CALIFORNIA WILDFIRE MITIGATION PROGRAM AUTHORITY
BOARD MEETING
Notice and Agenda
December 1, 2026
10:00 AM – 12:00 PM

In-Person Meeting Location:
3237 Peacekeeper Way
Banning Conference Room
McClellan, CA 95652

Virtual Meeting Location:
https://us06web.zoom.us/j/84007920924
Webinar ID: 840 0792 0924

Conference Telephone Line:
+16694449171, 84007920924# or +12532158782, 84007920924#

Meetings of the California Wildfire Mitigation Program Authority (CWMPA) are open to the public, except when specifically noticed otherwise in accordance with the Bagley-Keene Open Meeting Act. The Board may act on any item listed on the agenda. Please note that the California Government Code prohibits the Board from discussing or acting on any item not on the agenda. The Board cannot act on or engage in a discussion on non-agendized items raised under "Public Comment" until the matter has been specifically included on the agenda. Individuals who wish to address a specific item on the agenda should comment during consideration of that item. Agenda items may be taken out of order to facilitate the effective transaction of business.

Public comments are limited to two (2) minutes and may be made by attending the meeting in-person, virtually or by telephone using the attendance information provided above, or by emailing comments to CWMP@caloes.ca.gov at least five (5) working days prior to the meeting date. Please mute your microphones when you are not speaking, or you may be muted. The Board may not discuss or act on any matter not on the agenda, except to decide whether to place the matter on the notice and agenda of a future board meeting.

The meeting facility is accessible to individuals with disabilities. Requests for reasonable accommodations should be made at least five (5) working days prior to the meeting date by contacting Jordon Boyer at (916) 926-9856 or email to CWMP@caloes.ca.gov.

This agenda and copies of written materials will be posted on the following websites:

- caloes.ca.gov/cwmp
- osfm.fire.ca.gov/committees/california-wildfire-mitigation-program

For more information, please email CWMP@caloes.ca.gov.

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I. Call to Order and Roll Call

II. Welcome Message

III. Consent Agenda Items

a. Approval of September 15, 2026, Meeting Minutes

IV. Discussion and Action Items

a. Receive CWMP Pilot Program update
b. Receive Executive Director update
c. San Diego County Fire Protection District Project – Tools and Innovations for Enhancing Project Delivery

V. Board Member Comments

VI. Public Comment on Items Not on the Agenda

VII. Adjournment

The Next CWMPA meeting is scheduled for January 19, 2027, at 10:00 a.m., 715 P Street, 2nd Floor Conference Room, Sacramento, CA 95814.