



# 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

October 25, 2016

USFS Headquarters, 100 Forni Road, Placerville

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

1. **Meeting Call to Order**
  - a. **Announcement "Keep comments short and on point"**
2. **Roll Call: Sign In**

Dwyer, Pullin, Dickson, Tolson, Payne, Campbell K, Lory, Hasse, Stewart, Campbell H  
Willis, Crespo  
Approved absences: Julien, Marengo
3. **Approval of Agenda: 10/25/2016 Board Action Item**

*Motion by Dickson to approve agenda adding Item 8e: Approve Policy Exemption for CCC Award for Coloma-Lotus #1. Second by Stewart. Motion carried.*
4. **Consent Agenda: Board Action Item**
  - a. Approve 9/27/2016 Board Meeting Minutes  
*Motion by Dickson to approve minutes from 9/27/2016 adding meeting was adjourned at 12:00. Second by Pullin. Motion carried.*
5. **Public Comment –Time limit is 3 minutes per person.**
  - Payne-Most recent FSC boundary maps shows no FSC covering Placerville, hopes to go to city council meeting to spur interest, Diamond Springs also has no FSC and will try to spur interest at Diamond Springs fire board
  - FSC boundary map was produced as a sketch to instigate discussion as to actual boundaries
6. **Information Items:**
  - a. **Chairman's report & Communication**
    - Busy with grants
  - b. **Vice Chair report**
    - Will be late to this meeting as attending OES local hazard mitigation planning meeting,
  - c. **Fire Chiefs Meeting – Pat**
    - Will be meeting tomorrow, can't attend so sent written report
  - d. **FPO Meeting – Bruce/Steve**
    - Discussed concerns with fire behind K-Mart with slash pile and log deck and how that was missed: i.e. developer was allowed to move forward without mitigating hazard
    - Questioning if metal buildings (steel) for ag buildings in county have to have sprinklers especially since they may have change in usage in the future

**e. Web page – Update – Contractors List – Ken**

- Lanitech has completed reactivation of contractor database
- YouTube videos will not happen, have written instructions
- Lanitech feels they have completed their original contract requirements (but didn't do YouTube videos and was reluctant to complete contractor database)
- Proposal from Lanitech to create new chipping database platform for ease of use

*Motion by Payne to award contract to Lanitech for new chipping database. Second by Stewart to open for discussion.*

- Who will monitor project? Would be assigned to Hasse
- No other viable options at this time

*Stewart called for question to approve contract with Lanitech to provide new chipping form and database. Motion carried.*

**7. Old Business**

**a. Council/Board Documents (Members Liability Waiver) -Bruce**

- Dickson has copies of new liability waiver form for board members to sign
- Will be contacting board members and councils for missing documents

**b. Tree mortality working group – Steve**

- This is a county and state-wide entity, have not met yet
- Working on project parameters and meeting date

**c. SOFAR ENF Cohesive Strategy- Twofer Field Trip- Pat**

- Field trip is tomorrow
- Submitted for more funding
- Kendall Young is lead for SOFAR project
- Public meeting on November 17<sup>th</sup>

**d. CCC Shovel Ready Projects**

- CCC will be coming November 30<sup>th</sup> to work on Sierra Springs FSC project, currently marking corners, getting easements
- Placerville transportation corridor is also using CCC

**e. SRA Grant application status- Pat**

- Thanks to all who submitted last cycle
- Seven grant proposals for fuel reductions for approximately \$700,000, five tree mortality proposals for approximately \$1 million from EDC FSCs
- Total of 25 applications in AEU, \$3.6 million for 14 tree mortality and seven fuel reduction proposals, rest were "other"
- AEU reviewed and submitted to Sacramento, 264 grants statewide were reviewed, 11 million will be allocated for tree mortality
- Expecting determinations before Thanksgiving

**8. New Business**

**a. Secretary of State Charitable Trust Issue – Bruce**

- Were informed last spring that EDC FSC was a charitable trust, this has led to additional paperwork and registration back filing fees
- All paperwork and fees in the amount of \$475 were mailed certified to meet due date
- Will have to file and pay annually going forward

**b. Reimbursement Policy clarification – Steve**

- Clarifies maximum amount in fiscal year is \$500
- Motion by Stewart to approve Reimbursement Policy. Second by Dickson. Motion carried.*

