

County of Placer

FORESTHILL FORUM

175 Fulweiler Ave., Auburn, CA 95603

County Contact: Jocelyn Maddux, Field Representative (530) 889-4010



Sharon Page, Chair

Chase Dowling, Vice Chair

Duane Frink

Michael Whittle

Gail McCafferty

Sheryl Petersen

Larry Jordan

AGENDA

Monday, **January 5, 2015 7:00 PM**

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park

24601 Harrison Street, Foresthill

Please note: times listed are approximate.

1. **CALL TO ORDER (7:00 PM)**
2. **ROLL CALL – performed by secretary**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES – December 1, 2014 – (7:05)**
5. **APPROVAL OF AGENDA – January 5, 2015 – (7:10)**
6. **PUBLIC COMMENT / ANNOUNCEMENTS:** 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. **(7:10 – 7:15)**
7. **FORUM MEMBER COMMENTS(7:15 – 7:20)**
8. **COUNTY UPDATE (7:20)**
9. **PUBLIC SAFETY REPORTS – (7:25 – 7:45)**
 - A. Placer County Sheriff's Department
 - B. CHP
 - C. Foresthill Fire Protection District/Fire Safe Council
 - D. U.S. Forest Service
10. **COMMUNITY REPORTS - (7:45 – 8:00)**
 - A. Foresthill Chamber of Commerce
 - B. Foresthill PUD
 - C. Bioenergy Meetings Update
11. **ACTION ITEMS - None**

12. INFORMATION/NON-ACTION ITEM (8:00)

A. The Middle Fork Project - Overview

The Middle Fork Project (MFP) is a multi-purpose water supply and hydro-generation project designed to conserve and control waters of the Middle Fork American River, the Rubicon River, and several associated tributary streams in order to meet municipal, industrial, and agricultural demands within western Placer County, to provide recreational experiences, to contribute to the natural resource preservation and enhancement of the river and to generate power for the California electrical grid. In 2006, the Placer County Water Agency (PCWA) and the County of Placer entered in to a Joint Powers Agreement (JPA) in order to obtain a new Federal Energy Regulatory Commission (FERC) license to approve Future Electrical Energy Sales, fund the necessary operational costs and to distribute revenues from Future Electrical Energy Sales to both PCWA and Placer County. The presentation will provide an overview of the project, the re-license process and the policies (financial, administrative and operational) and potential revenues involved. Get a more detailed description of the project at <http://www.placer.ca.gov/projects/middle-fork-project>. **Presenter: Brett Storey, Senior Management Analyst, Placer County Planning Department**

13. FUTURE BUSINESS, CORRESPONDENCE, AND ANNOUNCEMENTS: (8:20)

Future Agenda Items Discussion, Next Forum Meeting ([February 2, 2015](#)).

Hard copies of Forum correspondence are available in a binder at the Foresthill Library.

14. ADJOURNMENT (8:30)

Below is a link to the draft minutes from the last Foresthill Forum meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the Foresthill Forum.

<http://www.placer.ca.gov/~media/bos/dist5/documents/ForesthillForum/DraftMinutesFF120114.ashx>