



COUNTY OF PLACER
FORESTHILL FORUM

175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

REGULAR MEETING AGENDA

7:00 pm, Monday, August 1st, 2016

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park

24601 Harrison Street, Foresthill

1. **Call to Order & Pledge of Allegiance**
2. **Introduction and Welcome to new Forum Secretary Holly Dougherty**
3. **Welcome & Introduction of Members:** Larry Jordan - Chair, Michael Whittle - Vice Chair, Duane Frink, Gail McCafferty, Chase Dowling, Sheryl Petersen, Sharon Page
4. **Approval of August 1st, 2016 Agenda**
5. **Approval of June 6th, 2016 Minutes**
6. **Public Comment:** This is the time for members of the public to address the Forum on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the Forum is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chair. If comments cannot be heard within the 10-minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting.
7. **Reports:**
 - A. **Public Safety:**
 - a. Placer County Sheriff's Department
 - b. CHP
 - c. Foresthill Fire Protection District/Fire Safe Council
 - d. U.S. Forest Service
 - B. **Local Government:**
 - a. Placer County Supervisor Jennifer Montgomery
 - C. **Committees & Community:**
 - a. Foresthill Chamber of Commerce
 - b. Foresthill PUD
8. **Action Item (s) - None**
9. **Information Item (s)**
 - A. **PCWA Recreation Brochure:** PCWA will present a new recreation brochure and map for the Middle Fork Project. **Placer County Water Agency District 5 Director, Joshua Alpine**



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/mac. 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.



B. Status of McKeon-Ponderosa Road: Recent actions by property owners who live on the stretch of McKeon-Ponderosa Road south of Bradley Way have raised concerns as to maintenance and access to the river and the trails at the end of the private portion of McKeon-Ponderosa Road. **Kevin Taber, Placer County Department of Public Works and Facilities**

10. Adjournment to next regular meeting in September (TBD – Sept. 5th is Labor Day Holiday).