**c. OES County Hazard Mitigation Plan update – Steve**

- Covered previously

**d. Ratify Contract Award – Justice Enterprises**

- Had two contractors that were previously awarded chipping program, Foothill and GTS
  - GTS was unable to fulfill their contract obligations and their contract was terminated
  - Went back out to bid for an additional contractor and selected Justice Enterprises
- Motion by Stewart to ratify contract with Justice Enterprises. Second by Payne. Motion carried.*

**e. Approve Policy Exemption for CCC Award for Coloma-Lotus #1**

- Has agreement with CCC to do work at a fixed cost
  - Need waiver for \$25,000 for this particular project
- Motion by Payne to waive requirement for bidding for work over \$25,000 for this Coloma-Lotus project only. Second y Stewart. Motion carried.*
- Could consider changing policy for a larger amount, will bring back to next meeting for discussion/revision

**9. Program Reports**

**a. Need written project report quarterly – instructions attached**

- Charitable trust issue brought to the forefront need for monthly reports
- Renewed request for grants manager

**b. Chipper – Jodi**

- No written report-database is down
- Anticipate running out of money in January
- Now receiving 4-6 job requests a week instead of 10-15

**c. Dumpster-Jodi**

- Nothing in October
- Two dumpsters going to mobile home park in Placerville November 1<sup>st</sup>

**d. Senior Assistance – Ernie**

- Completed all PG&E grant funded work
- Completed two Camino projects, one with community action grant, one with PG&E grant
- Submitted for Veterans mini-grant-no response yet
- Closed down defensible space program until spring
- Need to update link on website

**e. Fuel Reduction Projects**

**i. PP-1-Mark/Heather**

- PP-1: thinning contractor is finished with Zones 2 & 3 which are the two largest units, after taking a maintenance break Garrett will start shipping the last 33 acres
- SP-1: in phase one, flagging the project boundary has been hampered by weather delays, one or two days of work left, CEQA requests have started for the archeological report

**ii. GF-12 Ernie**

- Mastication portion of contract has been completed
- GF-12b-CCC effort to burn 17 piles of vegetation that could not be masticated due to terrain, burning has turned into chipping project, piles will go away regardless
- CCC is paying their own spike cost

**iii. Trestle Forest Project Teresa – on hold**

- No report

**iv. Coloma-Lotus Roadside Clearance**

- Now has agreement ratified with CCC
- Was pleasantly surprised at speed of CCC acceptance of proposal
- Will be preparing for ground work

**v. REE Fuel Reduction**

- Run into problem with major landowner

**vi. CAL FIRE / CCC Projects**

- CAL FIRE waiting for additional funding for roadside clearance
- Working on Fire Adapted 50
- Signed supplemental agreement with Forest Service to clear a 300 foot swath on the north side of Highway 50 near Ice House on federal land
- Still working on SRA projects
- Lifted burn ban in unit last week, still need burn permit
- Will be burning at Sly Park and Georgetown

**vii. Lakehills PG&E**

- Completed

**viii. GF PG&E**

- Completed
- Contractor had specialized equipment that did more and cost less than anticipated
- Needed less funding than anticipated for the three projects that the PGE grant was used for, tried to use extra funds for the chipping program but they declined

**iv. LT-10:**

- Married Forest Service grant with SRA grant
- Anticipating re-do of previous CEQA
- Boots on the ground in late spring
- All on private property, no right-of-ways
- Working on right of entry agreement and have a property owner meeting scheduled for November 29<sup>th</sup> at 6:00pm at Station 44

**f. CWPP Status-Pat**

- Schedule has slipped a little bit
- Would like all information in by mid-November

**10. Treasurer's Report: Maureen**

**a. Profit & Loss**

- Beginning balance \$376,026, ending balance \$310,190
- Negative "income" due to having to pay back unspent grant funds

**b. Grant Funding Status**

**c. Operations**

- Overall as of end of September \$197,000 available in overhead budget, have only spent \$11,000

**11. Board member/ Associate Reports**

- Dickson-Tree mortality workshop last Sunday had over 75 people show up
- Teresa Riesenhuber-El Dorado National Forest, trying to do a better job of notifying the communities of prescribed burns, encouraged everyone to visit their webpage, [www.fs.usda.gov/eldorado](http://www.fs.usda.gov/eldorado) for burn information

**12. Good of the Order**

Adjourn to the November 15<sup>th</sup> Board Meeting and Stakeholder Meeting

*Motion by Stewart to adjourn at 12:09. Second by Tolson. Motion carried.*