

Foresthill Community Development Council
A California Non-Profit
Approved Minutes of Regular Board of Directors Meeting dated 1-17-18

Call to Order: The meeting was called to order at 7:04 pm by Board Chair, Robyn Husmann

Board Member Roll Call: Robyn Husmann, Gary Willett, Duane Frink, Laura Nelson, Shannon Jacinto, Tyler Harkness, Marjene Streeper

Board Members Excused: Sherry Wicks

Others in Attendance: Sharon Finning, Sharon Page, Heather Monsen

Old Business:

- Community Water Concerns – Duane provided a flyer from PCWA that displays rates for a variety of water users – one of which is similar to the Miner’s Camp configuration. The PCWA rate structure takes into account the meter size and user applications such as “transitory housing.” Transitory rates include one connection fee based on meter size plus charges for water usage applied to overall account. This is the type of service and fee structure being requested by Miner’s Camp. Laura suggested that since this matter is being reviewed by the Courts, our Board no longer needs to pursue this topic.
- Template Document – Gary presented a generic template that may be modified to use for projects or special tasks forces. The intent of the template is to help define the need, the scope, duration and expected outcomes when a member is requesting FHCDC Special Task Force assistance. Additionally, this template will help set expectations for both groups and help guard against “scope creep” when the Client or Task Force member begins to adjust or add tasks to the project.

New Business:

- Grant Information – Marjene proposed that the Foresthill Community Development Council consider becoming the Fiscal Agent for the grants to which we are applying. While there remains a need to further flesh out details such as fees associated with “administrative overhead”, etc. the group consensus was positive. Details associated with these matters will be addressed in the Management meeting scheduled for 2/21/18. Duane / Laura – motion passed.
- Make a Difference Day – Laura Nelson proposed that this year’s “Make a Difference Day” be dedicated to cleaning, repairing and beautification efforts at the Foresthill Creative Arts Center located at 24750 Main Street. Laura will spearhead the project and let Board Members know how we can help as the event approaches.
Gary/Marjene/passed.
- PCWA New Water Rates – Duane referenced his earlier flyer to point out the differences in rate structure and fairness in billing. He suggested that perhaps the FHPUD review

and possibly update their rate structures.

- (County) Economic Development Project – Robyn provided a written report as well as an overview of the latest Economic Development Project underway in Foresthill. Robyn, Sherry and a limited number of community members are meeting to discuss future development to enhance economical growth.

Standing Committees and Special Task Forces:

- Management Task Force Committee – Robyn reported that the next meeting is scheduled for 2/21 at 5 pm before the next FHCDC BOD meeting in the Library.
- Community Garden – Marjene reports that a diagram has been submitted and she and the Garden Management Team will meet with Placer County representatives soon to discuss installing the westerly fence. The next fundraiser will be the Spring Plant Sale scheduled for May 5, 2018.
- Membership/Recruiting Committee – No report.
- Community Swimming Pool Task Force – Sherry submitted a written report updating the Board that this committee is currently on hold.
- Bioenergy Task Force – Duane presented a Middle Fork Project grant announcement that aims to reduce fire risk to forested watershed. The February deadline may be too aggressive; however, a second round of grants will be available in June. Marjene volunteered to work with Luana Dowling or independently to possibly secure funding for the updated feasibility study for the Foresthill Biomass project. Gary\ Laura\unanimous.

Secretary's Report/Approval of Board Meeting Minutes:

- The 11/15/17 meeting minutes were approved as submitted. Duane\Gary\unanimous.

Treasurer's Report:

- The Board voted to table the Treasurer's report this month due to the fact that Sherry was not in attendance. Duane\Gary\unanimous.

Public Comment:

- None.

Board Comment:

- Robyn Husmann read a document sent to her by Duane Frink. Unfortunately, Mr. Frink has submitted his resignation from the Board due to health concerns. Laura / Gary / unanimous, with regret.

Adjournment

Gary/Duane motion passed to adjourn the meeting at 9:03 pm.

Respectively submitted by,
Marjene Streeper – FHCDC Secretary

Summary of Outstanding Items:

Task	Responsible Party(ies)	Action/ Discussion Required
Community Water Concerns	Duane and Laura	Remove from standing items on agenda.
Management Committee	Robyn	Meeting to be held at 5 pm on 2/21 at Art Center's Library.
Heritage Community Garden	Marjene	Fence project approval and execution. Spring Plant Sale Preparation.
Swimming Pool Task Force	Sherry	On hold.