

ALTFSIC BOARD MEETING

2:00 PM Thursday, Sept. 8, 2016

Meeting Minutes

Ed Grout opened meeting at 2:10 pm. Present: Ed Grout, Jeff Tolson, and Kevin McLarnon

- 1) Approve Agenda Jeff made a motion to approve the agenda “Agenda 2016.09.08 Final.docx”, Second by Kevin. Motion passed unanimous
- 2) Approve Aug. 3, minutes. Jeff made a motion to approve the minutes from Aug 3 as documented in “2016.08.03 Minutes.docx”, Second by Kevin. Motion passed unanimous
- 3) Approve Aug. 16th minutes. Jeff made a motion to approve the minutes from Aug 16 as documented in “Minutes 2016.08.16 Final.docx”, Second by Kevin. Motion passed unanimous
- 4) Financial P&L Thru August. Ed presented. Information received.
- 5) USFS Grant Pre-Award Civil Rights Form – updated form reviewed. Ed made a motion to approve as presented and submit to CFSC portal. Second by Jeff. Motion passed unanimous
- 6) USFS Grant
 - a. Results/conclusions from Sept. 7th interview. One action remains to submit updated from (see #5 above)
 - b. Digital Management – WIP –carry forward and make a stand alone item for next meeting
 - c. Dead Tree Removal Selection process – Ed will submit item for Trail Views and review with ALT GM. Will target education sessions in October. Discussion of potential changes to liability risk associated with degree of involvement in contractor selection process. Ed will email attorney for guidance.
 - d. Fidelity insurance purchase report. Response from Hartford Insurance received.
- 7) 2017 ALT VMP
 - a. Use of CEQA data? Action – Kevin to look at pulling CEQA information out of this document

- b. What is ALT/ALTFSIC involvement and/or requirements. Consensus - no Alt FSIC direct involvement with ALT POA VMP except in coordinating with CalFire and Growlersburg
- 8) Determine priority of functions to apply for in the next grant applications.
- a. 2017 SRAFPF grant. Majority of funding is for Tree Mortality. Consensus to target majority of work on Dead/Dying tree removal with some work on continuing fuel break.
- 9) 2017 SRA grant. Reviewed draft.
- a. Assign project leader. Ed made motion for Jeff to be project lead, second by Kevin. Motion passed unanimous.
 - b. Determine work to be done. Jeff and Kevin will work on grant application.
- 10) 2017 WUI CalFire grant – Consensus to pass over due to timing of SRA grant deadline
- a. Assign project leader.
 - b. Determine work to be done.
- 11) ALT BOD CFIP presentation. In Aug BoD approved new charter for finance committee, net is that our project request does not need to go to finance committee. Kevin will draft intro letter to Foresters and send for review as a runway to going to board in Oct.
- 12) MOU meeting RCD USFS, BLM, ALT, CDF (Ed will call Mark for a status update)
- 13) Working with RCD. Meeting to discuss: (Ed will call Mark for a status update)
- a. Obtaining copies of required State documents CEQA etc.
 - b. Which Grants do we request the RCD to handle. (Consensus - none at this time)
- 14) BLM Contacts
- a. Miller (Kevin suggested Rui contact and update Cal Fire contact list, Jeff second)
 - b. Martinez
- 15) CalFire Defensible Space inspections in ALT?? (Jeff working to coordinate with CalFire and make sure all are aware of in-place agreements)
- 16) Adding information to EDC's CWPP? (Jeff will send email to Pat with info on the location of our CWPP to be included as an appendix)
- 17) Other Business

- a. Understanding Insurance in the WUI - fire reduction workshops in October. Ed will forward for review. If this workshop is targeted towards homeowners it will be of interest to ALT Residents.
- b. Determining Volunteer hours that should be counted towards project match— Consensus to apply a proximity-based limit to which lots would be considered as 'in-scope' to match for grant work. Ed will write up and Kevin will add appropriate shape to map to determine Lots.

Kevin made motion to adjourn at 3:50 pm. Second by Jeff. Motion passed unanimous.