REGULAR MEETING MINUTES – Approved 9/9/19
Monday, August 5, 2019
Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill

1. Call to Order & Pledge of Allegiance: 7:00pm

2. Welcome & Introduction of Members:
   Chair – Susan MacIntosh, Vice Chair – John Peters, Chase Dowling, Sharon Page, Larry Jordan, Gail McCafferty, Bree McCollam

3. Approval of August 5, 2019 Agenda:
   MOTION: McCafferty/Page 7/0 to approve Agenda as is.
   AYES: MacIntosh, Peters, Dowling, Page, Jordan, McCafferty, McCollam
   ABSENT: N/A

4. Approval of July 1, 2019 Minutes:
   MOTION: McCafferty/Page 7/0 to approve Minutes as is
   AYES: MacIntosh, Peters, Dowling, Page, Jordan, McCafferty, McCollam
   ABSENT: N/A

5. Public Comment:
   A. Paula Bertoncin – Read a prepared speech regarding Fire protection and urged the public to step up as owners to affect change in Foresthill for all aspects not just fire. She also thanked Fire and Sherriff personnel.
   B. Jack Kraemer – introduced himself as the new superintendent and principal of Foresthill divide school. He spoke a bit about what he has planned for the school. The first day of school is August 15.

6. Forum Member Comments:
   A. Larry Jordan – asked about placing a barrier at the intersection of bath and Foresthill road as many times cars go over the side and need pulled out.
   B. Bree McCollam – August 25th from 11- 6 the Foresthill Pool will be celebrating its 50th anniversary. All are invited there will be food and free admission.
   C. Sharon Page – Thanked to community for their support at the Annual Fireman’s Garage sale. It was not attended as well as last year, but she is excited to get the final numbers of how much was raised.

7. Reports:
   A. Public Safety:

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/macs. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor’s Office.
1. **Placer County Sheriff’s Department**: Deputy Conners – Gave report numbers for the month as well as analysis numbers for reports from 2016 – 2018. He spoke regarding the Foresthill Facebook group set up by the Sheriff’s office please join. A grant was just approved for the Sugar pine campground so patrols will be increasing in the area.

2. **CHP**: Officer Luthy – It’s been busy. Staffing levels are still impacted. 6 officers are due to retire this year with possibly 6 coming in to replace them. Freeways are heavily congested. To report issues, get a plate number, time and description of incident. The CHP non-emergency number is (916)663-3344.

3. **U.S. Forest Service**: Michael Woodbridge – It has been relatively slow for fires, but it is getting drier. Fire restrictions are coming up. USFS is partnering closely with law enforcement and other agencies to come up with solutions for Sugar pine. Working on enforcement. Lots of citations and warnings have gone out for parking, Swimming, etc. weekend staff has been increased and they are looking at future plans to design a separate area for swimming near but not at the boat ramp. The Sugar pine camp host has a satellite phone and there is slight cell reception at the intersection past the boat ramp heading towards the campground. Signs will be posted indicating these areas. USFS is looking for Volunteers to man an informational site geared to educate and answer questions; volunteers would be provided a radio at the site as well. If interested, please sign up at the Forestry office.

4. **CalFIRE**: Jessie Morris – gave the report numbers for the month. Defensible space enforcement is still happening. Fires are picking up in the area. Be sure to download the CalFire app and wildland alert. There is also a Facebook page CalFire NEU.

5. **Foresthill Fire Protection District**: Chief Kushin – gave report numbers for the month. There is still one vacancy 6 people have applied. The district is looking to set up a hiring list for the future. Station 90 structural damage is awaiting bids. Both stations are open and staffed. The district has received 2 heart monitors and defibrillators and the new engine is due to be in service in September.

6. **Foresthill Fire Safe Council**: Gary Kirk – Be sure to tell your insurance companies if you are in a fire wise community as a slight discount may be available. Keep working on defensible space as best you can. Hazardous vegetation abatement program for vacant lots between developed land call and get on the list to have it taken care of. The tree mortality project is still going on call Gary the beetles are still here (530)320-4454. The next
meeting will be the 3rd Tuesday of the month at the fire administration building at 5:30pm.

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

**B. Committees & Community:**

1. **Parks & Trails Subcommittee:** John Peters – The pickleball temporary stripes project was ok’d. contact sharonFhill@gmail.com if interested in playing. The Todd valley pond project grant was not approved but the county is working on it. Trees in the park will have some skirting completed as well as having a few others looked at as they are possibly dead. The community garden is doing well there was a bit of an issue with the fruit trees thank you Larry Jordan for the help and advice. There is a farmer’s market weekly on Sundays from 9-1.

2. **Foresthill Chamber of Commerce / Economic Development Council:** Not in Attendance

3. **Foresthill PUD:** Neil Cochran – The new pipeline project started last week and should be completed by the rainy season. He gave numbers for treatment tanks, sugar pine, and recreation storage. He clarified questions regarding who owns the dam water etc. PUD is only responsible for what is done to the water when it is taken out and how it is treated. The treated water is monitored 24/7 365.

**C. County Report: Placer County Supervisor Cindy Gustafson** – Foresthill Forum seats are in high demand there were many applicants for the most recent vacancy. Thanked everyone involved in the Sugar Pine discussion. The county is working with contractors for the Todd Valley pond area as the board budgeted for highest need fuel reduction this year. They are hoping to complete a substantial amount of work and continue to seek grant approval to complete the rest. The county is working with state parks on how to stage vehicles on peak days to alleviate parking and traffic concerns in the Upper clementine area. The Coffee meetings have started with the first being held Thursday August 22nd from 9 to 10:30am. The board of supervisors will be approving a new 211 Project at the next meeting tomorrow.

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

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

   **A. Update on Placer County Fire Services Ad Hoc Committee and Emergency Planning**
   Staff provided an update on recent Ad Hoc Committee actions and next steps along with an update on recent countywide emergency planning and
notification actions. – Community members were very vocal about this issue. Supervisor Holmes, Supervisor Gustafson, Cal Fire, and an advocate on behalf of Firefighters all spoke and addressed questions, concerns, and opinions expressed by attendees.

**Presenter:** Bekki Riggan, Deputy County Executive Officer; Holly Powers, Assistant Director of Emergency Services; Sarah Poindexter, Management Analyst

B. **Winery and Farm Brewery Zoning Text Amendment**

County staff provided an overview of the proposed Winery and Farm Brewery Zoning Text Amendment, including key components of the CEQA analysis and policy considerations. Staff also provided an overview of the county’s approval process and information on opportunities for public input on this item, including future public hearings before the Planning Commission and Board of Supervisors.

**Presenter:** Nikki Streegan, Planning Services Division

10. **Adjournment:** 9:50 to next regular meeting on September 9, 2019 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631