MINUTES OF THE MONDAY, July 1, 2019 REGULAR MEETING – Approved 8-5-19
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, Larry Jordan, Sharon Page, Gail McCafferty.

3. Approval of July 1, 2019 Agenda & June 3, 2019 Minutes
MOTION: McCafferty/Page 5/0 to approve Agenda as is.
AYES: McCafferty, MacIntosh, Page, Jordan, Peters,
ABSENT: Dowling

4. MOTION: McCafferty/Page 5/0 to approve Minutes as is.
AYES: McCafferty, MacIntosh, Page, Jordan, Peters,
ABSENT: Dowling

5. Public Comment:
   1. Anna Carney – Voiced concerns regarding sugar pine and other local recreational areas. She asked that something be done regarding the mounting safety and sanitary concerns and some communication between agencies. Asked questions for clarifications on who covers what, what their scope of response is etc. she urged that a meeting or committee be formed to address the ongoing issues instead of the current situation. Many agency representatives answered questions and agreed to sit down and find solutions for this issue. Community. Members also voiced concerns. Supervisor Gustafson happy to call a meeting. Community members etc. asked that a resolution or update be shared at subsequent forum meetings.
   2. Paula Bertoncin – Fire Department station 90 re-opened today. She also spoke regarding what was planned for the August Forum meeting and encouraged all to attend.
   3. Bree McCollum – This is the Foresthill Pool’s 50th year of operation. July 28th will be a big celebration, free food, free swim, everyone is invited. Starts around 12pm.

6. Forum Comment:
   1. Larry Jordan – asked about the controlled burn on the way to Robinson flat and the USFS responded. He thanked the county for the signs and barricades placed along Foresthill road they greatly help the traffic issues.

7. Civic Achievement Award: Robyn Husmann was recognized for her service to the Foresthill Community. Presenter: Sharon Page

8. Reports:
   A. Public Safety
1. **Placer County Sheriff's Department**: Sheriff Cunningham – gave the numbers for June. Things are heating up more people are out there have been a few search and rescues already luckily they had good results but be prepared and plan ahead.

2. **CHP**: Not in Attendance

3. **U.S. Forest Service**: Michael Woodbridge – Spoke a bit about the sugar pine issues it’s getting busier each year. Happy to participate in the discussion regarding what can be done. Holiday weekends always have extra staff. He explained the abilities regarding enforcement and what the USFS can and cannot do. Differences between PCSO, Rangers trainings and specializations. Deadwood burn did what was wanted still a bit hot in areas but that is expected and being monitored.

4. **Cal-Fire**: Not in Attendance

5. **Foresthill Fire Protection District**: Matt Johnson – gave the numbers for the month. Spoke regarding a few notable incidents. There are 3 new firefighter paramedics a few that had planned to leave decided to stay and there is still 1 more vacancy. The new type 1 engine should be in use in about 3 weeks. Looking at purchasing another used engine to help save the ISO rating as they were able to save so much from the purchase of the type 1 engine. Station 90 grand opening was this morning. He then answered a few questions regarding enforcement on burn issues.

6. **Foresthill Fire Safe Council**: Gary Kirk – we are in burn season everyone do your part in your communities and neighborhoods. Make sure any mechanical work is done in the mornings and then water down the area afterwards. The chipper program is still going strong call 530-889-0111 x 3 to sign up it’s taking about 2 to 4 weeks to get to you once on the list. There are 9 fire wise communities in Foresthill now and there are 3 more in the works with 50 countywide. He spoke regarding 1 issue with the county in the area of the Todd Valley pond a fuel reduction is needed badly in the area. Supervisor Gustafson will look into the issue. Tree mitigation is still going strong if you have questions call Gary he can help and or point you in the right direction. 530-320-4454. Meetings are the 3rd Tuesday of the month at 5:30 in the Fire admin office. Best place to get those green reflective address signs is Newcastle sign shop.

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

B. **Committees & Community**:

1. **Parks & Trails Sub Committee**: John Peters – Went over what was reported at the last meeting. Nothing new.

2. **Foresthill Chamber of Commerce**: Michelle Johnson – the upcoming 4th of July parade will start at 10am she spoke regarding a bit of what was planned for the event. The pool will be open from 11-5:30 $2 swim. Working on a few more upcoming events. Heritage festival, classic car and poker tournament. contact the chamber office for more information.

3. **Foresthill PUD**: Not in Attendance

C. **Local Government-County Report**: Supervisor Gustafson – Spoke regarding some of the main concerns she is addressing since she began. Fire issues are critical. Supervisor Gustafson is currently working on issues with homeowner’s insurance concerns and is hoping to compile a large amount of information that can be presented to the right people and state officials so that something can hopefully be done. Supervisor Gustafson also inquired about concerns regarding short term rentals. Foresthill has the most amount of people interested in being a part of the MAC committee and they are hoping to have the new appointee ready for
the August 5th meeting. Supervisor Gustafson strongly emphasized the importance of signing up for Placer Alert. Everyone should be signed up as well as have a plan for emergencies. Be prepared have back up supplies chargers batteries water etc. Monthly coffee meetings will restart in August for the 4th Thursday of the month.

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

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

    **Public Safety Power Shutoff Infrastructure**
    Pacific Gas and Electric Company (PG&E) staff presented 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. They answered questions from the forum and community members and invited everyone to an upcoming open house event at the Holiday Inn in Auburn on July 25th.

    **Presenter:** Brandon Sanders, Pacific Gas and Electric

11. **Adjournment** 9:18pm to next regular meeting on August 5, 2019 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631.