1. Meeting Call to Order

2. Roll Call: Sign In
Willis, Dwyer, Dickson, Stewart, Tolson, Brown, Lory, Julian, H Campbell, Kruse and Pullin present. Payne excused-at BOS.

3. Approval of Agenda: 7/24/2018 Board Action Item
Motion by Tolson to approve agenda adding Item 9b, Ratify GF32 Phase 4 contractor selection, adding Item 10 c viii, Logtown Rattler Ridge and Buzztail Road and changing Item 6d to be presented by Ken Earle, FPO Chair. Second by Stewart. Motion carried.

4. Consent Agenda: Board Action Item 6/26/2018 Board Meeting Minutes
Motion by Tolson to approve minutes from 06-26-2018. Second by Stewart. Motion carried.

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

6. Information Items:
   a. Chairman’s Report & Communication
      • Went to meeting in Lotus for Supervisor Ranalli’s preparedness meeting, 100+ attendees
      • Went to Georgetown for fire safety and prevention workshop
      • Contact from AirMedCare, wants to make presentation (helicopter extraction service)
      • Announcement that BLM is to join with tree mortality group, BLM will be taking down trees within 200 feet of power lines, roads, trails and private properties
      • Waiting for word on CCI grants
      • SB 1079-advance proposal legislation has been sent for third reading, so far all votes have been ayes
   b. Vice Chair Report
      • Irish fire near Ione was started by someone using grinder, reminder to be safe
   c. Fire Chiefs Meeting – Steve
      • Garden Valley Fire and Mosquito Fire are looking at consolidation
      • Had PG&E presentation, concerns with garage doors, lack of night lighting, generator usage when PG&E cuts power
      • Cameron Park CSD signed a five-year agreement with CAL FIRE
      • New assembly bill 2258 to supply LAFCO with onetime grant funding to pay for specified activities for dissolution and consolidation
      • Tahoe basin rental issues include builder building hotel size “home” for rental purposes
   d. FPO Meeting – Earle
      • Did drive around with Payne for Patterson Ranch fuel reduction
      • FPOs attendance should be increasing
e. Tree Mortality working group – Jeff T.
   - New name is Healthy Forest
   - No new information
f. USFS SOFAR Project – Heather
   - Chili Bar to Georgetown project had second meeting, was well attended
   - Turning into significant project, approximately nine projects in that area
   - Looking for FSC help on Divide
   - Next meeting will be in August

7. Treasurer’s Report: Maureen
   a. Operations
      - Overhead is not true figure due to inclusion of Title III monies, only actually used $17,313
      - Title III will have its own column next budget year
      Motion by Stewart to accept Treasurer’s report. Second by Tolson. Motion carried.
   b. Grant Funding Status (Projects Report)
      - Received PG&E funds and GF32 payment

8. Old Business
   a. County brush ordinance
      - FPOs have been asked to help but FPOs are focusing on vacation home rental issue
      - El Dorado Hills and Cameron Park have good models for local government, state ordinances are more difficult
      - Will always be an unfunded liability and will need to identify funding
      - County has ad hoc committee but it has never met
   b. USFS Grant Announcement
      - Will be reopening August 1 so timing matches CAL FIRE grant timelines in order to use CAL FIRE grants as match for USFS grants
      - Can use “in kind” for federal grant match
      - EDC FSC can be fiscal sponsor for two grants
   c. CAL FIRE Grants Notice
      - Waiting for notification of awards
      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
   d. Board member and council paperwork
      - Important to have complete and accurate paperwork for insurance purposes
      - Needs list from EVERY council as to what they need for insurance purposes: i.e. meeting locations, events, etc.
      - Pleasant Valley FSC has dissolved
      - Did not receive any paperwork from Cool-Pilot Hill, they will be sent a letter that they are no longer an active member
      - Will send out new contact roster
   e. Independent contractor or employee? NIAC
      - Legal counsel has determined that Nelson and Watkins are independent contractor
9. **New Business**
   a. Dumpsters and community clean up days planning
      - Requested 2019 and 2020 needs/wants from all councils
      - Received requests from six councils
   b. Ratify GF32 Phase 4 Contractor Selection
      - Had two bids, selected Foothill Tree Service
      - Need to ratify bid contract with Foothill
      *Motion by Tolson to ratify contract with Foothill Tree for GF-32 Phase 4. Second by Stewart. Motion carried.*

