

County of Placer  
**FORESTHILL FORUM**

175 Fulweiler Avenue  
Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010

---



**Minutes – July 6, 2015**  
**Foresthill Municipal Advisory Council**  
Foresthill Memorial Hall, Leroy E. Botts Memorial Park

**Members Present:**

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

**County Staff Present:**

Jennifer Montgomery, Supervisor, District 5  
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 7:02 PM by Chair Chase Dowling.
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 Chase Dowling.
4. **APPROVAL OF THE MINUTES FROM June 1, 2015-**

**MOTION:** Approve minutes from June as written.  
**MCCAFFERTY/ PAGE UNANIMOUS 6-0**

5. **APPROVAL OF THE AGENDA FOR JULY 6, 2015-**

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

6. **PUBLIC COMMENT-** Sheri Wicks announced the first meeting of the Board of the Foresthill Community Development Council, on July 15 at 6:30 pm. The Council was established by suggestion of the Bio-Energy Steering Committee.
7. **FORUM MEMBER COMMENTS –** Sharon Page mentioned the fabric sale is still on-going and the Zombie run benefitting high school football, on August 1.
8. **COUNTY UPDATE-** Supervisor Montgomery reported:
  - The Tevis Cup is up-coming, August 1;
  - Board of Supervisors meeting on July 7 they are asked to approve a grant agreement with FPU D regarding the Middle Fork Project, as well as the 2<sup>nd</sup> reading of the ordinance regarding camping on county property;

- The proposed budget was approved, which is up 3% from last year;
- The County is updating their policy on DeWitt property usage;
- July 11 will be a hazardous waste drop-off, per flyer
- Rich Murray, in statements/questions from audience, proposed installing a pavilion over the BBQ area outside the Hall.

## 9. PUBLIC SAFETY REPORTS -

- A. Placer County Sheriff's Department-** Deputy Tom Orsolini reported:
- 240 calls for service last month, 24 priority one and two, including search and rescue at Sailor Flat;
  - There was a fatal traffic collision last week;
  - OHV program is in full swing with extra patrols.
- B. CHP-** No report
- C. Foresthill Fire Protection District/Fire Safe Council –** Chief Ian Gow reported:
- At the vehicle accident last week members of the public attempted to render aid
  - The budget is anticipated to be in the red this year.
- D. U.S. Forest Service—**Victor Lyon reported:
- There have been several hundred lightning strikes over the past weeks, with several fires started as a result, but they were all quickly doused;
  - Western States run was successful with no incidents;
  - There were 4 contracts let for salvage and restoration;
  - Fire restrictions went into effect 7/1.

## 10. COMMUNITY REPORTS-

- A. Foresthill Chamber of Commerce:** Laura Nelson reported:
- They had a successful booth at the Placer County Fair;
  - Helped at Robinson Flat with traffic control during the Western States;
  - July 4<sup>th</sup> events were a huge success;
  - Lodging and Tourism Committee completed a listing of current Foresthill lodging facilities, they are working on a vendor list for activities.
- B. Foresthill Public Utility District:** Manager Hank White reported:
- They successfully rebuilt a critical pump at the plant just prior to July 4<sup>th</sup>;
  - Conservation efforts required by the State will be discussed by the Board this Wednesday;
  - There has already been a reduction in water use of approximately 25-30%;
  - Sugar Pine Reservoir is approximately 6' lower due to the recent water sale, construction on the water tank should begin by the end of the year.
- C. Bioenergy Meetings update:** There will be no additional meetings pending report completion.

## 11. INFORMATION/NON-ACTION ITEMS-

### A. Placer County Transportation Agency Update:

Celia McAdam, Executive Director, spoke on the mission of the agency, cooperating outside agencies, what tax dollars are used for, projects, funding needs, and consideration of placing a sales tax increase on the November 2016 ballot.

**12. ACTION ITEMS:**

- A. Foresthill Park Picnic Tables:** Andy Fisher, Parks Division Planner, presented scenarios and costs for moving tables currently near the horseshoe pit over near the playground, including concrete pads, at a cost of approximately \$15,000. Forum members were asked to make a recommendation on the plan.

**MOTION: Earmark \$15,000 Park Dedication fees to move the picnic tables as presented.**

**JORDAN/ MCCAFFERTY UNANIMOUS 6-0**

**13. FUTURE BUSINESS, CORRESPONDENCE and ANNOUNCEMENTS—**

Next meeting is scheduled for August 3. There will be a presentation on the DeWitt Master Plan update.

**14. ADJOURNMENT:**

The meeting was adjourned at 8:54 pm.

Submitted by Contract Secretary Paula David