OLD BUSINESS
1. Welcome & Introductions- Ed Harrison

2. Review Agenda – Ed Harrison

3. Next meeting: July 13, 2006

4. Review/Approve minutes from 5/11/06 meeting – Ed Harrison – Brian West made a motion to approve the notes with noted minor changes. Steve Windward seconded, and the motion was carried by a unanimous vote.

5. Public Comment - Ed Harrison - None

6. Status update of Current Grants. (Refer to Grant Summary Sheet)
   A. PC FSC 02- 9 – NSAQMD Chipping in lieu of burning –John Sheehan – Craig Simmons of Gold Mtn. reported that signups for roadside chipping this year have so far equaled that of the prior two years.

   B. PC FSC 03- 1 – Outreach Delleker/Portola HFR 125 acres - John Sheehan- See 6. Q

   C. PC FSC 03- 2 & 3 - Indian Falls HFR 50 acres - John Sheehan – PC FSC board supported decision to hire award the contract to Red Coast Forest Service out of Redding. Work is expected to start next week.

   D. PC FSC 03- 6 & 7 - Cromberg HFR 350 acres - John Sheehan – Last 20 acre parcel expected to be completed in June. Project will total 160 acres completed.
E. PC FSC 03–9 & 04-9 - Graeagle Fuelbreak THP 200 acres – John Sheehan – **Nothing New to Report.**

F. PC FSC 03 –12 & 13 - Elderly/Disabled Defensible Space – John Sheehan – Dick Kielhorn advised that there were 9 requests for assistance. 5 for maintenance of prior work, 2 didn’t meet qualification requirements, and 2 are being evaluated.

G. PC FSC 03-16 – 100 acres Hazardous Fuel Reduction –Delleker North - John Sheehan – PNF personnel to visit site today. Some minor mastication of concentrations in first & second units to occur along with monitoring & fire behavior assessment (pre & post). Closeout expected 6/30/06.

H. PC FSC 04-1, 2, & 8 - C Road HFR – John Sheehan – **A La Moffa Exemption has been filed. The project has been extended to 9/30/06. Project is 35% complete (40 acres) at this time.**


J. PC FSC 04-4 & 12 Canyon Dam HFR– John Sheehan – **NEPA Decision Pending recent Court decision on indicator Species.**

K. PC FSC 04-6 County Stewardship Proposal – John Sheehan – **Nothing New To Report.**

L. PC FSC 04-7 & 11 - Red Clover (Genesee) HFR– John Sheehan – **Project is 90% complete, but timber operator to pull out until soils dry out in remaining areas.**

M. PC FSC 05-1 - PC FSC Council Coordination – John Sheehan – **Work continues with website updates, sharing of firesafe information, press releases & associated grant activities. PC FSC was successful in receiving RAC approval of 3 HFR projects.**

N. PC FSC 05-2 & 6 - Whitehawk HFR – John Sheehan – **Pete Thill, RPF, has met with the project’s community coordinator and began the assessment for THP Exemption & NEPA.**

O. PC FSC 05-3 & 7 - Greenhorn HFR– John Sheehan – **Wayland Resources, RPF, has completed 80% of the project layout.**

P. PC FSC 05-4 & 8 - Grizzly Ck. HFR – John Sheehan – **Steve Windward has been selected as the RPF for the project and has met with the project’s community coordinator.**

Q. PC FSC 05-5 Mohawk Vista HFR Outreach – John Sheehan - **Outreach completed. UCCE is still providing some Homeowner Consultations. A Fire Safe Workshop is scheduled for 6/10/06 at the Graeagle Fire Hall. RAC is recommending funding the additional acres not funded by CA FSC.**
of work – Michael Condon – **Jason Mogahaddas, a Fire Ecologist on the Mt Hough RD spoke of the status of a number of projects on the Ranger District.**

8. Implementation of the Plumas County Community Wildfire Protection Plan (CWPP) – Jim Graham

   Progress on the implementation projects is:
   A. Display - The 4’x10’ Display for the Planning & Building Services Department is complete & hanging in the Department’s foyer.
   B. Driveway Ordinance - Jim handed out the final draft of the proposed revised Fire Safe Driveway Ordinance.
   C. HFR in proposed subdivisions - Jim is continuing to explore developing an ordinance for reducing hazardous fuels before subdivisions are recorded.
   D. Shake roof replacement - Jim is developing an ordinance to revise the amount of shake roof surface that may be replaced annually under maintenance from 50 down to 15 percent.
   E. Fire Districts for future developments – This issue is expected to be addressed by the Planning Commission in revising of the County’s General Plan.


10. Future Grant projects (La Porte, Little Grass Valley, Mohawk Vista, West Almanor, La Porte Pines, Massack, Publication Development, Council Coordination) – John Sheehan- **Most proposed project have been selected for funding and are pending contracts:**
   A. La Porte Pines HFR – 75 acres – HR2389 Title II.
   B. Little Grass Valley HFR – 111 acres - HR2389 Title II & Title III.
   C. Eastern Plumas HFR – 175 acres- CA FSC (USFS Community Protection) & HR2389 Title II & Title III.
   D. West Almanor – 11 acres - HR2389 CA FSC (USFS Community Protection) & HR2389 Title III.
   E. PC FSC Council Coordination - HR2389 Title III.

**NEW BUSINESS**

1. PCFSC Project Management - Mike De Lasaux – **Mike discussed the importance of having the PC FSC Board involved in decisions when Plumas Corporation awards contracts on behalf of PC FSC. In the future PCFSC Board Members will provide concurrence prior to Plumas Corporation awarding contracts.**

2. HFR in the Canyon Dam are on private lands – Joe Smailes – **Joe made a presentation of how his family was managing timber lands in the Seneca area and how those timber management activities tie in with the adjacent public lands.**

**The Meeting Concluded at 11:30 AM**