



El Dorado County Fire Safe Council

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

General Meeting

June 24, 2014, 11:00 am

USFS Headquarters, 100 Forni Road, Placerville, CA

Minutes

1. Meeting Call to Order: 11:34 am, Pat Dwyer, Chairperson
2. Public Comment: None
3. Agency Updates:
 - a. Sierra Pacific Industries - Rich Wade described the fire reduction activities his organization is involved in, including a fuel break at the Cleveland Fire area, and an emergency fuel reduction program in conjunction with CAL FIRE. Their main focus is at the higher elevations, such as Georgetown and Sly Park Road.
 - b. SMUD – Dave Crespo reported that his organization will be relatively quiet until fall. They're doing some tunnel work inside Sly Creek Canyon, are in discussions with USFS regarding exploratory drilling, and will be conducting some land clearing on the south side of Sly Creek. They're planning lots of recreation campground improvements at the Sly Park Reservoir. He's been tasked to work with Heather Campbell in the execution of her Pollock Pines CWPP.
 - c. CAL FIRE – Darin McFarlin listed some of the CAL FIRE points of contact. He explained that he keeps track of the unit fire plan and tracks CWPPS, so we need to let him know when projects, or portions of projects are complete. He added that he can provide maps for BOS meetings if we need them. As new councils are developed, please share the boundaries with him.
 - d. PG&E – Jeff Mussell stated that because of the drought, PG&E vegetative management department is going above and beyond the usual maintenance, including checking for tree mortality. This provides opportunities to partner with fire safe councils; he's working with Steve Hupner on the GF 9 project. They, too, are looking for shovel ready projects – anything within 1,000 feet of their facilities (power lines), so he told us to let him know of any shovel ready projects and he'll find out if he has any lines in the area.
4. Fire Safe Council Annual Report – July 2013 to June 2014: Chairman Dwyer gave a dry run of his presentation for the BOS. Topics included funding sources, financial management, the budget,

the website, new community councils, and future plans. He indicated he planned to add a slide showing our accomplishments and Ernie Lory suggested ending with a slide of the county showing where all the fire safe councils are located.

5. Good of the Order: Meeting adjourned at 12:25.

APPROVED BY BOARD ACTION 07-22-2014



PAT DWYER, CHAIRMAN