Board Meeting Minutes
June 26, 2018
USFS Headquarters, 100 Forni Road, Placerville
9:30 am to 12:00

1. Meeting Call to Order

2. Roll Call: Sign In
   Dwyer, Willis, Tolson, Cox, Pullin, Julian, Brown and Lory present

3. Approval of Agenda: 6/26/2018 Board Action Item
   Motion by Tolson to approve agenda adding Item 9d, Veterans and Seniors Programs Funding and
   Item 11c, CAL Fire 4291 Reports and amending Item 6 speaker to Joanne Drummond. Second by
   Lory. Motion carried.

4. Consent Agenda: Board Action Item 5/22/2018 Board Meeting Minutes
   Motion by Tolson to approve minutes from 5/22/2018. Second by Lory. Motion carried.

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

6. Guest Speaker, Joanne Drummond PG&E Vegetation Management Program Changes
   - Joanne Drummond is vegetation program manager for PG&E, is also the founder of the Nevada
     County FSC
   - Presentation on Community Wildfire Safety Program
   - Feel free to contact her at 530 510-1064 with any questions
   - Her PowerPoint presentation is available

7. Board and Officer Elections
   - Eight directors are expiring, all are returning
   - Received one new application from Joe Atencio-Rancho del Sol FSC
   - Also accepting nominations from the floor
   - All nine directors were accepted
   - E-Board nominations: Willis-Chair, Dwyer-Vice Chair, Dickson-Secretary, Julian-Treasurer,
     Stewart-Parliamentarian, all positions were approved

8. Information Items:
   a. Chairman’s report & Communication
      - Attended Volcanoville meeting
      - Attended steep terrain demonstration
      - Georgetown will be having meeting sponsored by insurance agent and mortgage broker, EDC
        FSC will have tent and handouts
b. Vice Chair report
   • CAL FIRE is updating 2018 fire plan and it is available online
   • Board of Forestry updates: changing a lot of verbiage ie: wildland fire to wildfire, also requirements for local government notifications, definition of residential units, roads and vehicle access, etc.
   • Assemblyman Kiley introduced Wildfire Prevention Act to allow a private party to request public State Parks lands be cleared 300 feet from a private dwelling, Kiley will be attending Lakehill’s August meeting
   • SOFAR meeting in Georgetown scheduled
   • Talking to three new communities about FSCs: Fairplay, Kelsey and Latrobe
   • Still trying to get bill allowing for grant payment advances passed
   • $100 Donation from Sleepers who have property in Grizzly Flat

c. Fire Chiefs Meeting – Pat
   • Vacation rental inspections and countywide vegetation ordinance were discussed

d. FPO Meeting – Marshall
   • Working on countywide standards for access during construction and updating emergency access roadways
   • ISO ratings are being reviewed by all departments in EDC
   • Arson taskforce trailer currently stored at Station 48
   • Food truck regulations have been amended and may need fire departments to inspect their cooking facilities
   • Will start next July looking at new code adoption

e. Tree Mortality working group – Jeff T.
   • No meeting, noted sharp increase in tree mortality especially oaks
   • Group may be re-named/merged with Health Forest program
   • New pest, Goldspotted Oak Borer, devastating oak woodlands in southern California

f. USFS SOFAR Project – Steve
   • Chili Bar to Georgetown offshoot will be separate project

9. Treasurer’s Report: Maureen

a. Operations
   • Will be coming in under budget

b. Grant Funding Status (Projects Report)
   Motion by Tolson to accept Treasurer’s report. Second by Lory. Motion carried.

c. 2018/2019 Budget
   • $18,305 operations budget
   Motion by Tolson to approve proposed 2018-2019 budget. Second by Lory. Motion carried.

