REGULAR MEETING MINUTES - Approved 10/7/19
Monday, September 9, 2019
Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill

1. Call to Order & Pledge of Allegiance: 7:02pm

2. Welcome & Introduction of Members:
   Chair – Susan MacIntosh, Vice Chair – John Peters (7:20), Chase Dowling, Sharon Page, Lamy Jordan, Gail McCafferty (7:11), Bree McCollam (7:22)

3. Approval of September 9, 2019 Agenda:
   MOTION: Dowling/Page 4/0 to approve Agenda as is.
   AYES: MacIntosh, Dowling, Page, Jordan,
   ABSENT: Peters (7:20), McCafferty (7:11), McCollam (7:22)

4. Approval of August 5, 2019 Minutes:
   MOTION: Jordan/Page 4/0 to approve Minutes as is
   AYES: MacIntosh, Dowling, Page, Jordan,
   ABSENT: Peters (7:20), McCafferty (7:11), McCollam (7:22)

5. Public Comment: N/A

6. Forum Member Comments:
   1. Chase Dowling – October 12th The Iowa Hill Hillbilly games. All are invited to join games start at 10:00am at the fire station.
   2. Gail McCafferty – The pickleball stripes are placed and games have started.

7. Reports:

   A. Public Safety:
   1. Placer County Sheriff's Department: Deputy Cunningham – gave the report numbers for August.
   2. CHP: Not in Attendance
   3. U.S. Forest Service: Michael Woodbridge – there has been a lot of activity up at French Meadows. There is a large forest restoration project going on there. The group campgrounds are now closed for the season, but the other campgrounds are open. Mosquito ridge road still has a lot of heavy traffic from logging trucks be aware as there have been a few recent accidents take it easy while traveling that road. Temporary seasonal positions for next season will

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.
be posted on September 16th for two weeks at USAjobs.gov search Foresthill
and see all the possible positions.

4. **CalFIRE**: Engineer Douglas – Gave the numbers for August. He also spoke
about alertwildfire.org where you can log on and look at cameras of areas
like Tahoe, pilot hill, etc. and even a few in Nevada check on fire activity,
weather etc. so far, it’s been a slow fire season but starting last week there is
an uptick in activity. be wary, stay fire safe.

5. **Foresthill Fire Protection District**: Not in Attendance

6. **Foresthill Fire Safe Council**: Not in Attendance

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

**B. Committees & Community:**
1. **Parks & Trails Subcommittee**: Gail McCafferty – Nothing new to report

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

3. **Foresthill Union School District**: Susan MacIntosh introduced the new report
section and stated that Jack Kraemer the new superintendent asked to be
included in further meetings. Jack Kraemer – Made it to the meeting at the
end and was able to speak regarding his plans to further work on safety
plans in case of having to fully evacuate due to fire etc. he believes that
schools and communities work together and the best place to hear from the
community is at these meetings and vice versa.

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

**C. County Report: Placer County District Aide Kelly McCaughna** – Was moved to
the end of the meeting to afford time to finish the meeting with the Foresthill
Veterans Hall Board also attended by some forum members. – McCaughna
spoke a bit about the town hall meeting with the Insurance commissioner. It was
very well attended the video is posted on the county website under latest news.
The next coffee will be on the 26th from 9:00 -10:00am all are encouraged to
come. She spoke about two upcoming Board issues regarding older adults.

Jordan inquired about the bath road barrier, McCaughna asked for the specific
area and said she will look at it and get back to him. McCafferty inquired about
the excessive realtor signs posted along Foresthill road at most all intersections.
Can they be removed shouldn’t they only be placed on the property that is for
sale. McCaughna will check into it and said the county did have plans to look at
the issue already. MacIntosh Asked about getting an update and or information
regarding the OES report that keeps being promised but has yet to be sent out.
Are there protocols? Where do people go in an emergency etc. There have been some postings online that may not be accurate, and she’s worried some people may take those routes in an emergency. When will the report be out and or what information can be shared even if the report is not all the way complete to avoid misinformation getting shared around?

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

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

   A. **Placer County Sustainability Plan (Climate Action Plan)**

   County staff provided a brief overview of the proposed Placer County Sustainability Plan, including proposed Greenhouse Gas (GHG) Emission reduction measures, adaptation strategies, and implementation plan. Staff also provided an overview of the county’s approval process and information on opportunities for public input on the plan, including future community workshops and public hearings before the Planning Commission and Board of Supervisors.

   **Presenter: Angel Green, Planning Services Division**

10. **Adjournment:** 7:56 to next regular meeting on October 7, 2019 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631