MINUTES OF THE MONDAY, June 3, 2019 REGULAR MEETING – Approved 7/1/19
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, Lary Jordan, Sharon Page, Gail McCafferty.

3. Approval of June 3, 2019 Agenda & April 1, 2019 Minutes
   MOTION: McCafferty/Page 6/0 to approve Agenda with changes, Move item 7 to a later date.
   AYES: McCafferty, MacIntosh, Page, Jordan, Peters, Dowling.
   ABSENT: Whittle
   MOTION: Dowling/McCafferty 6/0 to approve Minutes with changes.
   AYES: McCafferty, MacIntosh, Page, Jordan, Peters, Dowling.
   ABSENT: Whittle

4. Public Comment:
   1. Paula Bertoncin – Spoke regarding Measure B. Thank you voters. She then spoke regarding the new issues she will be looking into. Please go to the next Fire Board Meeting August 5th.
   2. Marilyn Jasper – Sierra Club public interest coalition, spoke regarding the county’s proposed Winery and brewery EIR report. She noted a few discrepancies between the report and the Ag requirements for the Land. She urged voters to look into the report and the issues and then send in any comments or concerns to the county to be reviewed.
   3. Bill Roach – Placer County Non-Profit Humane Officer – Spoke regarding heat and animals. He spoke regarding specific penal codes for animals left in vehicles windows down or not. Go to annimalplace.com for more information.
   4. Ray Miller – FFPD Board there are currently 4 volunteer position openings. For specific positions available see Patrice at the fire administration office 530-367-2465.

5. Forum Comment:
   1. Larry Jordan – The banner for the Recology public hazardous waste disposal is up and scheduled please take a look. June 23rd there will be about 1000 motorcycles in town for the retired judge looks to be a cool event to watch. He inquired about the contact for the LED board announcements at station 90 and was informed that requests can be made to the Fire administration office for information to be posted.
   2. Gail McCafferty – There will be a service for long time Foresthill resident Tom Bainbridge at 2pm on June 30th.
   3. Susan MacIntosh – spoke regarding PGE and power issues for people with medical needs and equipment. County supervisor Gustafson will try to check into and follow up on that. First responders are working on a possible list for themselves as they do not have access to PG&Es list of those who are in possible need of medical help when the power is out.
7. Reports:
   A. Public Safety
      a. Placer County Sheriff’s Department: Sheriff Cunningham – Gave the report numbers for May. With Summer coming be aware and do your best to not leave things in vehicles or out in the open for possible theft. There is no new information on the investigation regarding the memorial park vandalism.
      b. U.S. Forest Service: Mary Sullivan - The fire district did post warning signs regarding the nails that were dropped along mosquito ridge road. It was a large area that was impacted. Thanked the community members that went out to help clean up. The 1st wildfire of the year was up at Sugar pine it was 65 acres and was determined to have been started by lightning. They are busy with the under burn up at deadwood. There is still 200 more acres that need to be completed. Gearing up for another busy recreation season campgrounds are opening, and the bears are out. There is still snow up high plan ahead and be prepared.
      c. Cal-Fire: Not in Attendance
      d. Foresthill Fire Protection District & Foresthill Fire Safe Council: Matt Slusher – Measure B passed. Hoping to re-open Station 90 as soon as possible. Structural fixes for damage are still being completed. The first every goals meeting was held at the Board of Supervisors meeting. He encouraged the community to continue the defendable space clearing and gave report numbers for the month. The county EAP plan is still being worked on. Be sure to have cell phones and devices charged in case of PGE power outages and placer alerts. The next meeting is scheduled for June 14th at 6pm. Gary Kirk – The wider than wild event went well. May 5th was fire wise day. He named a few of the communities that participated. Michigan bluff is officially a new fire wise community and there are 2 more Prospective fire wise. Communities in Todd valley. The chipper program is still going if you are on the list they will be there it is just a bit slow going right now call 889-0111 its $40 per pile and handicap is free. Get with your neighbors work on your defendable space identify those who may need checked on in an emergency. The grant for tree mitigation this year so far 200 have been identified and removed. To sign up or for information call Gary Kirk 530-320-4454. He also spoke regarding the attempt to get one central map to identify fuel breaks for all agencies instead of the many maps that currently are utilized.
      e. Placer County Fish & Game Commission: Francis Ragle – Urged the community to come to the meetings. She then spoke regarding what was covered at the meetings on March 27th, April 24th, and May 22nd.
   B. County Report: Placer County Supervisor Cindy Gustafson – Thanked everyone for attending. The Board of supervisors approved the purchase of 137-acre Ranch. They also approved to move forward the 211-emergency hotline creation for placer county. June 4th from 10-2 is the Senior resource fair. She encouraged everyone to attend and pass on the information. She emphasized how important placer alert is and urged everyone to sign up for the notifications. There is a vacancy on the Forum if you are interested or know someone who is please send in an application for review. Will try and extend the opening period for submissions. The county is in the midst of budget preparation. Supervisor Gustafson will be reviewing and hoping to make recommendations for it to be more transparent. She is very open to meeting and encourages you to get on her schedule if you have things you wish to address.
   C. Committees & Community:
a. **Parks & Trails Sub Committee:** John Peters – reported it was a mild meeting, the baseball field grants were not approved so they are now looking into community help to get the infields worked on. There was interest in converting the tennis courts to pickleball courts. They are working on adding temporary lines until a more permanent solution can be approved for resurfacing. The community garden is doing well looking to add 4 more beds as they would like to keep a good portion of the grass. The Pavilion is finished possibly looking into a dedication further along in July or later.

b. **Foresthill Chamber of Commerce:** Heather Crittenden – there will be a ribbon cutting at the old Sugar pine pizza building for the new Brew Masters deli, the time will be posted on the chamber website. A New craft store will be opening next to the Chamber office on June 9th. The Annual softball tournament is coming up, the 4th of July parade is still looking for vendors. Parade and vendor applications available at the chamber office. Applications are also being accepted for the Annual poker tournament and car show. And the heritage festival is also in the works.

c. **Foresthill PUD:** Neil Cochran – last week started a bid request for replacement pipeline. The PUD would like the project to be completed by the end of the dry season. The Board also approved the hiring of a new auditor as their 5 year contract was up. The new dam spillway and inspection report was completed and filed and a few minor fixes are being completed.

8. **Information/ Non-Action Item(s): None**

9. **Action Item: None**

10. **Adjournment** 8:31pm to next regular meeting on July 1, 2019 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631.