1. Meeting Call to Order: 0934

2. Roll Call: Sign In
   Willis, Dickson, Hasse, Payne, Stewart, Lory, K. Campbell, Pullin, H. Campbell and Julian present. Dwyer and Crespo excused.

3. Approval of Agenda: 05/23/2017  Board Action Item
   Motion by Payne to approve agenda adding Item 9j, Georgetown Town Hall Meeting. Second by H. Campbell. Motion carried.

4. Consent Agenda: Board Action Item
   a. Approve 04/25/2017 Board Meeting Minutes
      Motion by Stewart to approve minutes. Second by Pullin. Motion carried.

5. Public Comment – Time limit is 3 minutes per person.
   • None

6. Information Items:
   a. Chairman’s report & Communication
      • None
   b. Vice Chair report
      • EDH Fire is negotiating with Cameron Park for shared services/contract for services
      • Inquiry from Tahoe Cedars Homeowners Association about starting a FSC, they are in Tahoma, forwarded to Supervisor Novasel with offer to help
      • Chief Schwab announced a new guide to help develop community wildland preparedness plans, will send out info with stakeholders’ bulletin
   c. Fire Chiefs Meeting –
      • Reported that CWPP was finished and posted on website
      • Reported on EDC FSC and individual FSC activities
      • Chipping still on hold at that time
      • Promoting CALFIRE phone app
      • Chief Kaslin is retiring
      • County re-creating fire advisory board
      • Fire station open houses are June 24th
      • May 24th Fire Chiefs meeting was cancelled
   d. FPO Meeting – Bruce
      • May meeting cancelled
e. Tree Mortality working group – Steve
   • County currently removing trees in GF and Camino areas that threaten county infrastructure
   • EDC Planning Department is to bring plan to BOS for use of the CALFIRE tree mortality grant for seniors with limited income, grant is approximately $200,000
f. USFS SOFAR Project – Heather
   • Planning for SOFAR initiative
   • Meeting tomorrow at OES office

g. Insurance representation update - Bruce
   • Requests for insurance endorsements need to go through Dickson

7. Treasurer’s Report: Maureen
   a. Grant Funding Status (Projects Report)
      • Received $50,000 for GF 32
      • USFS Defensible Space had $8,126 left so used that to restart the chipping program while waiting for the PG&E grant monies, will be $75,000 total, half now half when contract is closed
   b. Grant Tracking
      • Maureen is now in charge of tracking
      • USFS LT 10 report is due May 31st
      • SRA reports for Coloma-Lotus 1, REE 1, GF 32, LT 10 and SP 1 are due July 1st
   c. Operations
      Motion by Payne to accept Operations Report. Second by Stewart.
   d. Proposed 2017/2018 Budget
      • Big difference is that there is no budget for environmental compliance (rolling into project match) also decreased startup funds and project match
      • Request for adjustment of environmental compliance and match increase to leave as separate categories
      • Consider funding contingency account
      • Will bring back for vote at next meeting

8. Old Business
   a. Wildfire Preparedness Day (May 6) Event Reports
      i. Sierra Springs – Kay
         • Disappointing turn out, only had 15-20 people, was cold
         • Supervisor Frentzen spoke, also George Osborn from EID and an ACRT contractor
      ii. Pollock Pines – Heather
         • Pleased with event
         • Held indoors at school, probably will move to warmer weather in the future, won’t do every year going forward
         • May Fair activities were going on outside which helped get traffic inside
         • Great food, lot of displays, had a video running
         • Put together a lot of bags and distributed them
         • Approximately 100 attendees
         • Smokey Bear was there and had a piñata
         • Reflective address signs fund raiser went well, will be selling signs at Wagon Train event in Pollock Pines on June 9
      iii. Lakehills
         • Was May 7th, representative from Health and Human Services was there along with Todd Crawford from Sheriff OES, theme was evacuations
      iv. Mosquito
         • Will be outside on June 3rd at Dyer Lake, live band and food
b. Fire District Open House – June 24th
   • Check with local department to see if participating

c. Spaghetti feed (April 29) Event Report – Ernie
   • $2,318 will go for defensible space for seniors

d. PG&E Grants - Chipping Grant $75K
   • Waiting for check but have started up program again
   • 50% in advance, 50% on completion

e. USFS Grants – Proposed Submissions
   i. EDCFSC Chipping $160k
      • Was submitted
   ii. GF-32b Tree Mortality $50k
      • Was submitted
   iii. Sierra Springs
      • Was submitted for $100,000

f. Council affiliation agreements 2017 required in June (Application, Agreement and Conflict of Interest)
   • Documents are coming in
   • Due in June

g. Board Member agreements required in June (Application, Agreement, Conflict of Interest & Liability Waiver).
   Note: application may be kept on file.
   • Due in June also

h. Trestle project decision letter
   • Dwyer did send letter from FSC supporting Option 5
   • Objection period is closed, had two letters of support and four objection letters which will be available for public review, will be on website in a couple of days
   • Forest Service will be reaching out to objectors to see if they want to participate in resolution process

i. Bridge replacement support letter
   • Brockliss Bridge replacement support letter was written

