

January 16, 2024



Cal OES  
GOVERNOR'S OFFICE  
OF EMERGENCY SERVICES



# California Wildfire Mitigation Program

## Home Hardening Initiative



## CWMP Board of Directors Public Meeting

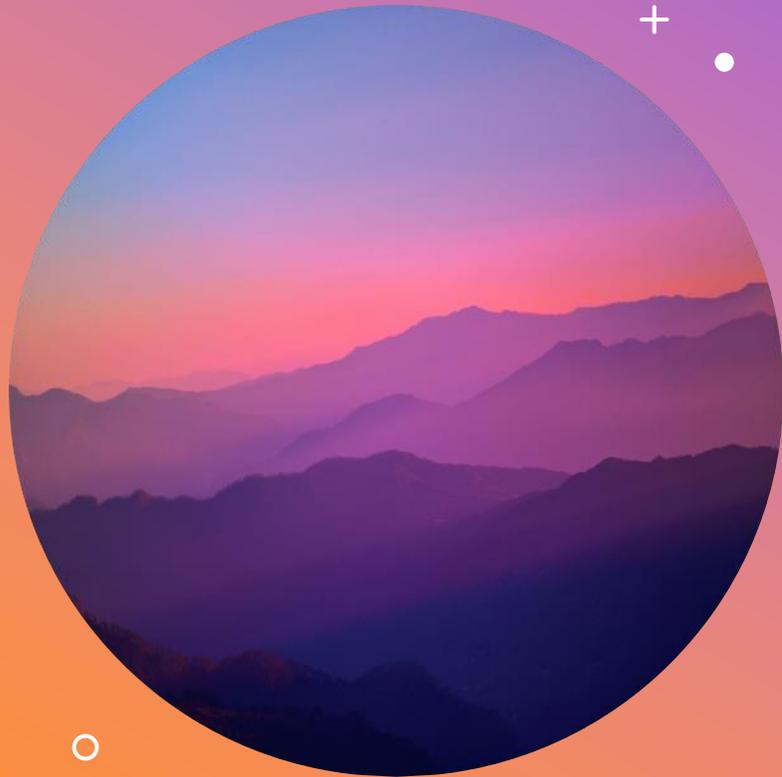
# CWMP Board of Directors Public Meeting

- Call To Order and Roll Call / Quorum Established
- Welcome Message
- Bagley-Keene Open Meeting Act Review

# BAGLEY-KEENE OPEN MEETING ACT UPDATE



Cal OES Office of Legal Affairs



# AGENDA

What is a State Body?

What is a meeting?

Prohibition on Serial Meetings

New Teleconference Option – All State Bodies



# STATE BODY DEFINED

- Any state board, commission, or similar multimember body created by statute or executive order or required by law to conduct official meetings;
- An advisory body created by formal action of another body of at least three members;
- Delegated bodies of state bodies; or
- Any board, commission, committee, or similar multimember body, either public or private, on which a member of a state body, in their official capacity, serves as a representative, which is funded in whole or in part by the representative's state body.

# WHAT IS A MEETING?

- Gathering of a majority of members of a state body.
- Includes all phases of decision making from information gathering to final vote.

# SERIAL COMMUNICATIONS: PROHIBITION

- Members of a state body must avoid serial communications outside of a public meeting among a quorum of members or through an intermediary.
- Applies to subcommittees. Rule of Two.

# STAFF BRIEFING EXCEPTION

- Staff may brief or respond to questions from individual board members.
- Staff may not share communications from a board member with any other board member.



# WHAT IS NOT A MEETING?

- Conferences open to the public.
- Open meetings of other public bodies.
- Social events.
- Conversation with one other board member (not intended to circumvent serial meeting prohibition)



# WHAT IS NOT A MEETING?

- An open subcommittee meeting of a state body is not a meeting of the entire state body.
- Parent state body members who are not subcommittee members may only attend as observers.

**NEW TELECONFERENCE  
OPTION –  
ALL STATE BODIES**

**EFFECTIVE JANUARY 1,  
2024**

# NEW TELECONFERENCE OPTION – ALL STATE BODIES

- A quorum of members must be present at a single teleconference location, even if there are multiple teleconference locations. At least one member must be present at each teleconference location.
- “Teleconference location” means a physical location that is accessible to the public and from which members of the public may participate in the meeting.
- The “teleconference location” must be included in an appropriately noticed agenda, have an agenda posted at the location, be open and accessible to the public. The 10-day notice period remains unchanged.

