REGULAR MEETING MINUTES - Approved 12/2/19
Monday, November 4, 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 (7:24),
   Larry Jordan, Gail McCafferty, Bree McCollam

3. Approval of November 4, 2019 Agenda:
   MOTION: Peters/McCafferty 5/0 to approve Agenda as is.
   AYES: MacIntosh, Jordan, Peters, McCafferty, McCollam
   ABSENT: Page (7:24), Dowling

4. Approval of October 7, 2019 Minutes:
   MOTION: Jordan/Peters 5/0 to approve Minutes as is
   AYES: MacIntosh, Jordan, Peters, McCafferty, McCollam
   ABSENT: Page (7:24), Dowling

5. Public Comment:
   1. Paula Bertoncin – Thanked the businesses that stayed open during the power
      outages. She then spoke about the confusion regarding the PG&E Set up at
      Canyon View church parking lot, and communication issues during the PSPS
      outages. Supervisor Gustafson responded that the Board of Supervisors
      planned to send letters to the governor and other higher ups. She
      encouraged anyone available to come to the Board of Supervisors meeting
      Tuesday the 5th at 9:30 to express concerns comments etc. regarding the
      PSPS event.

6. Forum Member Comments:
   1. Larry Jordan – spoke regarding the Todd Valley Ewoks and their agreement
      to move the bakers ranch lodge. They have two years to complete the move
      and need community support. Watch the messenger to learn more.
   2. Gail McCafferty – Spoke again about the real estate signs along the road.

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 Cunningham – gave report numbers for October. Community members thanked him and other PCSO staff for the open communication with their Facebook group keeping everyone informed.

2. **CHP:** Not in Attendance

3. **U.S. Forest Service:** Michael Woodbridge – The Forestry office is unfortunately closed during PSPS outages. All Prescribed burns are closely monitored as well as weather activity. Prescribed burns are stopped before PSPS events. Firefighters are on site 24/7 during and throughout burns especially during PSPS events to keep a close watch on activity. Signs posted do not always mean that burns are actively happening. Wednesday December 5th Christmas Tree permits will be available at the Forestry office.

4. **CalFIRE:** Not in Attendance

5. **Foresthill Fire Protection District:** Matt Johnson – Gave report numbers for October. Spoke regarding a few notable incidents. Be sure to use generators properly, cool off between fueling, keep away from enclosed areas. Many carbon monoxide alarm calls due to ventilation concerns. Station 90 repairs are currently on hold the station is still open. A new generator was purchased for the Fire admin office as the old one died and was not under warranty. The new is. Gave update regarding ISO still in process hope to maintain or improve current rating. Should have results beginning of next year.

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

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

B. **Committees & Community:**

1. **Parks & Trails Subcommittee:** John Peters – gave an update from last month’s meeting.

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

3. **Foresthill Union School District:** Not in Attendance

4. **Foresthill PUD:** Neil Cochran – Thank you Placer county and Bree for help arranging a meeting space during the PSPS outage for the PUD. Full flow and pressure was maintained and available throughout the PSPS outages. There are two forms of backup power available for water distribution. The next PUD meeting is November 13th at 2:00pm at the memorial hall.

C. **County Report: Placer County Supervisor Cindy Gustafson** – The Board of Supervisors meeting November 5th at 9:05 will be a report regarding the PG&E
outages. Please come and speak regarding the impacts you faced during the outages or send in an email to Supervisor Gustafson or Kelly McCaughna so that they can convey the impact that the community faced. $450,000 has been released to placer county from the Governor. Supervisor Gustafson also spoke regarding a few other key items being presented at the meeting. And also spoke to PUD about having water access readily available to community members during outages. PUD will look into it.

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

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

10. **Adjournment:** 8:03 to next regular meeting on December 2, 2019 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631