Board Meeting Minutes
October 23, 2018
USFS Headquarters, 100 Forni Road, Placerville
9:30 am to 12:00

1. Meeting Call to Order: 0932

2. Roll Call: Sign In
Dwyer, Willis, Dickson, Payne, Tolson, H Campbell, Julian, Atencio, Cox, Kruse, Stewart, K Campbell present, Lory-excused, Tinsley had another commitment

3. Approval of Agenda: 10/23/2018 Board Action Item
Motion by Payne to approve agenda. Second by Tolson. Motion carried.

4. Consent Agenda: Board Action Item 9/25/2018 Board Meeting Minutes
Motion by Tolson to approve minutes from September 25, 2018. Second by Payne. Motion carried.

5. Public Comment – Time limit is 3 minutes per person.
   • Self-introduction of all attendees
   • Grants meeting on November 5th 1800-2000 at Intero Real Estate in Georgetown
   • Omo Ranch meeting on November 2nd to discuss furthering formation of FSC

6. Information Items:
   a. Chairman’s Report & Communication
      • Georgetown FSC is reforming as Greenwood/Kelsey/Garden Valley/Georgetown, Ray Griffiths was instrumental in writing Georgetown CWPP and is appreciated for continuing his involvement
      • Omo Ranch met on October 13th, 40-50 attendees, proposed name is Omo Ranch Fire Safety Council, next meeting will be November 2nd to continue process of forming
      • Cool/Pilot Hill met but are still working on rebuilding
      • E-board approved $250 to Logtown for match to provide support for Diamond Springs FPD event November 10th as requested by DS FPD
      • Sierra Nevada Conservancy is holding a grant writing class on November 6th & 7th, course is full but they may hold another, watch their website
   b. Vice Chair Report
      • Cops and Rodders event was successful
      • Attended Cameron Park Rotary luncheon, did presentation and gave out Go Bags
      • Did presentation to Motherlode Lions Club
   c. Fire Chiefs Meeting – Steve
      • Vacation rentals are problematic, there is now a pilot project in Tahoe Basin to regulate
      • PG&E update: PG&E Tier 3 vegetation management clearance expects to treat 7,000 miles of roadway by end of 2018
      • Discussing Move Up and Cover Plan to include CAL FIRE engines
      • Lake Valley Fire had a fire event and evacuated area, had several complaints from constituents that no one told them what to do in case of evacuation
d. FPO Meeting – Marshall
   • Working on fire code adoption for next year
   • Working on Title 14 regulations, has been sent to building department for comments
   • BOS has ad hoc committee working on county-wide vegetative management plan
   • VHR has fire and life safety issues built in, i.e.: visible addresses, smoke alarms, land lines, CO2 alarms, sprinkler systems, fire extinguishers, functional bedroom windows, out door fire areas/pits, etc
   • New county permit system, TRAKIT, is running
   • Home Depot in Placerville is having a safety day on October 27th

e. Tree Mortality (now healthy forest) working group – Jeff T.
   • No report

f. USFS SOFAR Project – Heather
   • No collaborative meetings scheduled
   • Landscape vision group meeting this week
   • Considering cancelling FSC Stakeholders for 2019 because has same players as SOFAR meetings or just having one or two Stakeholders meetings per year
   • Had meeting in Garden Valley yesterday with CAL FIRE, DOT, PG&E and others to collaborate on projects
   • Chief Webb has been in discussion with CalTrans, has been clearing trees from California highways for $500 million, they still have money left over and CAL FIRE will try to have it used for roadside treatment and vegetation management, anyone with highway treatment ideas forward them to Willis and he will forward to Webb

7. Treasurer’s Report: Maureen
   a. Operations
   b. Grant Funding Status (Projects Report)
      • Got check for GF in just four weeks
      • Veteran’s program has $3,500 left
      • Need to finalize Coloma/Lotus PG&E grant in order to get last payment
      • Still waiting for chipping payment

   Motion by Dwyer to accept Treasurer’s report. Second by Tolson, Motion carried.