9. New Business
   a. Slate of board candidates – nominating committee
      • There are seven directors with expiring terms, four are returning: Dwyer, Crespo, Willis and Lory
      • Hasse, Marenco and Griffiths are not returning
      • Liron Galliano and Deborah Cruse were nominated
      • Chair-Dwyer will continue if no one else volunteers, Vice-Chair-Willis will continue if no one else volunteers, Secretary-Dickson volunteered again, Treasurer-Julian volunteered again, Parliamentarian-Stewart volunteered again
      • Directors terms are for two years
      • All officer positions are up for election at June meeting, can accept nominations from the floor at that time
      • Thank you to H. Campbell for her participation with the SOFAR project, Tolson will take over as tree mortality liaison, Willis will continue as local hazard mitigation liaison, Dwyer will continue as liaison to the Fire Chiefs Association
      • Need liaison for Fire Prevention Officers Association
      • Looking for a grants manager and reached out to Duane Nelson who has retired from the Forest Service also website manager and funding person
      • H. Campbell, Dickson and K. Campbell offered to be ad hoc committee for CWPP maintenance
b. Stakeholders revised schedule and Update Bulletin
   • Next two meetings suspended due to too many meetings
   • Will send out Stakeholders bulletin in place of August meeting
   • November will be next Stakeholders meeting

c. USFS Stevens Grant
   • GF, Mosquito, Pollock Pines/Camino, Sierra Springs and Rancho del Sol are applying
   • Still need to prioritize them

d. EDC Community Foundation Veterans Grant
   • Ready to submit another mini-grant proposal

e. USFS - The project area is called the Grizzly Trails Insect Salvage Sale
   • USFS has sold lumber, expect cutting to start this week

f. SMUD Mapping Presentation June 27
   • Remapping fire models for California
   • Joint effort with PGE and Southern California Edison
   • Details to come

g. EDC Food Truck Event
   • Supervisor Ranalli planning event to support senior and Veterans defensible space programs
   • Will send out details when they are received

h. PP outreach project funding request
   • E-board received request for outreach and education funds for PP/Camino for brochure to be mailed, requested $4,500 from SMUD donation ($15,000 and $5,000 for three additional years) to redo and update CWPP and outreach with emphasis on PP/Camino region
   • E-board approved $4,500 for brochure creation and mailing, do not need approval since money is coming out of budgeted item but some requested that funding be approved by full board
   • Motion by Payne to approve $4,500 from SMUD donation for brochure. Second by Pullin. Motion carried.

i. Coloma Lotus will be doing National Night Out
j. Georgetown Town Hall
   • Hosted by Supervisor Ranalli on June 8th at 7:00pm at the Georgetown Community Center to facilitate forming Georgetown FSC, CALFIRE will be there as well as a representative from the EDC FSC

10. Program Reports
    a. Chipper – Now Operating
       • Received 31 requests in the last 13 days
       • Limiting to 2-3 hours per property
       • Foothill is chipping on Saturdays only

    b. Dumpster- Suspended
       • Not operating under PG&E grant

    c. Senior Assistance – Ernie
       • Three applications completed, two defensible applications pending, one has been scheduled

    d. Veterans Assistance – Ernie
       • Five applications, four completed

    e. Project reports
       i. 2015 SRA SP-1 Heather
          • Selected Garrett as contractor
          • Waiting to get contract signed to start

       ii. 2015 SRA REE Ray
           • June 5th will select contractor
iii. 2015 SRA CL-1
- Four different roads
- Four weeks into project with CCC and EDC DOT
- Approximately seven miles of roadway
- Due to be finished next week
- Annual meeting is coming up, Heather Campbell will be speaker

iv. 2015 SRA LT-10
- Most of right of entries have been received

v. 2016 USFS LT-10
- Combined with SRA LT-10

vi. 2016 SRA New York Creek LH2
- RCD is project manager

vii. 2016 SRA GF Hazard Tree
- Over 90 applications
- Can only do about 55, large waiting list
- Contractor package almost ready to go out for RFP

11. Board member/ Associate Reports
- GF FSC hosted table top wildfire evacuation exercise on April 18th, very well attended, presented “Set” portion of wildfire plan at school and had a poster contest
- SSR FSC is hosting fundraiser, Music in the Pines, flyers available
- Pleasant Valley meeting on June 10th, evacuation seminar includes animal evacuation,

12. Good of the Order
a. Next EDCFSC Board Meeting and elections June 27, 2017

Motion by Stewart to adjourn at 1140. Second by H. Campbell. Motion carried.

Jodi Martin, Clerk to the Board