

County of Placer  
**FORESTHILL FORUM**

175 Fulweiler Avenue  
Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010

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**Regular Meeting**  
**Minutes – April 4, 2016**  
**Foresthill Municipal Advisory Council**  
Foresthill Memorial Hall, Leroy E. Botts Memorial Park

**Members Present:**

Chase Dowling, Chair  
Duane Frink  
Larry Jordan  
Gail McCafferty  
Sharon Page  
Sheryl Petersen

**County Staff Present:**

Jocelyn Maddux, Field Representative, District 5  
Paula David, Contract Secretary

**Members Absent:** Michael Whittle

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE-** The regular meeting of the Forum was called to order at 7:01 PM by Chair Chase Dowling, he then led the Pledge of Allegiance.
- 2. ROLL CALL PERFORMED BY CONTRACT SECRETARY-** A quorum of the Board was present.
- 3. APPROVAL OF THE AGENDA FOR APRIL 4, 2016-**

**MOTION:** Approve Agenda as presented.  
**McCAFFERTY/ PAGE UNANIMOUS 6-0**

- 4. APPROVAL OF THE MINUTES FROM February 1, 2016-**

Duane Frink moved to correct the minutes to remove his name from the "Members Absent" line.

**MOTION:** Approve minutes from February as amended.  
**FRINK/ McCAFFERTY UNANIMOUS 6-0**

- 5. PUBLIC COMMENT-** Steve Harley of the Sons of the American Legion, offered medical equipment for community use and was looking for somewhere to store it. Jocelyn Maddux said she would contact Facility Services for this purpose. Sharon Finning, Community Garden volunteer, mentioned a flower and shrub sale on April 30, with preparation time on the 23<sup>rd</sup> for those willing to donate any flowers or shrubs. Peter Efstathiu, Placer High School Principal, discussed a bond on the June ballot which would finish items of repair to District infrastructure. Duane Frink mentioned the Auburn Cancer Endowment group will be recognized at the Tuesday Board of Supervisors meeting for fundraising achievement.

## FORUM MEMBER COMMENTS

- Sharon Page announced the ballots for the Civic Achievement Award, which will be presented in May, are available around town and online, and the Auxiliary Craft Fair is this Saturday;
- Duane Frink asked several questions, including noting that the correspondence hard copies at the Library is not current, and the Bio-Energy final report is available at the Library;
- Gail McCafferty mentioned the wording of the new agenda format regarding Public Comments is corny;
- Chase Dowling announced the 7<sup>th</sup> annual Iowa Hill Chili Cook-off is scheduled for May 14.

## 6. FORUM ACTION TO BE TAKEN—Selection of 2016 Chair and Vice-Chair:

Jocelyn Maddux read a communication received from Michael Whittle, which nominated Larry Jordan for Chair, and upon the acceptance of Mr. Jordan, Mr. Whittle offered to be vice-chair.

**MOTION:** Nominate Larry Jordan as Chair and Michael Whittle as Vice-Chair  
**McCAFFERTY/ PAGE UNANIMOUS 6-0**

## 7. REPORTS:

### A. Public Safety:

- a. Placer County Sheriff's Department: Bill Walton reported on several incidents that occurred over the past two months, as well as receiving 3 priority one calls and 21 priority two calls.
- b. CHP: No report
- c. Foresthill Fire Protection District/Fire Safe Council:
  - Ian Gow reported on the burned house in town and that the County Code Enforcement Office will now pursue the issue. He mentioned the name and phone number of the Wells Fargo official in charge.
  - There were 65 requests for service, with average response time of 6 minutes 25 seconds, 75% are medical calls.
  - County Fire Study is now complete, which looked at options to repair budget models.
  - Luana Dowling, Fire Safe Council, and Gary Kirk, Fire Wise Coordinator, reported the Tree Mortality Task Force is working to identify areas affected with mortality.
  - There are currently 8 communities in Foresthill working on their Fire Wise recognition.
  - They have received funding for several projects.
- d. U.S. Forest Service: Victor Lyon reported the BLM has expressed interest in helping with Fire Wise Community recognition after work on the Butte Fire is completed.

### B. Local Government: Jocelyn Maddux reported:

- Supervisor Montgomery received a copy of the Fire Study and will be meeting regarding it this week.
- The Medical Marijuana Ordinance will be coming back to the MACs in a draft, probably before June.

- They are looking for poll workers for the upcoming election in June, which would be a good fundraising opportunity for groups.

**C. Committees & Community:**

- a. Civic Achievement Award: Sharon Page: award will present in May, ballots are available around town, in The Messenger, and online.
- b. Foresthill Chamber of Commerce: 12 new members, new directory soon. Upcoming events are the Poker Tournament on 4/23, and the Golf Tournament 5/28.
- c. Foresthill PUD: Neil Cochran: Statewide drought restrictions are still in effect for now. The storage tank contract should be awarded next month and the project should be completed by the end of the year. There will be an environmental study conducted for the reservoir extension project.

**8. INFORMATION ITEM—**

- A. **Foresthill Chamber Tourism & Lodging Committee Update:** Laura Nelson, Brian Clausman: New brochures and handout/flyers were presented, highlighting Foresthill activities and places to stay. They discussed Chamber efforts to get the word out about tourism in Foresthill, and teaming opportunities. Also mentioned was the upcoming driving tour on 5/23, promoting “Eco-Tourism”.

**9. ADJOURNMENT at 8:57 pm:** Next regular meeting on May 2, 2016.

Submitted by Contract Secretary Paula David