10. **Program Reports**
    a. Senior & Veterans Assistance – Ernie
        - Have about 50 applications, evaluated 45
        - A couple are coordinating with chipping program
        - Wine in the Vines fundraiser will be August 11
    b. EDNF Updates – Teresa
        - New ranger has been selected for Georgetown, Teresa will be returning in September
    c. Project reports
       i. 2016 SRA New York Creek LH2 - Steve
          - Everything has been completed to start project
          - Being managed by RCD
          - Sierra Land Improvement was selected as contractor
       ii. 2016 SRA GF Hazard Tree – Ernie
           - 21 approved applicants, waiting list of 4-5
           - Total of 50 trees to be mitigated
           - Hope to have start date soon
       iii. 2017 USFS Sierra Springs – Kay
            - 70% complete with roadside fuel reduction
            - Work stopped because of red flag warnings and contractor working for CAL FIRE and USFS
            - Hope to finish in October
       iv. 2017 ALT Jeff
           - Currently working three different grants
           - Peripheral shaded fuel break are two of the grants
           - Used up USFS grant
           - Using CAL FIRE grant
           - Had a fire on vacant property caused by mower
           - Tree mortality is increasing
       v. 2017 USFS Chipper El Dorado – Pat
          - SS had chipping day last week
          - 35 jobs completed in June
          - 42 requests so far in July
       vi. Copperton Road – PG&E – Heather
           - Tier 3 project
           - Scheduled community meeting for August 18 so public is aware of what will be happening
           - Joanne from PG&E will do presentation for any FSC
       vii. 2018 PG&E Coloma Lotus Roadside clearance
            - RFP was released early this month
            - 80% of ROEs have been collected
            - Working on project description
            - Bid opening August 8
            - Tight schedule to meet deadline
viii. Logtown-Rattler Ridge and Buzztail Road
- Has about eight properties, mile and a half road through BLM land
- Roadside clearance project
- Working with Miwok Tribal Fire for help

11. Board member/Associate Reports
- Campbell-Julian: continuing street sign sales as fund raiser, very successful, H. Campbell approached regional Farmers Insurance representative for donation for more brochures, Farmers committed up to $2,500
- Kruse: Coloma-Lotus will have National Night Out event August 7
- Pullin: working out grant details
- Atencio: would like two more green waste dumpsters this year, would like to have PG&E come out and do presentation the third week in August
- Lory: had successful barbeque last Saturday, representation from sheriff’s office and USFS, community gave award to deputy for his outreach efforts in the area
- Brown: had one of three planned helicopter flights in El Dorado County, significant tree mortality moving west, will be getting more information next month, new RFP will be out next week for work on electric transmission corridor for Lava Cap winery to Rose Road, working with PG&E on fuel break, may be over 300 feet wide, was invited to timber sale, there is a significant effort to reduce fuel load by creating 1,000 foot wide shaded fuel break around transmission lines
- Tolson: August 4-9 will be having six dumpsters
- Cornelison: Volcanoville had 11th annual Firewise and Fire Safe meeting, approximately 55 people attended had clean-up day on July 11 and picnic on July 15

12. Good of the Order
a. Next EDCFSC Board August 28th, 2018
b. Earle: October is fire prevention month, Diamond Springs Fire would like to partner with Logtown and Patterson Ranch to do public outreach event that includes FSC table, H Campbell volunteered to set up address sign sales booth

Motion by Stewart to adjourn at 11:34. Second by Tolson. Motion carried.