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

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
        o Shirley Bianchi chair
        o Focusing on community outreach
      • Cambria community involvement-Turner
        o Request for Local Emergency declaration
      • County activity
        o Grand Jury
        o Planning and permitting
        o Blanket Tree Permit issue
        o FEMA Pre-Disaster Mitigation grant (PDM)
      • Cal Poly involvement-Turner
        o Pre-treatment measurements
        o Forest management plans and monitoring
      • Wood & Biomass utilization plan-Peters and Turner
        o Logging operation / Nature Conservancy
        o Small portable sawmill
        o Bio-energy plant in Delano
5. Grants Master Allocation Matrix
   a) Grant Master Allocation Matrix (attachment 5-A)

   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