MINUTES OF THE MONDAY, April 1, 2019 REGULAR MEETING – Approved 6/3/19
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 April 1, 2019 Agenda & March 4, 2019 Minutes
MOTION: Page/Peters 6/0 to approve Agenda with changes
AYES: McCafferty, Macintosh, Page, Jordan, Peters, Dowling.
ABSENT: Whittle

MOTION: Dowling/Page 6/0 to approve Minutes as is.
AYES: McCafferty, MacIntosh, Page, Jordan, Peters, Dowling.
ABSENT: Whittle

4. Public Comment:
   1. Michelle Johnson – May 4th will be a St. Baldrick’s fundraiser for more information or to participate call John Peters or his wife Madeline at 530-906-0928. Hair will be donated to children with hair loss. The location and time are TBD.
   2. Ray Miller – FFPD Board has passed more volunteer position openings for help and to save on costs. For specific positions available see Trish at the fire administration office. 530-367-2465.

5. Forum Comment:
   1. Sharon Page – Civic Achievement Award: The requirements for this yearly award are that the person volunteers and invests of their time without any expectations of any personal material rewards. It has to be someone who is selfless in their service to the community. They have to have contributed to the community in more than just one single aspect or service and have achieved results for the betterment of the community. And of course they have to be a resident of Foresthill. Nominations are now being accepted and the award will be given out in June. The Foresthill messenger is to run the ad until May 12th.
   2. John Peters – Little League opening day is April 6th games are planned however if rained out the opening ceremony will be held at the Veterans memorial hall.
   3. Susan Maclntosh – April 27th from 9–12 the Foresthill garage sale donations will be open. From then on donations will be accepted every Saturday and Monday from 9-12. The community plant sale will be accepting plant and planter donations the weekend before Mother’s Day contact Marjene Streeper for more information.

6. Information/Non-Action Item(s):
   A. Strategic Planning Update: Update and discussion of the nine Critical Success Factors that serve as Placer County’s priority-guiding principles, developed for decision-making purposes. Presenter: Todd Leopold, CEO
7. **Action Item:**
   A. **Countywide Park & Trail Master Plan:** County staff will present on the Draft Placer County Parks & Trails Master Plan and request a recommendation for approval. The MAC may take action to support or opposition of the plan. For a view of the plan, please visit http://placerparksplan.com/documents/ Presenters: Andy Fisher / Lisa Carnahan / Ted Rel, Placer County Parks Division

   **MOTION:** McCafferty/Peters Passed 6/0 To accept the conceptual plan as it pertains to Foresthill and remain silent on the other geographical areas of the plan.
   **AYES:** McCafferty, MacIntosh, Page, Jordan, Peters, Dowling.
   **ABSENT:** Whittle

   **MOTION:** Page/Jordan Failed 2/4 To not support the expansion of the Hidden falls project.
   **ABSTAIN:** Dowling, McCafferty, MacIntire, Peters
   **ABSENT:** Whittle

8. **Reports:**
   A. **Public Safety**
      a. **Placer County Sheriff’s Department:** Sheriff Cunningham – gave the stats for the month.
      b. **CHP:** Not in Attendance
      c. **U.S. Forest Service:** Michael Woodbridge – Informed of the loss of a firefighter within the district a week prior to this meeting. April 27th the canyons 100k run will start in Foresthill. There are lots of downed trees on trails. Sugar pine campground is forecasted to open early May. Many trails are still on seasonal closures and looking to possibly extend the closures to May 1st.
      d. **Cal-Fire:** Steve Mueller – Cal-Fire is hiring 6 engines one will be stationed in Foresthill starting April 22 at 8am. Burn permits will be required May 1st.
      e. **Foresthill Fire Protection District & Foresthill Fire Safe Council:** Matt Johnson – went over the stats for the month, staffing issues, and updated that the engine that is on loan has been extended until the last week of April. The New engine is due the first week of May. The bid is being evaluated for station 90 repairs.

      A. **May 7th Foresthill Fire Protection District Proposed Parcel Tax:** A parcel tax measure is on the ballot for May 7, 2019. The ballot question is as follows: “To maintain local emergency medical response, fire protection and to reinstate previously reduced resources within Foresthill Fire District, shall a special property tax of $240.38 per year per parcel, raising approximately $800,000.00 annually, with all revenue being spent on emergency medical response and fire protection in Foresthill, be adopted by the District, with an annual adjustment of $7.00 to allow for inflation, that expires December 2034 (15 years) or until ended earlier by voters.” **Presenter: John Michelini, Fire Board President** Next presentation April 3 at 6:00 pm at the Fire district headquarters.

   B. **Placer County Fish & Game Commission:** Not in Attendance
   C. **Committees & Community:**
      a. **Parks & Trails Sub Committee:** John Peters – stated that Lisa Carnahan talked at the meeting about the master plan that was presented to the forum. The Little League was also a big topic of discussion. Pickle ball and tennis courts, April 8th is the
scheduled date to put up the pavilion contracted workers will complete that. There is also another project being proposed now that the pavilion is finishing up.

b. **Foresthill Chamber of Commerce:** Michelle Johnson – introduced the new Vice President Katie Redding April 27th is the Annual Texas Hold’Em Poker Tournament call the chamber to sign up. The chamber will be purchasing a defibrillator and training members. Once it arrives it will be at all chamber events. The Biscuits and gravy event went very well, and they are looking forward to next year.

c. **Foresthill PUD:** Neil Cochran – Consultants have been selected to complete the required water rate study and several public meetings will be held regarding it. They are choosing a vendor to automate billing procedures hoping to save money and offer better access for online payments etc. Sugar Pine reservoir is still spilling well. Next meeting is April 10th in the small room at the Veterans Memorial Hall.

9. **Local Government**
   a. **County Report:** waived due to time.

10. **Adjournment** 10:04pm to next regular meeting on May 6, 2019 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631.