Mission Statement:
“To reduce the loss of natural and manmade resources caused by wildfire through Firewise Community programs and pre-fire activities.”

OLD BUSINESS
1. Welcome & Introductions- Mike De Lasaux

2. Review Agenda - Mike De Lasaux

3. Next meeting – October 13, 2011

4. Review/approve minutes from August 11, 2011 meeting – Mike De Lasaux – Jim Hamblin made a motion to approve the notes. Chuck Bowman seconded and the motion was carried by a unanimous vote.

5. Public Comment - Mike De Lasaux – None

6. Status update of Current Grants. (Refer to Grant Summary Sheets) – John Sheehan
   B. FSC 04-4 & 12 - Canyon Dam HFR - 900 acres – Timber Sale has sold.
   C. PC FSC 03-1, 05-5, 06-2 & 5, 09-03 – Eastern Plumas HFR – 175 acres – See N.
   E. PC FSC 09-2 & 09-4 – Defensible Space Assistance Senior & Disabled – 31 homes treated, 4 more properties out to bid. 9 consultations resulted in homeowners completing their own. Due to remaining funds we will ask CA FSC for an extension into next year.
   F. PC FSC 07-10 - County Educational Workshops – Web site updates are on going.
   G. PC FSC 10-1 & 11-1 - PC FSC Council Coordination 2010-2013 – Work continues with FSC coordination activities, developing grant funding requests and assisting in project implementation.
H. PC FSC 08-3 & 09-1 - Community HFR Planning & Project Development – Keith Crummer, RPF, will be retained to further develop this project. Once prescriptions, cost estimates and maps are prepared, we will work to find a funding source.


J. PC FSC 10-3 – Bucks Lake CWPP and Firewise Community Planning – Contract award pending.

K. PC FSC 10-4 – Long Valley II & Crescent Grade HFR 100 acres – Long Valley - Completed and Cal Fire has signed off the final inspection. Crescent Grade-pending contractor selection for 40 acres of handpiling.

L. PC FSC 10-5 - Long Valley II HFR 87 acres – See K.

M. PC FSC 10-6 – Crescent Grade HFR 50 acres – See K.

N. PC FSC 10-7 – Cromberg (Long Valley II), C Road & Whitehawk HFR 210 acres –
   i. Long Valley II – See K.
   ii. C Road – 20 acres mastication completed, 40 ac hand piling to start soon. Prospectus for 30 acres of biomass expected out soon.
   iii. Whitehawk II – Completed and Cal Fire has signed off the final inspection. There may be an opportunity to accomplish an additional 10-acre parcel, pending environmental review, landowner agreement and funds.

O. PC FSC 11-2 – Stevens – 300 acres of Sopher-Wheeler lands in 3 areas – Contract signed with PNF for implementation of 3 projects areas for about 300 acres. All the projects are on Sopher-Wheeler lands. - $115,500 with about $90,000 of match. Environmental review compliance information for a NEPA decision is being prepared.

7. Status update of proposed Grant Proposals. – John Sheehan –
   A. RAC - La Porte Rd II (partial) – RAC recommended to the Forest Supervisor to fund part of this project (80-acres).
   B. CA FSC - La Porte Rd II (Full) – Application for 172 acres submitted to CA FSC Clearinghouse on 6/30/11. NO word yet on what projects CA FSC will fund. Project also submitted to Ca Fire for consideration of Prop 40 funding.
   C. 2012 Stevens Fund Request – PNF is requesting projects that may be eligible for Stevens funding to be submitted by 9/23/11. Coordinator has contacted industrial landowners.

8. HFQLG – HFR project overview/relation to communities’ opportunities - Project mapping integration involving USFS, CDF and Fire Safe Council - PNF’s fuel reduction out year program of work – Allan Setzer – 1) Keddie objection period is open to those who initially provided input. Recommended alternative would produce only about 1/3 of forest products that the economic alternative would. 2) Beginning in October the Almanor RD will begin a 323-acre underburn. Additional acres of pile burning will occur after significant weather changes.

9. Implementation of the Plumas County Community Wildfire Protection Plan (CWPP) – Jerry Hurley – Completion of CWPP review is pending maps. Plumas County Emergency Feasibility Group continues to meet.

10. Update of local FSC and Firewise Community activities – Jerry Hurley –
   A. Gold Mtn. – Reducing brush in some of the common areas with their own crew. GM FSC continues with providing defensible space compliance consultations. They are taking bids for a HFR mastication project for the common area between the created fuelbreak and residential lots.
11. California RCD- Phil Noia- **Nothing New To Report.**

12. Discuss PC Entity Stewardship Concept – Frank Stewart – **Frank has scheduled a meeting with the Regional Forester and FSC’s to discuss this issue in October.** Randy Moore, Regional Forester, is looking to increase pace and scale of HFR using stewardship contracting.

**New Business**

1. PC FSC Representation on Plumas Corp Board – Mike De Lasaux – **Discussion within Plumas Corp on replacing John Sheehan, Executive Director, when he retires at the end of the year.** Presently an advertisement is being developed to find a new Executive Director.

2. PC FSC position on AB-29 – SRA Fees. – Jerry Hurley – The organization Fire Safe Communities has asked PC FSC to join in their support of AB -29 which the Board of Forestry has developed Emergency Regulation for the assessment of a fee to those with a dwelling on SRA lands. Jerry presented both concerns and opportunities of the Bill under the existing language. There was also concern expressed with another pending Bill AB-24 to change the intent and language of AB-29 After discussion it was agreed no to take a position until the Council works with the Board of Supervisors on the subject.

The meeting concluded at 11:30 AM

Meeting Concluded @ 11:250AM