



Executive Committee Meeting

9:00 AM -11:30 AM FRIDAY JUNE 19, 2015

Templeton Sheriff's substation

356 N. Main Street, Templeton

Agenda:

1. Welcome and Introductions

Attendees: [Pres. Mecham](#); [V Pres Dulitz](#); [V Pres Harrison](#); [Sec'y Negro](#); [Treas. Neumann](#);
[Director Wagge](#)

Staff: [Alan Peters](#), [Greg Alex](#), [Dan Turner](#)

Absent:

2. Minutes

- a) DRAFT- May 2015 Board of Directors meeting minutes (attachment 2-A)

Action: Motion to approve minutes

Motion: [Dulitz](#) **Second:** [Neumann](#) **Vote:** [6-0](#)

3. YTD Financial status –Turner

- a) 2015 Internal Operating Budget (attachment 3-A)

Action: Motion to approve budget reports

Motion: [Negro](#) **Second:** [Harrison](#) **Vote:** [6-0](#)

GRANTS REPORT-Turner

4. Green House Gas Reduction (GHGR) Grant Program

- a) Green House Gas Reduction applications-[June 10 application deadline](#)
- | | |
|--|-------------------------------------|
| (1) Cambria Forest Hazardous Fuel Reduction- | \$1,323,033 (down from \$1,600,000) |
| (2) Cambria Forest Health - | \$ 498,736 (down from \$900,000) |
- Current work activity-Alan Peters
 - Cambria Focus Group
 - Shirley Bianchi chair
 - Focusing on community outreach
 - Cambria community involvement-Turner
 - Request for Local Emergency declaration
 - County activity
 - Grand Jury
 - Planning and permitting
 - Blanket Tree Permit issue
 - FEMA Pre-Disaster Mitigation grant (PDM)
 - Cal Poly involvement-Turner
 - Pre-treatment measurements
 - Forest management plans and monitoring
 - Wood & Biomass utilization plan-Peters and Turner
 - Logging operation / Nature Conservancy
 - Small portable sawmill
 - Bio-energy plant in Delano



5. Grants Master Allocation Matrix

- a) Grant Master Allocation Matrix (attachment 5-A)
[PG&E projects added to matrix](#)
- b) PG&E 2015 Grant (attachment 5-B)
 1) \$75,000 approved for San Luis Obispo County
 a) \$ 7,000 Pismo Heights b) \$ 68,000 Hazard Tree Removal
[Pismo Heights work will be accomplished using masticator on upper end and crews and goats on lower sections](#)
- c) 2013-14 State Fire Safe Council Grant (13-SFA-051) (attachment 5-C)
 a. Grant Budget status- \$216,997
 b. **Additional \$17,000 added and extension to August 30, 2015**
[CA FSC augmented our 13 051 grant by \\$17,000 to support Cambria for hazardous tree removal, defensible space inspections, and fire prevention outreach materials](#)
- d) 2014-15 State Fire Safe Council Grant (14-SFA-014) (attachment 5-D)
 1) Grant Budget status - \$199,985
- e) 2014 WFLC-Lake Nacimiento (14-WUI-004) (attachment 5-E)
 1) Grant Budget status - \$260,820
[Fuel break project will be moved to new property ownership...Bonnheim Ranch versus Chimney Rock Ranch](#)
- f) 2015-WFLC-Atascadero-Tassajera (15-WUI-093) (attachment 5-F)
 1) Grant Budget status - \$243,516
- g) Parkhill SRA Fee- (attachment 5-G)
 1) Grant Budget status - \$323,986

Action: Motion to approve status reports

Motion: [Harrison](#) Second: [Negro](#) Vote: 6-0

CA FSC Grant Program Overview-Turner

Action: Receive report and provide direction

- 2015 CA FSC Grant application filed Feb. 18, 2015
- Decisions on grant award pending

[Still waiting for decision from CA FSC](#)

7) Morro-Toro Focus Group

- a) Turko Semmes coordinating **Action:** Receive report and provide direction

[First meeting was attended by Turko and two other residents. Turko going to do further coordinating with residents and schedule a future meeting](#)

8) July 2015 Board of Directors meeting

- a) Location: SLO County EOC
 b) Date: Wednesday July 15, 2015 9 AM– 11 PM

9) Roundtable

- a) IAFC WUI Seminar-Lompoc (attachment 9A)
[IAFC is sponsoring a WUI programs seminar at the Allan Hancock College Public Safety facility in Lompoc. Dan Turner and Jim Harrison will attend](#)