Minutes June 3rd, 2017 9:30 a.m. - Grizzly Flats Community Church

1) Call to order by Mark Almer at 9:30 am.
2) Flag Salute lead by Roy Rodgers.
3) Roll Call with visitors introduced.
4) Meeting Room Cleanup Volunteers assigned.
5) Approval of the June 3rd, 2017 Agenda. **Motion** to approve made by Marylou Brown and a 2nd by Ken Strangfeld. **Motion** approved unanimously.
6) Approval of the May 6th, 2017 Minutes as amended. **Motion** made by Kathy Melvin, with a 2nd by Marylou Brown. **Motion** approved unanimously.
7) Treasurer’s Report by Steve Hupner current balance is $30,466.60.
8) Public Comment – Dave Pratt-
   a) Currently there is only one candidate for Pioneer Fire Protection Board
   b) It is possible for someone to become a certified write in candidate at this point but that is very rare.
   c) If there is only one candidate that person would become elected, this could save the district money if no one else applies. This could occur by the next board meeting in June.
9) Council Member’s Comments – None
10) Agency Reports
   a) BOS District 2 Supervisor - Shiva Frentzen – Not Present
   b) Pioneer Fire Protection District – Phill Dayton – Not Present
   c) DOT - Don Spear
      1. Waiting for budget from BOS.
      2. Working on a plan for revenue from the new gasoline tax; will not see funds for at least 6 months after tax goes in to effect on 11/1/17. Should expect to see about $6-7 million per year extra from this tax increase. One of the projects this will fund will be Grizzly Park which is scheduled to be done in three phases, most likely start next year.
      3. Bucks Bar Rd. repair status is 6-8 weeks out estimate 20 days to a month to repair during which time portion of Bucks Bar will be closed to all traffic.
      4. Authorized recruitment for replacement of Deputy Director position, hoping to fill this with someone internally. Would like to get this position filled by August to give new hire time to learn the position.
   d) Grizzly Flats Community Services District – Kim Gustafson
      1. Process of developing budget, will be put to the board for approval in July
      2. Getting ready to go to bid for operations contracts to do the tree felling. Hoping to offset some of the costs with volunteer labor.
   e) U.S. Forest Service – Jamie Tripp – Not Present
      1. Mark Almer noted Richard Thornburg is the new District Ranger
   f) CALFIRE- Not Present
   g) Sheriff – John D'Agostini/Steve Wunschel- Not Present
h) El Dorado County Fire Safe Council – Ernie Lory
1. Reported from the May 23rd, 2017 EDCFSC meeting – Potential of 3 new FSC’s: Tahoe Basin considering starting one, Georgetown trying to become active again, and Sandridge may come under the County Fire Safe Council.
2. The EDCFSC- Trestle Forest Health Project (TFHP)- Three objection letters and two support letters regarding (TFHP) Alternative Five. Support letters- one from the GF Community Service District and one from the EDCFSC. The three objection letters came from Grizzly Flats Fire Safe Council, the Biological Diversity Sierra Forest Legacy and another letter written by someone from Idaho all opposed to Alternative Five. A Stakeholders meeting will be held by conference call. Barry Callenberger and Ernie Lory will attend the meeting.
3. The EDCFSC Chipping Program is up and running again.
4. An EDCFSC committee created to annually update the EDCFSC’s County-wide CWPP
i) Neighboring Fire Safe Councils – Dave Pratt
1. The Pleasant Valley Fire Safe Council looking into expanding the board.
2. Going through their section of the EDCFSC CWPP to make changes.

