



# El Dorado County Fire Safe Council

Website: [edcfiresafe.org](http://edcfiresafe.org)

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

## Board Meeting Agenda

September 22nd, 2015

USFS Headquarters, 100 Forni Road, Placerville

**9:30 am to 11:00**

**1. Meeting Call to Order: 0940**

**2. Roll Call:**

Willis, Dickson, Crespo, Campbell, Stewart, Lory, and Haase present. Marengo arrived at 0951  
Dwyer and Tolson excused absences

**3. Approval of Agenda:**

*Motion by Lory to approve agenda adding Item 9 f-BOS Briefing and 9 g-CEQA Budget Discussion.  
Second by Crespo. Motion carried unanimously.*

**4. Consent Agenda: Board Action Item:**

*Motion by Stewart to approve August 25, 2015 Board meeting minutes amending Item 6 to indicate  
Bill Brandt represents Auburn Lake Trails FSC. Second by Dickson. Motion carried unanimously.*

**5. Public Comment:**

None

**6. Information Items:**

**a. Correspondence Chipping Letter & Donation**

- Thank you letter from Sleeper's plus \$150 donation for chipping program
- Thank you letter from Tom Heffernan for chipping plus \$50 donation
- Crespo wrote up outline of CWPP for SMUD quarterly newsletter

**b. Vice Chair report – events**

- Attended FPO meeting, Rob Combs will represent FPO and Fire Chiefs on CWPP committee
- Discussed new stakeholder meeting schedule with Dwyer, meetings will be held in February, May, August and November
- Working on new council workshop with Dwyer
- Legal items still being worked on: completed defensible space evaluator and hold harmless, property owner waiver and chipping contract has been revised using Mountain Enterprise contract as template, right of entry agreement being reviewed, Friends of Seniors documents will be forwarded to lawyer, hope to have all completed by next month, MOU with MORE expired - no longer use them

**c. Web page – Calendars/Outlook/Addresses**

- Reminder to send meetings and events to Martin for posting
- Issue with event calendar, Ken will take care of getting fixed
- Need tutorial for satellite FSC

## 7. Program Reports

### a. Chipper – Ken

- About 24 appeared pending but have heard jobs have been completed

### b. Dumpster-Jodi

- Nothing working right now
- One possibly in November

### c. Senior Assistance – Ernie

- No new applications
- Completed all 24 eligible requests

### d. Fuel Reduction Projects

#### i. Wentworth Springs –

- Project is moving along
- CCC is contractor, they were called off to fight fires, concern that deadline won't be met, have alternative contractors lined-up,
- Mark was assured by CCC they will finish job on time
- Will monitor situation closely
- Discussed Sacramento Conservation Corps, Crespo will be using them and will report back

#### ii. PP-1 Heather

- West side letters are out waiting for ROE agreements to be returned
- East side homeowners association will set up meeting for members for presentation and ROE forms
- Need to apply for funding advance

#### iii. GF-12 Ernie

- No change in mastication contract, contractor and CCC are working fires right now

#### iv. LT-9 Ken

- 100% participation, all ROEs received back,
- Small project
- CCC will be doing work gratis
- Scheduled to start in November

#### v. Trestle Forest Health project

- Jennifer Ebert-Forest Environmental Coordinator – team leader for Trestle project, draft went out at end of July, comment period closed August 31, received about 10-12 comment letters, next step is to address comments and possibly update environmental impact statement, final impact statement and draft decision will be in December/January, new objection process has another 45 day objection period, then Forest Service has 45 days to respond to objections, try to resolve then decision maker makes final decision, hope for final decision in April or May, project near Grizzly Flats, approximately 25,000 acres total area

## 8. Treasurer's Report: Ken Hasse

### a. Financial reports

- \$297,563.77 in master account
- About \$12,000 in SRA account, just received \$18,000 that has not been deposited
- Questioned if PP1 advance has been requested, if not needs to be done, Willis will follow up
- Spending money on PP1 and CWPP
- Chipping-still \$92,255 still in account, did not receive August invoice from Mountain Enterprise
- No GF12 spending recently
- Operations-\$21,333 in donations including SMUD donation
- \$12,500 left in BOS award
- Spending down fiscal sponsor fee
- \$34,841 in unrestricted operations funds
- Title III-\$95,6570 available, expecting to spend 2010 monies on countywide CWPP
- Can use Title III for Friends of Seniors defensible space projects

- Profit & Loss in red
- Budget-paid insurance, everything else is under budget, report is actually through August
- No invoice from lawyer yet, estimating it at \$400 before reviewing FOS documents
- Still waiting for final budget from county for additional Title III money

**b. Grant Funding Status**

Covered previously

**9. New Business**

**a. WUI grant – outlining the 12 page “Fire Adapted Communities: Wildfire Preparedness Western Slope” brochure (Heather)**

- Won't be notified until next August if accepted
- Starting to look at raising funds themselves \$7,000

**b. Procedures for locating property owners**

- Posted on website

**c. New and forming Community Fire Safe Councils**

**i. Cool/Pilot Hill**

- Submitted application
- Next meeting on September 28

*Motion by Stewart to accept application. Second by Lory. Motion carried unanimously.*

**ii. Coloma/Lotus**

- Had meeting last week, still forming board
- Marengo will contact them and invite them to the Cool/Pilot Hills FSC meeting

**iii. Sierra Springs**

- Interested in forming

**iv. Omo Ranch**

- Interested in forming

**v. Mosquito**

- Campbell said they have enough members for board

**vi. Hupner distributed packets of information for satellite FSCs to distribute to community members, suggestion to make a “library” page on the website**

**d. CWPP Update**

**i. County wide CWPP Status**

**1. Chief's Briefing**

- Received good support from Chiefs and FPOs

**2. Stakeholder Kickoff**

- There was a good turnout at the meeting

**3. Next Steps**

- Adjoining Tahoe CWPP
- Draft table of contents done
- Organization structure done
- Working on calendar
- Fire district survey and community survey will be done electronically
- Next core group meeting will be September 29

**e. USFS Grant Submission: Chipping & Dumpster**

**i. Pre Award call**

- Process completed, contract arrived, will be returned if not done so already
- Will provide funding until 2017

**f. BOS Briefing-**

- Would like to account for volunteer hours for all councils, number of CCC hours for fuel reduction, collaboration hours also map of county showing where FSCs and FOS efforts have been conducted

**g. CEQA-**

- Money available for environmental compliance
- Need projects to use CEQA funds so those projects are ready to go for next grant cycle
- Need to get countywide CWPP settled before working on CEQA work
- None of money has been allocated yet

**10. Board member/ Associate Reports:**

None

**11. Good of the Order**

Adjourn to the October 27th Board Meeting (9:30am)

Jodi Martin, Clerk to the Board