# NEW TELECONFERENCE OPTION – ALL STATE BODIES

- Other members can participate from “remote locations.”
- “Remote location” means a location from which a member of a state body participates in a meeting other than a teleconference location.
- **Remote locations must not be disclosed and do not need to be open to the public.**
- Remotely participating members must disclose if any adults are in the room with them and the general nature of their relationship.

# NEW TELECONFERENCE OPTION – ALL STATE BODIES

- A remotely participating member may count toward the quorum if the member has a need related to a disability that is not otherwise reasonably accommodated pursuant to the American with Disabilities Act of 1990 and the member notifies the state body at the earliest opportunity possible of their need to participate remotely.
- The state body must approve the exception and request a general description of circumstances for need to participate remotely for each meeting (no more than 20 words and no confidential medical information).

# NEW TELECONFERENCE OPTION – ALL STATE BODIES

- There must be a means by which the public may remotely hear audio of the meeting, observe the meeting, address the body, or attend the meeting equivalent to the means provided to remotely participating members.
- The posted agenda shall include a teleconference telephone number, an internet website or other online platform for remote participation, and a physical address for each teleconference location.

# NEW TELECONFERENCE OPTION – ALL STATE BODIES

- All members must appear on camera during open portions of meetings unless they are having connectivity issues and turning off their camera would help, or meeting materials, information, or speakers shown on the screen blocks video of a member.
- If there is a connectivity issue, the member needs to announce the reason for their nonappearance when they turn off their camera.

# NEW TELECONFERENCE OPTION – + ○

## ALL STATE BODIES

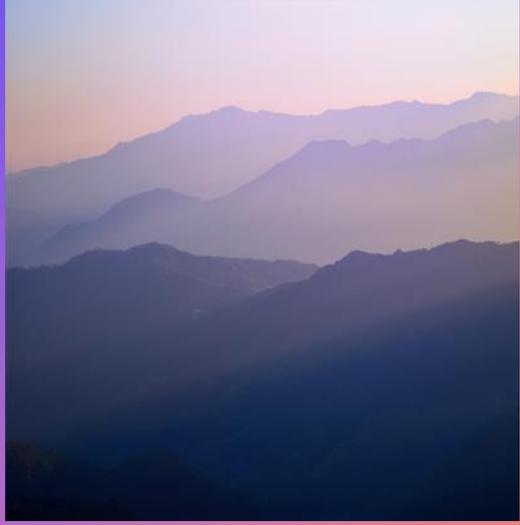
- Upon discovery that a means of remote public access and participation has failed during a meeting and cannot be restored, the state body shall end or adjourn the meeting.
- The state body shall provide notice of the meeting's end of adjournment on its website or by e-mail to interested persons.

# NEW TELECONFERENCE OPTION – ALL STATE BODIES

- If the meeting will be reconvened on the same day, further notice will be provided by an automated message on a telephone line posted on the state body's agenda, internet website, or by a similar means, stating when the state body intends to reconvene the meeting and how a member of the public may hear audio of the meeting or observe the meeting.

# NEW TELECONFERENCE OPTION – + ○ ALL STATE BODIES

- All votes taken shall be by roll call.
- The state body shall implement a procedure for receiving and swiftly resolving requests for reasonable modification or accommodation from individuals with disabilities and publicly advertise that procedure.



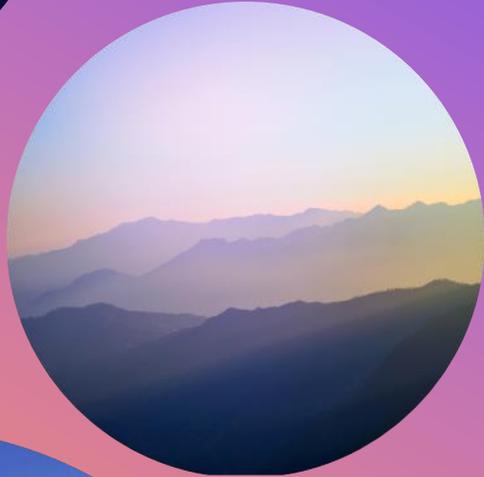
# Questions?

