

County of Placer
FORESTHILL FORUM

175 Fulweiler Avenue

Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010



Minutes – August 4, 2014

Foresthill Municipal Advisory Council

Foresthill Memorial Hall, Leroy E. Botts Memorial Park

Members Present:

Sharon Page, Chair

Chase Dowling, Vice-Chair

Larry Jordan

Sheryl Petersen

Duane Frink

Gail McCafferty

County Staff Present:

Jocelyn Maddux, Field Representative, District 5

Paula David, Contract Secretary

Members Absent: Michael Whittle

1. **CALL TO ORDER-** The regular meeting of the Forum was called to order at 7:05 PM by Chair Sharon Page.

2. **ROLL CALL PERFORMED BY CONTRACT SECRETARY-** A quorum of the Board was present.

3. **PLEDGE OF ALLEGIANCE-** The Forum was led in the Pledge by Chair Sharon Page.

4. **APPROVAL OF THE MINUTES FROM JULY 7, 2014-**

MOTION: Approve minutes from July as written.

MCCAFFERTY/ PETERSEN UNANIMOUS 6-0

5. **APPROVAL OF THE AGENDA FOR AUGUST 4, 2014-**

MOTION: Approve Agenda as presented.

FRINK/ PETERSEN UNANIMOUS 6-0

6. **PUBLIC COMMENT-** Roy West and his daughter Rachel West announced planning for a Bluegrass music festival for summer 2015 in Memorial Park; they are starting a list of those interested in helping.

7. **FORUM MEMBER COMMENTS-**

- Duane Frink, who is representative to the Public Works Department regarding Yankee Jim's, asked for a presentation from them before the Forum since they were nearly finished with their tech memo.
- Gail McCafferty brought up issues of the need for security cameras given the recent vandalism done to the bear in the Hall parking lot.

- Sharon Page gave the phone number of the Placer County Crimestoppers; she spoke with Kevin Dorer regarding reflectors on the dividers on the bridge; also there a number of dead trees at Monte Verde that need to be addressed.

8. COUNTY UPDATE – Jocelyn Maddux reported:

- The “slippery” crack-sealing on Foresthill Road will be fixed this week;
- The Parks Department will appear before the Forum next month to present the results of the recently completed survey regarding the usage of park monies;
- In order to address the parking issues at the Foresthill Library, signage indicating restricting use of parking for the library will be installed.

9. PUBLIC SAFETY REPORTS-

A. Placer County Sheriff’s Department- Officer Glenn McNama had no report prepared, but he took questions.

B. CHP- None

C. Foresthill Fire Protection District/Fire Safe Council – Chief Ian Gow reported:

- 75 calls last month, including 4 rescues;
- They have a brush engine working at the Day Fire;
- Portuguese Fire was contained at 4 acres;
- They are still working on their budget;
- Both stations are fully staffed.

Gary Kirk reported:

- The dead trees mentioned at Monte Verde are on County road easement, and those on private property at Monte Verde Estates will be taken care of by the property owners;
- The Fire Safe Council has received several grants which will allow for several projects.

D. US Forest Service- No report.

10. COMMUNITY REPORTS-

A. Foresthill Chamber of Commerce: Scott Nelson reported:

- Monthly networking dinner is Thursday with a BBQ in the Park and will include the Auburn Chamber members;
- Car Show is August 17;
- Last Farmers Market is next week, August 13;
- Though not COC events, the Tevis Ride and a 100-mile bicycle ride will be coming through town this weekend and next weekend, respectively.

B. Foresthill Public Utility District: Board president Tamra West reported:

- Chad Odell resigned to take a position in Roseville;
- Sugar Pine Reservoir is at 91% capacity;
- They have received a \$5,000 grant for a security system plan;
- They have received a two-step upgrade in their Standard & Poor’s credit rating;
- Sugar Pine debt is being refinanced to a lower interest rate;
- They will be replacing a water tank;
- They have been approved for a \$600,000 matching funds loan.

C. Bioenergy Meetings update: Duane Frink reported APCD and Sierra Conservancy will be providing funding for their feasibility study; their next meeting will be on August 20th.

11. ACTION ITEMS- None

12. INFORMATION/NON-ACTION ITEMS-

A. Proposed Development – Dollar General Store:

Josh Simon, from SimonCRE, the developer for Dollar General, showed a Power Point presentation explaining the proposed project and giving some information on the background of his company and Dollar General. Forum Members asked to have a representative from Dollar General come before the Forum.

13. FUTURE BUSINESS, CORRESPONDENCE and ANNOUNCEMENTS—

Proposed for next meeting is Parks survey results, new principal of the high school, Winery ordinance, and perhaps a representative from Dollar General.

14. ADJOURNMENT:

The meeting was adjourned at 8:30 pm.

Submitted by Contract Secretary Paula David