8. Old Business
   a. County brush ordinance
      • Public meeting was held on September 26th at BOS
      • Reconfirmed support of EDC FSC to apply ordinance to all parcels
      • Still a year out from having a draft ordinance
   b. USFS / CFSC Grant Status
      • Mosquito FSC submitted two grant proposals, EDC FSC will be fiscal sponsor if awarded
      • Hope to have determination in November
   c. CAL FIRE Grants Status
      i. El Dorado County Integrated Western Slope Fire Plan and Vegetation Management Strategy (CWPP) $139,208
      ii. El Dorado County Western Slope Chipping and Green Waste Disposal Program $ 449,470
      iii. Pollock Pines Fuel Reduction (Weber Creek) $624,880
      iv. Patterson Ranch Fuel Reduction Project $ 525,980
      v. GF-34 Hazard Fuel Reduction Project $ 999,380-was not awarded
      • Had grants meeting, number one concern is to follow chain of command, don’t worry about CalMapper due dates, concerns about availability of contractors to complete work, foresters are in short supply, do not request advance if you can’t spend the entire amount within six months, streamlined archeology review,
      • 2016 SRA grants had $9 million available state wide, 2017 total was $119 million, 2018 (open right now) has $220 million and should be $200 million for 2019 and 2020
• Will be signing grant paperwork later during this meeting, DO NOT start working on grant projects until countersigned copies are received
• New grants are due by December 19th and will have four year terms
d. Dumpsters and community clean up days planning – status – Pat
• Still working on dumpsters with El Dorado Disposal
e. Change Meeting Day, Status – Steve
• 2019 general meetings will be third Wednesday of the month, same time and place
• E-Board will meet second Tuesday of the month
f. Veteran’s grant submittal to EDC Community Foundation – Ernie
• Grant proposal was submitted for $3,400
• Should hear results in November
g. Cops & Rodders Event, held 9/29 - Report – Heather
• Thanks to all who helped
h. Diamond Springs Preparedness Event, Oct. 21st – Status – Bruce
• Event date was changed to November 10th
• Dicksons will provide “Go Bag” demonstration
• Dwyer/Logtown FSC will be serving hotdogs
• Need volunteers to help from 1000-1400

