

July 16, 2024

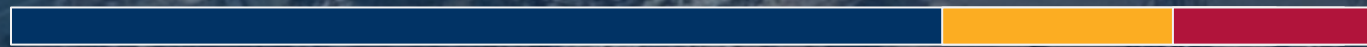


Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES



California Wildfire Mitigation Program Authority

Home Hardening Initiative



CWMP Board of Directors Public Meeting

CWMP Board of Directors Public Meeting

Call To Order and Roll Call / Quorum Established

Welcome Message

Approval of June 13, 2024, Meeting Minutes

Agenda Review

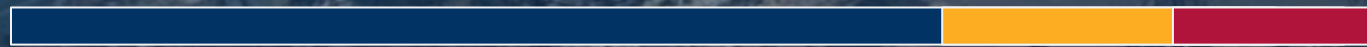


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California Wildfire Mitigation Program

Home Hardening Initiative



CWMP Board of Directors Public Meeting

Old Business

Cal OES Hazard Mitigation Assistance Update

- Hazard Mitigation Assistance (HMA) Grant Expenditures
- Engage California Wildfire Mitigation Program (CWMP) Portal
- CWMP Framework

HMA Grant Expenditures

(as of June 30, 2024)

<u>Sub-Applicant</u>	Total Project Costs
San Diego County Fire Protection District	\$138,348
Shasta County Fire Safe Council	\$ 237,410
North Coast Opportunities, Lake Co.	\$ 411,219
Tuolumne County	\$ 62,466
El Dorado County	\$ 3,960
Shasta Valley RDC, Siskiyou Co.	\$ 81,322

Engage CWMP Portal

- General Enhancements
 - CWMP Application and Site record improvements underway
 - Additional EHP issue tracking improvements
 - Updates help with FEMA reviews and the batching process
 - Subrecipient Review stage improvements
 - Includes EHP metrics to be reportable earlier in the application process
 - FEMA Review process improvements
 - Updated per FEMA user feedback
 - Terminology updates
 - General tracking and workflow updates

CWMP Framework

- Version 1 Draft Status
 - Additional technical reviews
 - Restructuring and formatting
 - Additional Appendix reviews
 - Citations/reference reviews

CAL FIRE Update

Continued to provide technical assistance to San Diego County Fire and NCO pilot communities with the initiation of defensible space treatments and home hardening retrofits for their first homes.

Attended the Shasta Valley Resource Conservation District contractor tour for their first eight homes to receive defensible space treatments.

Finalized the compilation of CWMP Assessment Application feedback and are working on a framework for updating the application.

Assisted IBHS with a Wildfire Prepared Home Live Fire Demonstration in Anaheim on June 19th at the Pacific Coast Builders Conference presented by the California Building Industry Association (CBIA).

Finalized the improvements to the Wildfire Prepared Home building that was moved from the Roseville live fire demonstration site to Camp Smokey to the State Fair on June 4th for display.

Reviewed the final document by Headwaters Economics, “The cost of retrofitting a home for wildfire resistance” which was released on June 26th.

CWMP Update: Shasta County Fire Safe Council in Shasta County

Tri-party and Master Agreement

- Have been completed.
- Able to move forward on No Issue Properties
- Will be sending out revised copies to contractors
- Focus on No issue properties with the possibility of expanding into Oak Run

FEMA

- Waiting for Biological Analysis

CWMP Update: San Diego County Fire Protection District in San Diego County

Site-Work Updates – Dulzura No-Issue Property (1)

- Vegetation Management work is complete.
- Home Hardening-
 - Kickoff Meeting Scheduled for 7/17/2024
 - Contractor is moving forward with ordering materials needed for the project.
 - Nesting Bird Survey 7/31/2024.
 - Construction Start Date 8/6/2024.

Site-Work Updates – Campo No-Issue Properties (2)

- Both have gone out for Solicitation for Vegetation Management and Home Hardening.
 - The CCC's will perform the Vegetation Management work on both.

CWMP Update: Shasta Valley Resource Conservation District in Siskiyou County

Contractor Quotes and Site Work

- Quotes received from three contractors for eight parcels.
- Contracts have been awarded.
- Tri-Party Agreements have been sent to all eight homeowners and are pending execution.

Project Ramp Up

- Nine more projects being flagged and prepped for quotes soon.

