



County of Placer
FORESTHILL FORUM
175 Fulweiler Avenue
Auburn, CA 95603
County Contact: Administrative Aide (530) 889-4010

Minutes –April 7, 2014
Foresthill Municipal Advisory Council
Foresthill Memorial Hall, Leroy E. Botts Memorial Park

Members Present:

Sharon Page, Chair
Duane Frink
Larry Jordan
Michael Whittle
Sheryl Petersen
Gail McCafferty (arrived 7:03, after Item 5)

County Staff Present:

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

Members Absent: Chase Dowling

1. **CALL TO ORDER-** The regular meeting of the Forum was called to order at 7:00 PM by Chair Sharon Page.
2. **ROLL CALL PERFORMED BY CONTRACT SECRETARY-** A quorum of the Board was present.
3. **PLEDGE OF ALLEGIANCE-**
4. **APPROVAL OF THE MINUTES FROM March 3, 2014-**

MOTION: Approve minutes from March as written.
FRINK/ JORDAN UNANIMOUS 5-0
5. **APPROVAL OF THE AGENDA FOR APRIL 7, 2014-**

MOTION: Approve agenda as presented.
PETERSEN/ FRINK UNANIMOUS 5-0
6. **PUBLIC COMMENT-** Rich Murray, Community Chapel Board, announced the Easter Breakfast fundraiser.
7. **FORUM MEMBER COMMENTS-** Sharon Page announced the Civic Achievement Award is now accepting nominations, with the addition of using Survey Monkey online as a new way to submit; it will be awarded in June.
8. **COUNTY UPDATE-** Jocelyn Maddux gave this update:
 - The County website has been redone and is now up and running;
 - Economic Development Board recently held their annual award summit;
 - There will be a medicine take-back day on April 26 at various sites;
 - Community Event Center ordinance draft is coming back to the Planning Commission on 4/23;

- Board of Supervisors gave a commendation to Bruce Cosgrove for his work in economic development; Costco development lease terms were approved; there will be a water conservation forum at tomorrow's meeting.

9. PUBLIC SAFETY REPORTS-

- A. Placer County Sheriff's Department: No report
- B. CHP: Eric Karla reported:
 - Further explained the staffing changes in the department and cleared up confusion regarding the officers in Foresthill;
 - He introduced new Sergeant Steve Pelegrino.
- C. Foresthill Fire Protection District/Fire Safe Council: Gary Kirk reported the following, then introduced Chief Ian Gow, who recently signed an agreement to share duties and staff with the Placer Hills and Foresthill Fire Boards:
 - 52 calls last month, including a lost runner who was found in good health;
 - Last week's town hall meeting was quite successful, with approximately 60 people attending.

10. COMMUNITY REPORTS-

- A. Foresthill Chamber of Commerce: Scott Nelson spoke about their upcoming golf tournament in May, they are looking for sponsors and golfers;
- B. Foresthill PUD: Tamra West reported:
 - The filter vessels project has now been completed;
 - The water rate study update has been completed, they will be holding a Proposition 218 hearing and workshop;
 - Sugar Pine Reservoir is filling with the recent rains.
- C. Bioenergy Meetings Update: Duane Frink reported on their meeting with the agency that will be writing the scope of work for the feasibility study.

11. ACTION ITEMS- None

12. INFORMATION/NON-ACTION ITEM—

- A. **Overview of the Affordable Care Act:** Cheryl Davis, Placer County Human Services, presented a video produced by the Kaiser Foundation to explain the Affordable Care Act, and also showed a Power Point program explaining what is happening in Placer County, including statistics and health plans.
- B. **Foresthill Bridge Seismic Retrofit – Project Completion Update:** Kevin Ordway, Placer County Department of Public Works, discussed the work completed on the Foresthill Bridge. The Bridge should be open for traffic after next Monday, with initial striping of one lane each way for now, expanding to two lanes each way later in the summer.

13. FUTURE BUSINESS, CORRESPONDENCE AND ANNOUNCEMENTS:

Mr. Jordan suggested the Forum send a letter of appreciation to Golden State Builders for their work on Foresthill Bridge; Parks Project priority survey will come as an informational item after its completion.

14. ADJOURNMENT- Meeting was adjourned at 8:45 pm.