9. New Business
a. Motion to adopt resolution to sign 2018 CCI grants
1. CWPP
2. Chipping
3. Patterson Ranch
4. Pollock Pines
• CAL FIRE requires a resolution authorizing person to sign grant agreements
  Motion by Tolson to approve Resolution 2018-10-01 authorizing Dwyer to sign Grant 5GG17107 (Weber Creek). Second by Julian. Motion carried 13-0.
  Motion by H Campbell to approve Resolution 2018-10-02 authorizing Dyer to sign Grant 5GG17101 (Patterson Ranch). Second by Julian. Motion carried 12-0. Payne abstained.
  Motion by Payne to approve Resolution 2018-10-03 authorizing Dwyer to sign Grant 5GG17105 (Chipping and Dumpsters). Second by H Campbell. Motion carried 13-0.
  Motion by Payne to approve Resolution 2018-10-04 authorizing Dwyer to sign Grant 5GG17104 (CWPP). Second by H Campbell. Motion carried 13-0.
b. Fiscal Sponsor Agreements
1. Patterson Ranch
2. Pollock Pines
  Motion by Tolson authorizing Dwyer to sign fiscal sponsor agreements on behalf of EDC FSC for Pollock Pines/Camino FSC and Patterson Ranch FSC. Second by Stewart. Motion carried. H Campbell and Payne abstained.
c. EDCFSC Logo Shirts
• E-board voted to get new shirts for members (will be a better quality than last time), will have pocket, not to exceed $500
• Orders can be placed with Dickson
• Discussed name tags, Martin will look into cost for magnetic name tags
d. Annual Report
• Bylaws require that we file annual report
• Report was received from accountant and has been posted to website
e. Insurance – new forms.
• Have endorsements to cover meeting places
• Special event coverage requires a separate form
• If there is an incident Dickson must be notified immediately
10. Program Reports
a. Senior & Veterans Assistance – Steve
   • Seniors’ program funds have all been expended
   • $3,500 left in Veterans’ fund
   • Lory provided updated map of project locations
b. EDNF Updates – Teresa
   • Haven’t started prescribed burning yet due to dry conditions
   • Reduced loads coming out of Trestle because mills need to save room for salvage logs from recent fires
   • May be some SOFAR personnel changes
   • Consolidation from four to three districts is still in the works, it will be a slow process
   • Visitor services are now at Camino office of Placerville ranger district
c. Project reports
   i. 2016 SRA New York Creek LH2- Steve
      • Expect crews on the ground in two weeks, will go quickly
   ii. 2016 SRA GF Hazard Tree – Ernie
      • Phase 4 complete, felled 58 trees on 23 parcels
   iii. 2017 USFS Sierra Springs – Kay
      • A-Team will be back on Monday to finish up roadside clearance, 10 working days to finish
      • Could amend contract to expend additional funds
   iv. 2017 ALT Jeff
      • Peripheral shaded fuel break is on track for completion this year
      • Has been a 12 year project with $2 million in grants and $2 million in matching funds, 8.5 miles long and one mile wide, removed 335 trees so far
      • Trying to spend another $100,000 by March, closing out one grant this month
      • CAL FIRE grant money CAN be used on federal (BLM) land
   v. 2017 USFS Chipper El Dorado – Pat
      • 37 jobs completed in September, still a lot of request from Pollock Pines
   vi. Copperton Road – PG&E – Heather
      • PG&E treated a small section and did a poor job, was supposed to be cleaned up in a week and it has been over a month and still no clean up, this work was NOT directed by the FSC
      • Small group of property owners are using this to try and halt further work
      • This has damaged the reputation of PPC FSC and one of their board members have been threatened
      • EDC FSC will consider sending letters to residents disavowing responsibility and try to diffuse rumors, Veerkamp sent out letter to residents with incorrect information which added to confusion
      • PG&E has been sending out conflicting messages
   vii. 2018 PG&E Coloma Lotus Roadside clearance
      • Work on ground has been completed were able to leave chips
      • Had to reduce scope in order to stay within available funding, will be a ahead of deadline getting report in

11. Board member/ Associate Reports
   • Dwyer-Logtown 10 grant request will be submitted in current cycle, had hot dog social approximately 100 attendees netted approximately $1,500, had donation of chairs from another group, have more chairs than needed and will be willing to lend, need to get better at PR – signage for places where work is being done
   • Atencio-event scheduled for Wednesday, fire chief to attend and discuss Code Red, 6:00pm
• H Campbell—would like to do more generic brochure for county, has a connection that may help with raising funds, trying for NGO grant from forest service for a brochure
• Kruse—CL FSC is receiving $100 donation from business council of CL which will cover their post office box rental, Umpqua is no longer charging service fees for non-profits,
• K Campbell—doing defensible space evacuation for larger lots, level of cooperation from homeowners is going up
• Tolson—ALT FSC inspections are complete, 100% compliance, have done about 1,800 inspections since May
• Eric SMUD—utilities are not immune to the challenges with resources, still working on funding for Senior/Veterans' defensible space programs

12. Good of the Order
• Have been hearing clearing/mastication in New Town Road near Texas Hill Estates, does anyone know what’s going on—maybe private property owner clearing
• There are two different defensible space programs, Senior program through FOS is closed, Veterans’ program through EDC FSC is open, county senior program has been running and they changed the requirements to open it up to more homeowners
• PG&E power outage affected AT&T generators which caused landlines to go out

a. Next EDCFSC Board November 27th, 2018

Motion by Tolson to adjourn at 1155. Second by H Campbell. Motion carried.

Jodi Martin, Clerk to the Board