11) Old Business
a) 2017 BBQ Fundraiser-Robin Kelley-
1. Gathering history in case anyone else ever takes over.
2. Short 1 bar ticket seller- Robert Ball volunteered to fill this position
b) Revisions to Members Manual, BBQ Section- Motion to approve manual as amended, by Tim Hinkle with a 2nd by Kim Gustafson. Motion approved unanimously.
c) Bulletin Board – Skip McLaughlin
1. Ordering lumber in a week or so and will have it delivered
2. Need help digging fence hole posts, will send out call to action soon
3. Will have area mapped for water lines so as not to disturb them
d) Website – Deb Gregory
1. The Website should be finished this month
2. There will be additions to the site in the future, such as E-mail and additional resources as necessary
e) Cemetery Clean Up – Kim Gustafson - Discussion Item
1. Several messages have been left for the property owner, I have not been able to reach him directly to get approval for the proposed clean-up activity on his property.

12) New Business
a) Trestle Trail Clean up date – Skip McLaughlin
1. No date yet, roads are still closed
2. U.S. Forest Service very difficult to get ahold of
3. Multiple forms are required to request access for the project
b) Budget Approval Fiscal Year 2017/2018- Steve Hupner
1. Council reviewed advanced copies of proposed changes to the FY 2017-18 budget
2. Motion to approve budget made by Ken Strangfeld, with a 2nd by Marylou Brown, Motion passed unanimously.
c) Board Election fiscal year 2017/2018- Confirmed by unanimous vote were the following: Chair: Tim Hinkle 1st Vice Chair: Ernie Lory 2nd Vice Chair: Kathie Hawkins Treasurer: Ken Strangfeld Secretary: Christina Holum Board Member at Large: Sean Cullinane. Resigning as Chair: Mark Almer; Resigning as Treasurer: Steve Hupner.
d) Notice of Fire Safe Council Vacancy-Mark Almer- Judie Irwin is no longer interested in receiving Fire Safe Council emails and notices.

13) Committee Reports
a) Newsletter – Deb Gregory –
1. Newsletter will go out between the 15th-20th of June, made the decision to publish earlier
due to upcoming Fire Station Open House event on the 24th of June and an included article about it.

2. Article regarding the new website will be included in this issue.

b) Defensible Space – Steve Frazier –
   1. ACRT is out surveying trees. Once ACRT surveys the area it takes about 6-8 weeks for the PG&E contractor to do the work.
   2. June 16th is free curbside green waste removal day

c) Grants/CWPP – Steve Hupner, Ernie Lory, Sean Cullinane, Tim Hinkle, Ken Strangfeld
   1. GF-12b Project – CCC will be camped at Leoni Meadows while in the community doing the GF-12b project work.
   2. Tree Mortality GF-32 Project – Not enough grant funds are available for all the applicants, there is a waiting list as funds are identified as available. Contractor will be selected on the 21st of June.
   3. GF-26 & GF-33 Projects- Miwok Indian Tribe fire crew is expected to do the GF-26 and GF-33 project work
   4. GF-32b Project- $50,000 grant was submitted to the CFSC-Clearinghouse. We expect to hear back on the awarding of funding in August.
   5. GF-17/18 Project – An application for funding was submitted to the USFS for funding thru the USFS’s ‘Stevens Authority’. The project will create fuel reduction along the county road portions of Caldor Road.
   6. This is the highest number of grants the GFFSC has had active at one time.

d) Parliamentary – Pro-Tem, Melanie Hessing - Nothing

e) Public Education – Mark Almer – The Smokey sign is now up at the four corners.

14) Community Announcements –
   Mark Almer- There will be a meeting for community residents on June 7th at 6 p.m. at the Grizzly Flats Church regarding a proposal by the El Dorado Disposal Company for Green Waste bins in the community

15) For the Good of the Order - Nothing

16) Agenda Items for July 8th, 2017 Meeting
   Old Business:
   a) Trestle Trail Clean up – Skip McLaughlin
   b) Bulletin Board-Skip McLaughlin
   c) Cemetery Clean up – Kim Gustafson
   d) Website – Deb Gregory
   New Business:
   a) Grizzly Flats Fire Safe Council Vacancy – Tim Hinkle

17) Call to adjourn meeting at 11:51am by Mark Almer, no objection by council.

Respectfully Submitted,
Tina Holm, Secretary
July 8, 2017