/1/19
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 Members: Chair Susan MacIntosh Vice-Chair John Peters, Chase Dowling, Michael Whittle, Larry Jordan, Sharon Page, Gail McCafferty.

3. Approval of March 4, 2019 Agenda & January 7, 2019 Minutes
MOTION: Page/Peters 7/0 to approve Agenda as is.
AYES: McCafferty, MacIntosh, Page, Jordan, Peters, Whittle.
ABSENT: Dowling

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

4. Public Comment:
   1. Robert Young– thank you for the Seafood O’rama event.

5. Forum Comment:
   1. Sharon Page – Due to weather the civic achievement award nominations will start in April and the award will be given in June. Page then went over the requirements for nominating a person.
   2. Michael Whittle – Monte Verde Estates will be hosting a Fire wise community event on June 23rd time is not yet set but plan for around 12-4pm everyone is welcome to attend. There will be information posted in the messenger. Whittle then spoke regarding what a fire wise community is.

6. Local Government
   a. County Report: Not in Attendance

7. Action Item:
   A. Placer County Air Pollution Control District: Update and discussion on the possibility of forming a committee to work with the District in order to examine residential burning regulations. Presenter: Erik White and Ann Hobbs, Placer County Air Pollution Control District – No action being taken by the forum at this time

8. Reports:
   B. Public Safety
      a. Placer County Sheriff’s Department: Not in Attendance
      b. CHP: Not in Attendance
      c. U.S. Forest Service: Not in Attendance
d. **Cal-Fire**: Justin Morris – In the next 6 to 8 weeks defensible space investigators will be coming out so be prepared for that. There may be a few controlled burns based on weather but nothing big planned.

e. **Foresthill Fire Protection District**: Chief Kushin – The last few months have been quiet; however, a few recurrent issues are happening, remember to put used ashes in a metal bin soak and stir them before depositing them in the trash or taking to the dump there have been a few fires due to improper disposal on both a trash truck and at the transfer station. Be sure to pull over and stop for emergency vehicles not just slow down. Station 90 repairs will be put out to Bid ASAP there is shoring in place for now. Our Type 1 engine is permanently out of service and the governor’s office has loaned one temporarily. Yet another staff member has resigned. Joint testing was held for Foresthill & Placer Hills hoping to gain more staff to share. A new district website is being worked on. The new ISO rating is coming up. The county OES is taking the lead on the new fire EAP procedure and it should hopefully be ready by next fire season.

f. **Foresthill Fire Safe Council**: Gary Kirk – Reported on the January 30th Town Hall event Wilder than wild showing. The hall was at full capacity and there were some that were turned away. There will be a second showing planned for April. The tree mortality program is going well. There is a grant being worked on for the Yard waste bins.

c. **Placer County Fish & Game Commission**: Not in Attendance

d. **Committees & Community**:

a. **Parks & Trails Sub Committee**: John Peters – there is nothing new to report committee wise, Rich Murray – gave an update on the pavilion. Footings have been dug and covered once it is dry enough, they can be poured. The next committee meeting will be next month from 5:30 – 7:00pm in the small meeting room at the Veterans Memorial Hall.

b. **Foresthill Chamber of Commerce**: Michelle Johnson – mixers have changed. The next one will be no fee to attend and held at Makers Mountain Eatery. Saturday March 9th starting at 9am is the Biscuits and gravy competition. Spots are still available to compete. April 27th is the Annual Poker tournament. Look for information and sign ups soon. Chamber directories will be available in office only this year. Office hours are Monday Wednesday 9-4 and Saturday 9-1.

c. **Foresthill PUD**: Neil Cochran – There has been 50 inches of rain since October 1st at Sugar pine. The Reservoir is full and spilling at 2000 gallons per second. He spoke regarding mill creek and shirttail, and which requires a fee for water used and which does not and why. New buoys have been ordered and will be placed. The new water bills went out as a result of the restitution case with Miner’s Camp and will be in effect until the new rating survey is completed. He spoke regarding the old storage tanks one is unusable however they are hoping the others can be recoated and used as backup for extra storage for fires and or other use.

9. **Information Item(s)**: None

10. **Adjournment**: 8:07pm to next regular meeting on April1, 2019 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631.