



San Luis Obispo County FireSafe Council



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San Luis Obispo County Community Fire Safe Council

Executive Committee Meeting Agenda

February 28, 2013

0900-1030 AM

4th Floor Conference Room
County Government Center

Meeting called to order at 0900 by Pres Mecham

Attendees:

Executive Committee Members: Frank Mecham, Dan Dulitz, Jim Harrison, Leon Goldin, Bob Neumann, Steve Negro

FSC Director: Jim Patterson

FSC Staff: Dan Turner, Alan Peters, Greg Alex

Agenda:

1. Minutes

- a) Dec 20, 2012 E-Committee notes (attached) 1-A
- b) January 24, 2013 Board of Directors Minutes (attached) 1-B
Correction: Roy Parsons is Citizen at Large; Anthony Stornetta is Cattlemen's Assoc . representative.

2. YTD Financial status -Turner

- a) 2013 Operating Budget (attached) 2-A
- b) 2013 General Ledger (attached)2-B
Motion to accept financial report as presented and direct that the \$1,000 donation from PG&E be reserved for use on a project in Los Osos. Motion: Steve Negro Second: Bob Neumann Motion passed unanimously.

3. CAL FIRE Parkhill & San Simeon Grant- Alan Peters

- a) Status update
Div. Chief Peters advised this grant is STILL in the pending mode. There has been a flurry of activity lately but still not conclusive as to timing on award. The grant would fund projects in the Parkhill area and San Simeon area.

4. 2012 State Fire Safe Council Grant allocation for 2013

- a) Grant Budget status (attached) 4-A
Motion to accept report as filed Motion: Leon Goldin; Second: Bob Neumann approved unanimous
- b) Project allocation summary for 2012, 2013 and 2014 (attached) 4-B
- c) 2013 grant project summary (attachments) 4-C
 - i) Additional information and Requests from:
 - ii) Atascadero for chipping in 2013
 - iii) San Luis Obispo Botanical Garden-redirect funding to new project
 - iv) Templeton CSD-chipping 2013
 - v) ATA-Rayer Road Project
 - vi) Pismo Focus Group



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- d) WUI Pre Plan projects-Greg Alex (attachment)

The Executive Committee discussed project allocations for 2013 calendar year utilizing 2012 and 2013 grant funds. Dan Turner explained the changing relationship with CCC since they have begun receiving funds collected through the SRA Fee program. Much of the work we previously paid for will now be NO COST if the project is in SRA and approved by CCC and CAL FIRE. This will have the most direct impact on the Oak Shores project. Direction was given to Business Manager to accept new requests for chipping from Atascadero for \$16,500; Templeton for \$2,000; Parkhill phase #3 \$9,500; Los Osos \$4,800. Roadside hazard reduction in Wild Cherry Canyon \$9,500; Santa Rita Creek Road \$9,500; Atascadero Fuel break mastication \$3,000 +/-; Pismo Heights \$5,000; WUI Plans: 2 evacuation plans and 1 WUI Pre-plan: and to adjust amounts for other prior approved projects based on 2012 calendar year actual expenses and projections for 2013. Expenses were to be distributed to 2012 and 2013 grants based on project completion timetable. Projects funded with 2012 grant must be completed prior to June 30, 2012; projects funded with 2013 grant have until Dec. 31, 2014 to be completed.

CCC's will be using SRA Fee funded to work on projects in Suey Creek; Cabrillo Estates and Oak Shores. This will allow redirection of portions of funds for those projects.

Present finalized project list and budget including grant funding distribution at March Board of Directors meeting.

- 5. Earth Day and Santa Margarita Wildflower Festival-Jim Patterson

- a. Santa Margarita Wildflower Festival: March 23 & 24
Motion establishing a booth at the festival and approving \$125 payment of registration fees and up to \$600 to purchase and have silk screened with SLO FSC logos a "Pop-UP" style tent shelter. Motion; Dan Dulitz; Second: Leon Goldin; Passed unanimously
- b. Earth Day: April 22
- c. Acquire FSC Pop-up Tent (see above)

- 6. SRA Fee issue and CCC's new role-discussion

See item 4d above

- 7. Financial reconciliation-Continued from June & Dec 2012 Exec Comm meetings

- a. Summary of accounts (attachment) 5-A
- b. Sub-committee to review and provide recommendation (attachment 5-B)

No action taken; continued to future meeting

- 8. March 28, 2013 Board of Directors meeting

- a) Location: Oak Shores
- b) Date: Thursday March 28, 2013 10 – 13 AM Start later to accommodate travel time and FSC will provide lunch for attendees
- c) Program: Lake Nacimiento Pre-plans and major grant funded projects and tour of current work



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9. Roundtable

Greg Alex described a new concept to use FSC grant funds to fund green waste dump costs for people that haul their waste to landfills at Chicago Grade or Cold Canyon landfills. He will follow up with Integrated Waste Management Authority staff for more information and report back.

Meeting adjourned at 1130