d. Veterans & Senior programs
   • Had over 20 veterans applications, have spent all but $99 dollars of budgeted amount
   • Friends of Seniors will have about $2000 left
   • Still have about $4-5,000 worth of work left to do that has been assigned to contractor
   • Lory wants EDC FSC to allocate SMUD donation money to pay for amounts spent over what was budgeted
   Motion by Tolson to take $10,000 from existing SMUD donation to fund Veterans defensible space program. Second by Brown. Motion carried with six ayes, two opposed and one abstention.
10. Old Business
a. County brush ordinance
   • Covered earlier
b. USFS Grant Announcement
   • Reopening application period August 1, 2018 for 30 days
   • Will now be aligned with CAL FIRE grant period so can use CAL FIRE grant money for match
   • Raised cap to $250,000 for fuel reduction with 100% match
   • 25% match for tree mortality with $300,000 cap
   • Currently have five grants submitted to CAL FIRE totaling almost three million dollars
   • EDC FSC is limited to sponsoring two Forest Service grants
c. CAL FIRE Grants Notice
   i. Chipping
      • No report
   ii. Collaborative CWPP
      • No report
   iii. PP Weber Creek
      • No report
   iv. GF ?
      • No report
   v. PR ?
      • No report
d. Board member and council paperwork
   • Almost all paperwork has been turned in
   • Dwyer will continue to help with grants
   • Annual paperwork due
   • Dickson changed from Pleasant Valley to member at large as Pleasant Valley is inactive
   • Need paperwork from Kay Campbell, Coloma/Lotus FSC application and Shane from REE needs to bring FSC application, no word from Georgetown or Cool/Pilot Hill will follow up with them
e. CCC Greenwood Update - Steve
   • Renovation of kitchen facility at Greenwood is in governor’s budget
   • Residential center at Greenwood also in budget to start reestablishing center
   • DGS expected to begin design next month, construction to begin in 2021 and habitable again in 2023
   • Proposed to make joint camp with CAL FIRE which will house two crews
   • Greenwood is a residential camp, it is a support mission and will be expanded to a firefighting mission as well

11. New Business
a. Storage transfer to Station 83 – Sign out sheet
   • Has been completed
   • $250 per year for space
   • Will have sign in and out sheet for anything borrowed
b. Independent contractor or employee? NIAC
   • Issue was raised about differentiation
   • Forwarded Issue to legal counsel for determination
c. 4291 reporting
   • Each community is to send reports directly to Tom Tinsley with CAL FIRE
   • Dwyer will send out reminder
12. Program Reports
   a. Senior & Veterans Assistance – Ernie
      • Covered already
   b. EDNF Updates – Teresa
      • No report
   c. Project reports
      i. 2016 SRA New York Creek LH2- Steve
         • 4-5 weeks away from boots on the ground
         • Have issue with steep grade which will require hand crew
         • Steep slope will be $8,000 per acre (estimating 8 acres), low lying areas $700 per acre
         • RCD is managing project
      ii. 2016 SRA GF Hazard Tree –Ernie
         • In phase four
         • Completed some of surveys
         • Will run out of funds before completing phase four
      iii. 2017 USFS Sierra Springs – Kay
         • Winding up project
      iv. 2017 ALT Jeff
         • 1,841 evaluations have been completed
         • 200+ still in failure, most of failed properties belong to ALT and are not private property
         • Still working with two vegetation management grants
         • Have taken out over 200 trees and there are over 150 more that need to be removed, oaks are starting to die also
      v. 2017 USFS Chipper El Dorado – Pat
         • Approximately 40 jobs done last month
         • Sierra Springs has scheduled a chipping day for mid-July
      vi. Copperton Road – PG&E – Heather
         • No report
      vii. 2018 PG&E Coloma Lotus Roadside clearance
         • Have signed contract back from PG&E
         • Should be getting advance in a couple of weeks
         • Concerned work has to be completed by October, haven’t even done RFP yet

13. Board member/ Associate Reports
    • Julien-PP had community forum last week, 32 in attendance, Webb did presentation, he was impressed with brochure, local firefighter was there, Veerkamp was supposed to talk about biomass but was hijacked by audience members wanting to talk about other issues, handed out brochure to board members and it was mailed to every home in PP
    • Cox-Pawnee Fire has increased to 11,500 acres (Lake County) 5% contained, 22 structures destroyed, no human injuries
    • Willis-Lakehills is now five years as a Firewise community, Assemblyman Kiley’s office gave them certificate
    • Lory-GF’s annual BBQ will be July 21, policy and procedure manual has been revised and is scheduled to be finalized next month, FOS annual Wine in the Vines is August 11th
    • Pullin-several Mosquito residents went to USFS community support hire workshop and have several have signed up, waiting to use their chipper so they can use their time as match
    • Atencio-Rancho del Sol had hospice come in to take donations at clean-up day

14. Good of the Order
    a. Next EDCFSC Board July 24th, 2018
    Meeting adjourned at 1158