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 October 7, 2019 Agenda:
   MOTION: Jordan/Dowling 6/0 to approve Agenda as is.
   AYES: MacIntosh, Dowling, Jordan, Peters, McCafferty, McCollam
   ABSENT: Page

4. Approval of September 9, 2019 Minutes:
   MOTION: McCafferty/Page 6/0 to approve Minutes as is
   AYES: MacIntosh, Dowling, Jordan, Peters, McCafferty, McCollam
   ABSENT: Page

5. Public Comment:
   1. Marcia Roussey – Inquired about the Auburn state recreation area general plan status – Paula Bertoncin responded and informed attendees of the latest information she knew regarding the plan.

6. Forum Member Comments:
   1. Chase Dowling – October 12th is the Iowa Hill Hillbilly games. Games start at 10:00am at the fire station. Come out and have a good time.
   2. Bree McCollam – The Foresthill Pool is hosting its annual craft fair Nov 2nd vendor applications are being sent out. If you would like an application, please let her know.

7. Reports:
   A. Public Safety:
      1. Placer County Sheriff’s Department: Deputy Cunningham – Gave the report numbers for September. Thanked everyone for their engagement and concerns on the Facebook page. He answered a question regarding road sign graffiti saying it was quickly reported to public works and removed.
2. **CHP:** Officer Luthy – Gave report numbers for September. He is trying to make an effort to be in Foresthill more. He spoke to Principal Kraemer regarding the Crosswalk in front of the Forest Service office next to the school. Will work together with the school and county works to ensure it is more visible or if any further changes need to be done there. He is noticing a lack of respect for some road rules, not fully stopping at stop signs, passing over road lines, etc. Please be aware and safe the rules are there for a reason.

3. **U.S. Forest Service:** Michael Woodbridge – Yes, the forest service is burning as part of the deadwood fuel reduction project however burning will be put on hold during the PSPS event and will resume when given the all clear. Another burn in planned for Humbug ridge when able. Campgrounds are starting to peter off for the season he then gave dates for when closures will happen at various campgrounds in the area. The Tahoe district will be offering Christmas tree permits this year. You can purchase permits at the office or possibly local businesses if there is an interest in selling permits on weekends when the office is closed.

4. **CalFIRE:** Shawn Nule – Gave the numbers for September. He spoke about the PSPS event expected in the next few days. Be prepared this is expected to be a long event. There will be extra staffing and resources in place for this event.

5. **Foresthill Fire Protection District:** Pat Nelson – spoke also about the PSPS event that was upcoming re-iterating that it is expected to be long. Please be prepared. Expect it to last 4 days as it will be impacting around 28 counties. The ISO rating is in the middle of its audit. He spoke a bit of how that works. It is expected to be completed at earliest the beginning of next year. Thank you to all who came to the engine push in ceremony. A new ambulance has been purchased and is expected to be in service hopefully within 30 to 60 days.

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

7. **Placer County Fish & Game Commission:** Francis Ragle – reported the highlights from the August 28th meeting, the September 25th meeting and announced that all seasons are open, duck, deer, squirrel, etc.

**B. Committees & Community:**

1. **Parks & Trails Subcommittee:** John Peters – gave the update, the Dog park idea was once again brought up, hoping to maybe add it to the list of things to look into. Lisa Camahan gave a bit of an update regarding the trails master plan. It is currently on hold. The custodial changes in the Park and hall
were discussed. Discussion about the unused county building next to the hall and garden was also brought up. The Plant sale will be held on October 12th, there will be 4 more beds added this spring with 11 people on the waiting list. The ballfields are still being worked on. Rich asked that the following Park dedication fee #'s be reported to the meeting $219,708.70 cash balance, $116,000 committed, $103,708.70 available balance. Pavilion cost was $91,000. The parks projects list will be looked at, at the next meeting for review and or changes if needed.

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

3. **Foresthill Union School District:** Jack Kraemer - Spoke regarding FDS’s continued focus on health and safety. An alarm system will be installed. Phase one has been completed and hoping to have the rest done by 2020. The next School Board meeting is Monday the 14th at 6:30pm. They will be talking about PG&E’s power shutdown, perimeter fencing, and security cameras. A letter has gone out to parents regarding the Power shutdown event. October 16th at 3pm will be the first Principal/Superintendent forum all are invited to attend at the FDS school library. Gail McCafferty asked about the community center/old elementary school notice that was given to tenants of the space. What are the plans for that building space? Mr. Kraemer stated that there were a lot of safety issues prompting the decision to stop having the space open to the community. There is currently no plans or course plotted right now for the future of the space.

4. **Foresthill PUD:** Neil Cochran - Spoke regarding fire safety. The new 10-inch pipeline project is completed with 8 new fire hydrants installed increasing water availability. Looking into quotes on bringing an old storage tank back into service for more water storage and availability during fire etc. Wednesday the 16th at 6pm at the Fire district administrative office the PUD will be meeting regarding the new rate structure.

C. **County Report Placer County Supervisor Cindy Gustafson** - Supervisor Gustafson thanked Kelly McCaughna. A large amount of issues have been followed up on. The Board of Supervisors will be adopting a changed ordinance to make Sugar pine reservoir wakeless. Approving a proclamation for Domestic Violence awareness month. Approving a contract to start hazardous abatement in the Foresthill divide area as well as others. With a plan to approve more in December. The PG&E reenergizing center does not have an estimated time for when that project will occur. There has been a green waste bin placed at the
garden club. 2 dead trees in the Park will be taken out this fall. The bath road area issue, the county is looking into having reflectors put in. Real estate signs were taken out, but it looks like they were put right back up again. There is a form that can be filled out and submitted to help expedite the process of getting those removed for possibly longer. The Memorial hall coordinators position has been split into 3 positions. For now, there is a temporary person in place. The plan is to post the positions up for hiring. Please give the process a bit of time if it is still not working it can be looked into again for more changes as needed.

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

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

   A. **Industrial Hemp Update**
   Placer County staff will provide an overview of recent changes in state and federal law regarding industrial hemp that will likely result in its legalization and regulation as an agricultural crop. As part of the process to begin developing county policy and regulation, county staff are conducting outreach and seeking input from the public regarding what hemp is, its legal status, potential concerns, how it is differentiated from cannabis, and how industrial hemp might one day fit into Placer County’s landscape.

   **Presenter:** Josh Huntsinger, Placer County Agricultural Commissioner and Sealer of Weights and Measures

10. **Adjournment:** 8:30 to next regular meeting on November 7, 2019 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631