



COUNTY OF PLACER
FORESTHILL FORUM

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

Please note date change for
this meeting!

REGULAR MEETING AGENDA

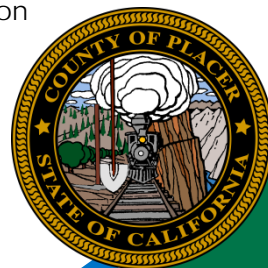
7:00 pm, Monday, July 10th, 2017

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park

24601 Harrison Street, Foresthill

1. **Call to Order & Pledge of Allegiance**
2. **Welcome & Introduction of Members & Welcome New Member Susan MacIntosh:**
Michael Whittle - Chair, Gail McCafferty – Vice Chair, Duane Frink, Chase Dowling,
Sharon Page, Larry Jordan, Susan MacIntosh
3. **Approval of July 10, 2017 Agenda**
4. **Approval of June 5, 2017 Minutes**
5. **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.
6. **Forum Member Comments**
7. **Reports:**
 - A. **Public Safety:**
 - a. Placer County Sheriff's Department
 - b. CHP
 - c. Foresthill Fire Protection District & Foresthill Fire Safe Council
 - d. U.S. Forest Service
 - B. **Local Government:**
 - a. Placer County Supervisor Jennifer Montgomery
 - C. **Committees & Community:**
 - a. Parks & Recreation Subcommittee
 - b. Foresthill Chamber of Commerce
 - c. Foresthill PUD
8. **Action Item**
 - a. **Intersection Control at McKeon Ponderosa Way and Bradley Way:** The Department of Public Works and Facilities will present traffic control options for the intersection of McKeon Ponderosa Way and Bradley Way. The Department will be seeking action from the Forum on a desired option for implementation. **Presenter: Ken Grehm, Director of Public Works & Facilities**

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.





9. **Information Item**

PCWA Sediment Removal Project: PCWA will discuss their recent sediment removal Project from the Rubicon River at Ralston Powerhouse. **Presenter: Jay L'Estrange, P.E., Director of Power Generation Services, Placer County Water Agency**

10. **Next Meeting Date – August 7th, 2017**