

Sierra Springs Regional Fire Safe Council

Board Meeting Minutes

September 11, 2023 Meeting was held Live and via Zoom

1. **Call to Order:** The meeting was called to order at 6:31 p.m.
2. **Roll Call:** FSC Board Members present: Kay Campbell, Les Richards, Roger DeGray, Lexa Mack (via Zoom)
3. **Approval of Agenda:** M/S/C Campbell / Richards / All
4. **Approval of 6/5/2023 and 8/7/2023 Minutes:** M/S/C Campbell / Richards / All
5. **Public Comments:** Dave Boaz – Observe silence for 911 victims / Hassan – status of SSOA hiring an evaluator? This is pending board approval at next Board Meeting.
6. **Information Items:**
 - a. **Chairperson’s Report** – Kay Campbell
Holly Robinson informed Kay that FA 50 project to begin soon on Canchalagua Facebook post by Kay about Fair Plan insurance for savings of 5% & 10%
 - b. **Vice Chairperson’s Report** – Les Richards – *See attached notes*
 - i. FS Evaluators are NOT authorized for Real Estate transactions (per AB38)
 - ii. PG&E Tree Safety Program – TSU contractors have stopped work on county-maintained roads but are expected to return – date unknown (?)
 - iii. Tree / Log removal should be done by TSU but owners must sign letter of approval FIRST – form and contact information was emailed to all residents, also posted on website and Facebook pages
 - iv. New apps for Fire Alerts – Code Red was replaced by Rave and Fire Watch apps – great improvement – much faster timely updates on status of fires.
 - v. Godzilla project for roadside removal of noxious weeds has been completed but we are calling them back because they have missed a few areas of concern – SSOA Board will contact contractor to finish this project
 - c. **Treasurer’s Report:** Lexa Mack
 - i. Current Balance \$2,324.10
 1. Includes deposit of \$30 for address signs
7. **Old Business** – SS2 Project – still ongoing
8. **New Business** – None
9. **Motion to Adjourn meeting at 7:36 p.m.** M/S/C Campbell / DeGray/ All

➔ Next SSRFSC Meeting to be held October 2, 2023

Respectfully submitted by Roger DeGray Secretary

Vice Chair Report 9/11/2023

1. Roadside Clearance Project concluded with Godzilla Tree Service.
2. PGE Tree safety program concluded in Sierra Springs per TSU personnel. Crews doing removal of downed trees. Owners need to complete "Request for Wood Management and Removal" form for disposition of downed vegetation larger than 4" in diameter.

Trees cut on private property are considered property of the owner and will not be removed without completion of the form.

Trees marked with "Green X" for removal or "Red K" for keep.

Trees marked with "Red K" will be subject to storage requirements of SSOA Fire Prevention Safety Rules.

Major concern is rounds and logs left in County owned Right of Way in snow season.

- a. Hazard for snow plows
- b. Cannot see the shoulder of the road-vehicle damage.

Contact for Wood Management:

Nathaniel Enright / Sr. Vegetation Mgmt. Inspector / Operations
ISA Certified Arborist Utility Specialist WE-12784AU
Email: NE10440@MGEInc.com / Phone: 916-805-1719

OR:

Ignacio Maldonado
Contract Vegetation Program Manager
Email: imaldanado@jeffersonresource.com
Phone: 530-598-8656