Board Members Present
Robert Troy, Board Chair, Assistant Director, Recovery, Cal OES
Daniel Berlant, Board Vice-Chair, Deputy Director of Community Wildfire Preparedness & Mitigation, CAL FIRE
Mike Richwine, Board Member, State Fire Marshal, CAL FIRE

Cal OES Staff Present
J. Lopez, CWMP, Executive Director
Anne Nguyen, Senior Counsel
Jacy Hyde, Branch Chief, Hazard Mitigation (Virtual)
Jennifer Hogan, Assistant Director, Recovery (Virtual)
Lisa Long, Special Projects Manager, Hazard Mitigation (Virtual)
Lisa Rice, Consultant (Virtual)
Liston Conrad, Consultant (Virtual)
Kelcie Rodriguez, AGPA, Recovery

CAL FIRE Staff Present
Steve Hawks, Assistant Deputy Director
Jim McDougald, Staff Chief
Frank Bigelow, Staff Chief
Dennis O’Neil, Assistant Chief (Virtual)
John Morgan, Deputy Chief
Kara Garrett, AGPA

CA Earthquake Authority Staff Present
Annde Ewertsen, Mitigation Director
I. CALL TO ORDER & WELCOME – 10:02 AM
   a. The meeting was called to order at 10:02 AM; welcome remarks provided by J. Lopez and Chairperson Troy.

II. ROLL CALL/QUORUM ESTABLISHED
   a. Roll call and quorum established with three Board Members present and one Board Member absent.
      - R. Troy – Present
      - D. Berlant – Present
      - M. Richwine – Present
      - E. Westfall – Absent

III. APPROVAL OF PREVIOUS MEETING MINUTES
   a. Review and approval of Meeting Minutes from July 19, 2022.

   Motion: M. Richwine moved to approve Meeting Minutes from July 19, 2022.

   D. Berlant seconded the motion.

   Action: All in favor, none opposed, motion carried.

IV. PUBLIC COMMENT
   a. No public comments received.

V. OLD BUSINESS
   a. Home Hardening Selection Methods (Informational Only)
      - Dennis O’Neil presented on the methodology used to prioritize counties for Home Hardening, as designated by AB-38. Using environmental and socioeconomic data counties were scored, ranked, and prioritized. Staff also considered social, physical, and administrative characteristics of communities.

VI. NEW BUSINESS
   a. California Earthquake Authority Presentation (Informational Only)
      - Annde Ewertsen presented on the development and implementation of the Earthquake Brace + Bolt (EBB) Program. The presentation addressed challenges faced, decisions made, lessons learned, and provided additional information on potential opportunities.
b. Additional Cal OES or CAL FIRE Mitigation Grants within or near CWMP ranked areas (Informational Only)
   - Jacy Hyde presented on Cal OES and CAL FIRE mitigation funding previously provided to CWMP demonstration communities.
     i. Siskiyou County – Received approximately $6 million from Cal OES and $6.4 million from CAL FIRE (Since 2017).
     ii. Tuolumne County – Received approximately $1.1 million from Cal OES and $8.7 million from CAL FIRE (Since 2017).
     iii. El Dorado – Received approximately $15 million from Cal OES and $13.3 million from CAL FIRE.

c. Update on outreach to potential new demonstration communities (Informational Only)
   - Jacy Hyde provided an update on county outreach efforts with Siskiyou, Tuolumne, and El Dorado. Staff began engaging additional potential demonstration communities after Board approval in July 2022.
     i. Current Outreach Status:
        1. Siskiyou – Contacted County but due to current wildfires have not yet set up an initial program briefing.
        2. Tuolumne – Provided an initial program briefing and held a follow up discussion. County interested in participating as a demonstration community. Next meeting set to assist County with completing subapplication.
        3. El Dorado – Provided an initial program briefing, awaiting a response from the County.

VII. FUTURE MEETING SCHEDULE

a. Third Tuesday of each month starting at 10:00 AM and ending at 12:00 PM.

b. Next meeting is September 20, 2022. Board Meeting will be held at the CAL FIRE Aviation Facility located at 5411 Luce Avenue, McClellan Park, CA 95652.

c. Upcoming Board Meeting Dates:
   - September 20, 2022
     i. Board Meeting will be held at CAL FIRE Aviation Facility in the Helicopter Training Room located at 5411 Luce Avenue, McClellan Park, CA 95652.
   - October 18, 2022
   - November 15, 2022
   - December 20, 2022
VIII. BOARD MEMBER COMMENTS
   a. The following topics to be discussed further at future Board Meetings
      - FEMA presentation to better understand timeline of the EHP Reviewal Process and potential discussions on what can be done to expedite the process.
      - Further discuss the creation of an official logo for CWMP.

IX. MEETING ADJOURNMENT – 11:58 AM

| Motion:     | M. Richwine moved to adjourn the meeting at 11:58 AM. |
|            | D. Berlant seconded the motion.                       |
| Action:    | All in favor, none opposed, motion carried.           |