CWMP Update: North Coast Opportunities in Lake County

Media Day

- Thank you to NCO and the homeowner
- Created community interest

Project ramp up

- Two additional homes have finished construction
- Two homes are being retrofitted
- Two more are being prepared
- Project coordinators are in the field conducting assessments

Next steps

- Continue progress

CWMP Update: Tuolumne County

EHP Phase I Update

- Phase I deliverables have been submitted to FEMA and are under review

CWMP Update: El Dorado County

Subject Matter Expert Kickoff

- Kickoff meeting between County and SMEs was on June 13th
- Initial timeline, establishing goals and needs

FEMA, SME, County Meeting

- Established working relationships between all parties
- Set expectations
- Opportunity for Q & A

Next Steps

- SMEs are currently working on producing deliverables
- Expecting to submit to FEMA by end of the year

CWMP Executive Director Update

- Legal Counsel Update
- CWMP Legislative Report
- State Legislation Update

State Legislation Update

SB 946: as amended, McGuire. Personal Income Tax Law: Corporation Tax Law: exclusions: wildfire mitigation payments. This bill would, for taxable years beginning on or after January 1, 2024, and before January 1, 2029, provide an exclusion from gross income for amounts received by a qualified taxpayer, as defined, as a California qualified wildfire loss mitigation payment, as defined.

AB 2469, as amended, Committee on Emergency Management. Emergency Management Assistance Compact: California Wildfire Mitigation Financial Assistance Program.

This bill would *require an additional joint powers authority report to be submitted by July 1, 2028, and would* extend the program's repeal date to July 1, ~~2030.~~ 2029.

State Legislation Update

AB 2983, as amended, Rodriguez. Office of Emergency Services: comprehensive wildfire mitigation program: impact on fire insurance.

This bill would require, on or before ~~January 1~~, *July 1*, 2025, the Department of Insurance to be added to the California Wildfire Mitigation Program Board created pursuant to the joint powers agreement. The bill would also require this joint powers authority, when reviewing projects or proposals, to assess the extent to which the project or proposal would increase the availability of insurance policies covering damage from fire, as specified. ~~The bill would require the joint powers authority to publish the assessment for each project or proposal that receives grant funding on its internet website.~~

State Legislation Update

AB 2416, as amended, Connolly. Residential property insurance: wildfire risk.

This bill would require the department, on or before ~~December 31, 2027~~, *January 1, 2030*, and every ~~3~~ *5* years thereafter, to ~~evaluate~~ *consider* whether or not to update its regulations to include additional building hardening measures for property-level mitigation efforts and communitywide wildfire mitigation programs. ~~For its first evaluation~~, *As part of this consideration*, the bill would require the department to consult with specified agencies to identify additional building hardening measures to consider, as well as to develop and implement a public participation process during the evaluation.

State Legislation Update

SB 867, Allen. Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024.

This bill would enact the Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$10,000,000,000 pursuant to the State General Obligation Bond Law to finance projects for safe drinking water, drought, flood, and water resilience, wildfire and forest resilience, coastal resilience, extreme heat mitigation, biodiversity and nature-based climate solutions, climate-smart, sustainable, and resilient farms, ranches, and working lands, park creation and outdoor access, and clean air programs.

Bringing our communities together

Meetings scheduled for first Thursday of each Month

CWMP Projects Implementation

- Provide Subject Matter Expert Support to each community organization
 - Deck Retrofit
- Collection of expenditure data per property

CWMP Alignment Update

- Headwaters Economics, Wildfire Retrofit Report
 - Retrofitting a Home for Wildfire Resistance Costs and Considerations
[Retrofitting a Home for Wildfire Resistance](#)
- California Department of Insurance, Safer from Wildfires Program
- California Department of Housing and Community Development, ReCoverCA Programs
- Insurance Institute for Business & Home Safety (IBHS), Wildfire Prepared Home Designation

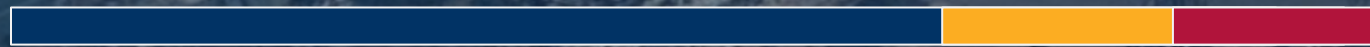


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CWMP Board of Directors Public Meeting

New Business

Selection of Board Officers, Chair and Vice Chair

- **CWMP JOINT EXERCISE OF POWERS AGREEMENT (CAL FIRE & Cal OES)**
 - SECTION 3. CWMP
 - C. Meetings of Board
 - D. Officers; Duties: Related Subjects
 - (1) The Board may elect from among members of the Board a chairperson and vice chairperson of the CW MP. By resolution, the Board shall appoint a Secretary of the CWMP.

Next Steps for the Demonstration Project

- **CWMP Funding_Budget Act 2022** (AB-179) Funding \$13 Million
 - Siskiyou County
 - Riverside County

CWMP Board of Directors Public Meeting

Meeting Schedule

- Next meeting August 20, 2024, starting at 10:00 AM and ending at 12:00 PM.
- Location: 715 P Street, 2nd Floor Conference Room 2-302 (A-B), Sacramento, CA 95814

Board Member Comments

Public Comment

Adjournment

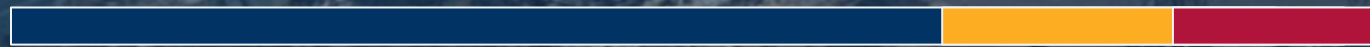


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