



El Dorado County Fire Safe Council

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COUNCIL "Public and Private Partners Working Together to Protect People, Homes, and Natural Resources"

Board Meeting Minutes

July 28, 2015

USFS Headquarters, 100 Forni Road, Placerville

9:30 am to 11:00

1. Meeting Call to Order 0935

2. Roll Call: Sign In

Willis, Lory, Hasse, Stewart, Campbell, Griffiths, Dwyer, Marengo and Crespo present.

3. Approval of Agenda:

Motion by Stewart to approve agenda adding Item 4b: approve Stakeholder meeting minutes and update on hold harmless agreements under Vice Chair reports. Second by Lory. Motion carried unanimously.

4. Consent Agenda: Board Action Item

a. Approve 06/23/2015 Board Meeting Minutes

Motion by Hasse to approve minutes. Second by Stewart. Motion carried unanimously.

b. Approve 06-23/2015 Stakeholder Meeting Minutes

Motion by Crespo to approve minutes. Second by Lory. Motion carried unanimously.

5. Public Comment –Time limit is 3 minutes per person.

None

6. Information Items:

a. Correspondence

- Thank you card for help clearing property, passed onto Lory for Friends of Seniors

b. Chairman's report – events

- Met with Supervisor Ranalli, very supportive, need to update BOS
- Attended Royal Equestrian Estates event, not quite ready to affiliate, hopefully next month
- Attended Green Hills Road meeting,
- Went to Sand Ridge Fire Survivors gathering
Will be attending Patterson Road Homeowners meeting on Saturday, forming FSC
- Attended Chief's meeting and updated them, requested to be agendized in August to present CWPP, hope to schedule stakeholders meeting same day

c. Vice Chair report – events

- Attended Coloma / Lotus meeting, they are looking at maps to set boundaries, hope to apply in August for affiliation
- Had contract for countywide CWPP reviewed by SIG
- Pollock Pines hold harmless agreement was reviewed, original document is being broken into two, one is "defensible evaluator and hold harmless agreement", second is "property owner waiver and release of liability" continuing to review and update documents, may need to evaluate all agreements that use similar language
- Also evaluating contractor agreement and "residential chipping contractor RFP" as examples to make templates

d. Web page – Calendars/Outlook/Addresses

- Need to get meetings and events on calendar, send anything to be posted to Martin
- Monday, August 10 Board will meet at RFPD at 1000 to review Outlook 365 and website

7. Program Reports

a. Chipper – Ken

- Completed 38 jobs this month, still having problems getting database updated in a timely manner

b. Dumpster-Jodi

- Audubon Hills has been completed
- Sly Park Hills will end July 31
- Nothing in the works
- Making match on low usage dumpsters

c. Senior Assistance – Ernie

- Have about 30 projects on the books two are being scheduled, several others scheduled for evaluation
- Need a clearer definition of relationship between FSC and FOS
- Suggestion for FSC and FOS to team up and submit joint grant proposal, possibly SRA grants that do not require match

d. Fuel Reduction Projects

i. Wentworth Springs – Mark

- Issue with getting right of entry,
- There is a possibility of extending scope of the project
- \$80,000 grant from PGE, project has to be completed by the end of September

ii. PP-1-Mark/Heather

- Lots of public interest within Gold Ridge Forest

iii. GF-12 Ernie

- CCC crew completed hand thinning, about 11 days worth, CCC came to them with offer of help which was greatly appreciated
- Should be awarding RFP for mastication in August

iv. LT-9 Ken

- Agreement with CCC for 4 weeks of work to complete a section of LT-9, will be done between November and February,
- Ready to send out right of entry agreements
- Do need a project manager

Motion by Lory to approve \$1,000 for project management. Second by Willis. Motion carried unanimously.

v. Trestle Forest Health project, Teresa

- Went out for public comment on 17th, 45 day comment period
- Started as WUI fuel reduction project, extensive treatment proposed
- Have 3 alternatives now
- Has been 15-20 years since some areas have been treated
- Entire document is on Forest Service website
- Hope to start implementation this fall
- Have considered wildlife and watershed needs
- Grizzly Flats FSC is reviewing alternatives and will be presenting them to council on August 1st
- Hosting public meeting on July 31 to get comments to put into their comment letter
- Would like EDC FSC to send letter to Forest Service regarding Trestle Forest Health project and entire Grizzly Flats watershed is within that project
- GF will send a copy of their draft letter to EDC FSC to consider sending similar letter

8. Treasurer's Report: Ken Hasse

a. Financial reports

- Closed out FY 14-15 \$170,920.25 in the black
- Currently \$259,719 in the two bank accounts
- GF-12 and chipping are current active projects
- Requested balance of chipping grant in the amount of \$72,000
- Still have \$96,000 of Title III funds available

b. Grant Funding Status

- Submitted request for advance for CWPP

9. New Business:

a. 2015/2016 Budget (Action Item)

- Only change from last month is approval for 2015 chipping project
- Actual FY 14-15 numbers are in revision
- \$103,545 is projected total budget for FY 15-16

Motion by Crespo to approve FY 15-16 budget. Second by Stewart. Motion carried unanimously.

b. King Fire Donation Request – USFS

- Withdrew request

c. Sign and Banner Purchase approval

- Dwyer will order several signs for public meetings and replace banner
- Also business cards and name plates for board

d. Affiliation agreements renewal

- Have requests from Grizzly Flats, Volcanoville, Logtown, Auburn Lake Trails, and Lake Hills
- Motion by Stewart to approve affiliation agreements and renewals. Second by Lory. Motion carried unanimously.*

e. New and forming Community Fire Safe Councils

i. Cool/Pilot Hill

- Core group has formed,
- Need someone from EDC FSC to come and speak and help with moving forward

ii. Coloma/Lotus

- Working on map and participation
- Expect to submit application in August

iii. Royal Equestrian Estates- Ray Pingle

- Expect to submit application in August

iv. Patterson Road – Kris Payne

- Has area broken down into eight neighborhood groups
- May be requesting \$340 start up money for initial mailing
- Each neighborhood has a leader and those leaders will make up Council
- There is an existing CWPP on east edge of area

f. SRA Grant Status

i. County wide CWPP Contractor (SIG)

- Awarded countywide CWPP to SIG
- Building management team
- Showed draft of presentation that will be given at Chiefs Association meeting

ii. PP-1 Weber Creek RFP Active

No report

iii. GF-13

- Will be SRA grant

g. USFS Grant Submission: Chipping & Dumpster

No report

10. Board member/ Associate Reports

No reports

11. Good of the Order

Adjourn to the August 25th Board Meeting (9:30am) at 1226

Jodi Martin, Clerk to the Board