Willis Called to order at 1:00 pm

- Dwyer-EDC FSC: had productive Board meeting this morning, discussed grant opportunity from PG&E, discussed ongoing projects which are coming to a close, New York Creek in Lake Hills, Grizzly Flat hazard tree removal, Sierra Springs fuel reduction, chipping still on hold waiting for funding from forest service, Auburn Lake Trails fuel reduction and hazard tree reduction project is being managed by RCD
- Tom Tinsley-CAL FIRE: tremendous push for fuel reduction activity reporting, crews working on fuels reduction, Growlersburg crews working on forest project, involved with Jenkinson Lake project, fire season didn’t end until January, watershed emergency response team will be utilized after fires to evaluate potential for earth movement
- Mark Egbert-RCD: working on two reforestation projects right now in EDC at sites of King and Sand fires, have undergone preparation and ready for reforestation 606 acres at Sand fire and 1,200 acres on King fire, partner is paying for seedlings for reforestation in southern California, may have same opportunity for northern California, Valley fire collaborators include RCD, FSC, Rotary, university cooperative extension, natural resources and CAL FIRE
- Clive Savacool-EDC Fire Chiefs Association: deciding on whether or not to move forward with ½ cent sales tax on November ballot, would be $6.6 million divided between 12 fire agencies, waiting for polling results, last month BOS had discussion on vegetation ordinance and asked Chiefs Association to put something together, Chiefs will be partner in effort but not lead
- Teresa Riesenhuber-USFS: 4,700 acres of burning completed since October, ongoing projects include Highway 88 and 50 that have hand piles, big push to get biomass out of forest-have companies interested in larger piles, timber harvesting on hold due to weather, Trestle timber sale will be out for bid in next couple of weeks, big beetle flight in forest so not out of woods yet for beetle kill, SOFAR ad hoc meeting tomorrow to determine project areas, website is good place for keeping track of current and upcoming projects
- Eric Brown-SMUD: starting annual maintenance patrol in March on electric transmission system, ground patrol then two aerial patrols, hope to do remote sensing flight on transmission lines also
- Dave Crespo-SMUD: delayed road repair has been biggest impact on keeping hydroelectric accessible and completing vegetation management, working on road repairs on transmission corridors, new management in Fresh Pond, hoping to make commitment for continued funding for EDC FSC
• Chris Dow-Sierra Pacific Industries: active in Jenkinson Lake project, took advantage of dry conditions and did fuel reduction along Wentworth Road and will continue, entering into agreement around Blodgett, projects tying small roads into Mormon Immigrant Trail
• Dennis Webster-El Dorado Disposal: has pilot project launching in in GF to collect green waste, continuing community clean up events
• Jeremy Edwards-CCC: no date yet for Greenwood’s transfer to new center, finished up 550 hours in Auburn Lake Trails, completed Calaveras County road project, completed 280 hours in Sierra Springs, working on Placerville transportation corridor phase three, Fiddletown phase two, Highway 108, approximately 1,400 hours total for FSC and Lion Ranch project, looking for place for chainsaw training for 25-30 people
• Moke Auwne-EDC Sheriff OES: still working on updating Code Red program, setting up classes for EOC training
• Chris Dallas-Sierra Nevada Conservancy: There are two El Dorado County projects that are being recommended for award at March 8 board meeting, hand thinning through Wild Tukey Foundation and working with RCD on Sly Park for forest thinning on EID land, some of last year’s funding will be going to Tobacco Gulch project, have submitted pre-application for CCI grant, did some initial prescribed burning on Caples project at end of last year, looking forward to resuming work on that project
• Rebecca Daniels-PG&E: conducting flight and ground patrol inspections, have three inspection processes going on this year, 2018 will be adjusting for tier three areas which have new mandated regulations, looking at doing distribution right of way clearing and will be reaching out to local FSCs to totally clear right of ways, developing a formula for inspectors to quantify fuel loading, getting info from CAL FIRE AEU, has grant opportunity for FSCs, Copperton Road project in Camino had PG&E support, stringing a lot of tree wire which reduces tree impact sparking
• Stephen Graydon-Terra Fuego Resource Foundation: Terra Fuego is a non-profit organization that pairs job development people with fire suppression training, currently in Chico and would like to expand to El Dorado County
• Steve Herzog-Shingle Springs Band of Miwok Indians-Tribal Fire: working with Miwok to form primarily wildfire crew, hope to be up and running this summer
• Next Tuesday at 11:00 EDC BOS will be recognizing the Grizzly Flat FSC for winning national award and also Placerville CHP Officer Ian Hoey

Presentation by Tad Mason, TSS Consultants: project manager for steep terrain hazardous fuels treatment they have a demonstration coming up at Ice House

Presentation by Bob Birnham, Sierra Nevada Consulting: new state-wide fire threat maps and proposed legislation for home insurance