Meeting Notes
Thursday June 9, 2005 9:00 am.

Feather River Grange Hall
Quincy, CA.

OLD BUSINESS
1. Welcome & Introductions- Jim Graham
2. Review Agenda – Jim Graham

3. Next meeting: July 14, 2005

4. Review/Approve minutes from 5/12/05 meeting – Jim Hamblin made a motion to approve the notes with a typo fixed in item 8. Claude Sanders, seconded, and the motion was carried by a unanimous vote

5. Public Comment - None

6. Status update of Current Grants. (Refer to Grant Summary Sheet)
   A. PC FSC 02-1 & 02-2 - 100 Acre HFR Demonstration– John Sheehan - All activities on the ground are completed. John presented the project final report. This item will be removed from the agenda.


   C. PC FSC. 03- 1 – Outreach Delleker/Portola HFR 125 acres - John Sheehan- Nothing New to Report.

   D. PC FSC. 03- 2 & 3 - Indian Falls HFR 50 acres - John Sheehan – Project extension sent in to PNF last Friday, to go through the end of the year. Have signed contracts with 4 of the targeted 8 landowners.

   E. PC FSC. 03- 6 & 7 - Cromberg HFR 350 acres - John Sheehan – Bid Prospectus for the project is out. Bids are due 7/11 and a mandatory walk around for bidders is 6/27. There are 225 acres of work - 107 commercial, 107 hands & 12 mastication.
F. PC FSC 03–8 & 14 - Project Development, and Coordination - John Sheehan – **Project is complete. This item will be removed from the agenda.**

G. PC FSC 03–9 & 04-9 - Graeagle Fuelbreak THP 200 acres – John Sheehan – Pete Thill, project RPF, has submitted the Timber Harvest Plan to CDF.

H. PC FSC 03-10 & 11 - Quincy CSD HFR 13 acres – John Sheehan – **Work on the project is expected to begin next week.**

I. PCFSC 03 –12 & 13 - Elderly/Disabled Defensible Space – John Sheehan – **The 7 residences that were awarded last month have been completed. 18 more are out for bids.**

J. PCFSC 03-16 – 100 acres Hazardous Fuel Reduction – Delleker North - John Sheehan – Logging has been completed. Chipping, clean-up and final inspection will occur this month.

K. PCFSC 03-17 - FSC Coordination CY04 – John Sheehan - **Meeting agenda, notes and press releases continue to be prepared and distributed. A presentation of the Community Fire Plan was made to the QLG & Almanor Basin FSC.**

L. PCFSC 04-1, 2, & 8 - C Road HFR – John Sheehan – Brian is expected to begin work on this project this month.

M. PCFSC 04-3 & 10 - Gold Mountain HFR – John Sheehan – Pete Thill, project RPF, has started preparing the Timber Harvest Plan.

N. PCFSC 04-4 & 12 Canyon Dam HFR Planning– John Sheehan – **Nothing New to Report.**

O. PCFSC 04-6 County Stewardship Proposal – John Sheehan – **Nothing New to Report.**

P. PCFSC 04-7 & 11 - Red Clover (Genesee) HFR– John Sheehan – **Nothing New to Report.**

7. Grants Pending – John Sheehan – The following projects are being developed or pending:
   A. PC FSC Council Coordination – Title III - Plumas County Board of Supervisors have voted to approve this Title III request and it is pending a 45 day public comment period.
   
   B. Greenhorn HFR – Title III & Title II - Plumas County Board of Supervisors has voted to approve this Title III request and it is pending a 45 day public comment period.

   **The Plumas County RAC voted on 6/8 to recommend the project to the Plumas NF Forest Supervisor for funding.**

   C. White Hawk HFR – Title III, Title II & CA FSC (CDF Prop 40) - Plumas County Board of Supervisors has voted to approve this Title III request and it is pending a 45 day public comment period.
The Plumas County RAC voted on 6/8 to recommend the project to the Plumas NF Forest Supervisor for funding.

Due to project limitations with Prop 40 funds and expected funding with Title II monies, PC FSC will not pursue this project further with CDF.

D. Grizzly Creek HFR - Title III, Title II & CA FSC (CDF Prop 40) - Plumas County Board of Supervisors has voted to approve this Title III request and it is pending a 45 day public comment period.

The Plumas County RAC voted on 6/8 to recommend the project to the Plumas NF Forest Supervisor for funding.

Due to project limitations with Prop 40 funds and expected funding with Title II monies, PC FSC will not pursue this project further with CDF.

E. Mohawk Vista HFR – Title III - Plumas County Board of Supervisors has voted to approve this Title III request and it is pending a 45 day public comment period.

8. HFQLG –HFR project overview/relation to communities Opportunities - Project mapping integration involving US FS, CDF and Fire Safe Council - PNF’s fuel reduction out year program of work - John Gay – The Lassen NF is requesting a letter of support for the Young Pine II project, however, only one of the units falls within a focus are of the Council. At the April meeting, a motion was passed that the Council only provide support letters to projects which fall in the Communities at risk or WUI.

The Mt. Hough RD will be hosting a public meeting on the 207 program of work in Greenville this evening. Frank Stewart proposed that the Council provide a letter of support to the Empire project EIS. He will provide Jerry with a draft.

9. Implementation of the Plumas County Community Wildland Fire Plan. – Jim Graham - A small group met and the initial focus will be on Information & Education. Jim Graham, Jerry Hurley & Sue McCourt will work on creating a display for the front of the County Building & Planning Department, to better inform folks creating new projects in the County. Jim will also meet with John McMorrow & discuss code changes to focus on, specifically requirements for new subdivisions including fuel treatment, and standards for water and fire protection. He will work on getting a resolution for the Board to pass that shows their intent to accomplish identified Plan mitigation items. This group will meet at 8:00 AM before each regularly scheduled FSC meeting.

10. Committee report on recommendations for fuel reduction treatment areas of public lands around communities, beyond HFQLG. – Frank Stewart- The group agreed to meet to look at potential projects.
NEW BUSINESS

1. Board of Forestry meeting in Quincy in July – Frank Stewart – Frank informed the Council that the BoF is planning their next meeting to be in Quincy at Feather River College on 7/14. He suggested that we try & meet with them to showcase our projects and use of the 45 day emergency HFR Exemption. Mike DeLasaux will contact them to see what there reasoning was to come to Quincy.

2. LA Porte HFR project – Mike DeLasaux – Mike asked Angie Dillingham what the status of the La Porte HFR project was that was turned over to the Feather River Ranger District. She had no information.

3. Status report on setting RPF milestones in future HFR contracts – Ed Harrison – John Sheehan reported there have been no further discussion, as we currently have no contracts out for bid. He will include them in the future projects for Greenhorn, Whitehawk & Grizzly Creek.

4. GIS update – Dennis Miller- Dennis reported that 3 GPS units were received and available to the FSC & VFD’s. A road centerline project is underway with mapping of addresses. He also said that they expect to have the GIS layers up on the internet soon. This would enable anyone to create their own maps with what information they wanted.

5. Count School Coalition Support Letter – Frank Stewart – Frank asked that PC FSC send a letter to Senator Boxer requesting her to support the County School Coalition Bill, with a copy of PC FSC HR 2389 accomplishments to date. Frank will provide Jerry with an email address from Senator Boxer to send the letter with attachments to, with a copy to Bob Douglas.

The meeting concluded at 1115 AM