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# THANK YOU

# CWMP Board of Directors Public Meeting

- Approval of October 17, 2023, Meeting Minutes
- Approval of November 28, 2023, Meeting Minutes
- Agenda Review

January 16, 2024

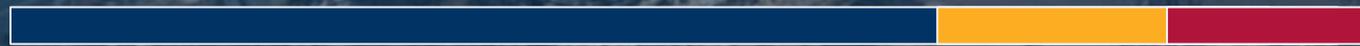


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CWMP Board of Directors Public Meeting  
Old Business –  
Monthly Program Status Report

# Cal OES - Hazard Mitigation Assistance Update

Hazard Mitigation Grant Program (HMGP) supporting CWMP

- DR4407 – Cal OES - Advance Assistance Grant – \$8.4 M
  - CWMP Framework
  - Homeowner Registration/Application – Assessment Mobile App.
  - Phase I activities for Lake, San Diego, and Shasta Counties
- DR4482 - North Coast Opportunities in Lake County (Phase II Activity) \$19.9 M
- DR4558 - San Diego County Fire Department in San Diego County (Phase II Activity) \$17.6 M
- DR4569 - Shasta Fire Safe Council in Shasta County (Phase II Activity) \$17.6 M
- DR4482 - El Dorado County (Phase I) \$22.3 M
- DR4482 - Tuolumne County (Phase I) \$17.7 M

# Cal OES - Hazard Mitigation Assistance Update

<b>SB 85 Encumbrances</b>	<b>\$21,924,000</b>
• San Diego (25% state match)	\$5,882,150
• Shasta (25% state match)	\$5,885,534
• Lake (10% state match)	\$2,218,253
• Tuolumne (10% match state match)	\$1,965,520
• El Dorado (5.14% state match)	\$1,278,166
• Siskiyou (100% state funds)	\$3,598,000
• <u>Admin</u>	<u>\$1,095,277</u>
• Balance	\$1,100
• *liquidate \$4.8M by 6/30/24 and \$16M by 6/30/25	

# Cal OES - Hazard Mitigation Assistance Update

- **AB 179 Allocation** **\$13,000,000**
  - Local Programs TBD \$12,350,000
  - Administration (5%) \$650,000

\*encumbrance, expenditure, or liquidation by 6/30/27

- **SB 101 Allocation** **\$12,000,000**
  - Local Programs TBD \$11,400,000
  - Administration (5%) \$600,000

\*encumbrance, expenditure, or liquidation by 6/30/28

# CAL FIRE Update

- 1) Continued scope of work document review for the Lake County and Shasta County pilot communities and assessment review for the Siskiyou Pilot Community.
- 2) Started the CWMP Assessment application review.
- 3) NIST 2023 WUI Day's presentations and documents have been uploaded to their website.

# CWMP Update: Shasta FSC in Shasta County

- Shasta FSC hosted their first contractor walk thru on 11/30/2023 with six General and three Defensible Space Contractors.
- Contractor Questions were due 12/07/2023 and Bids originally due 12/14/2023. Revisions were requested and Bids were resubmitted on 01/10/2024.
- Bids Received 01/10/2024 ranged \$46,778 to \$56,365
- Comprehensive bid analysis is currently in process
- Tri Party Agreement still in legal review

# Shasta FSC Contractor Walk Thru 11/30/2023



# CWMP Update: Shasta Valley Resource Conservation District in Siskiyou County

## Contractor Update

- Ten contractors on the Pre-Qualification List

## Applications and Assessments

- Continuing to review and approve incoming homeowner applications.
- Finalizing assessments and preparing for another round of assessments to QA.

# CWMP Update: North Coast Opportunities in Lake County

## Tri-Party Agreement

- Approved by legal

## Scopes of Work

- 6 Completed Scopes of Work ready for contractor bids

## Contractor Update

- 12 contractors under contract
- Reopening contractor procurement

## Home Walkthrough With Contractors

- January 25th

# CWMP Update: Tuolumne County

EHP Phase I SME work is proceeding as expected

# CWMP Update: San Diego County Fire Department in San Diego County

## EHP Phase I for the Expanded Area

- Deliverables have been submitted to FEMA, currently under review.
- Tribal notifications are going out and they expect the same level of interest as before.

## Assessor Training

- Working with CAL FIRE and San Diego teams to coordinate training to create a large pool of trained Assessors for the program.

# CWMP Update: El Dorado County

## EHP Phase I contract is receiving bids

- Bidding opened January 3rd
- Bidding closes on February 2<sup>nd</sup>

## Staffing positions are being submitted to the Board of Supervisors for approval

- Positions to be filled after Phase 2 funding is approved

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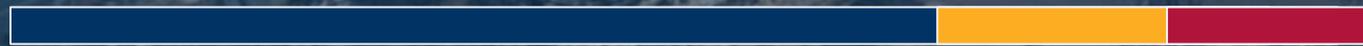


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## New Business

# Next steps

- Reminder Form 700 for CWMP Board Members and Staff
- Bringing our current communities to work together and share experiences.
- Engage on Wildfire Home Hardening (AB179, \$13M) with:
  - Siskiyou County
  - Riverside County FEMA Building Resilient Infrastructure and Communities (BRIC)

# Next steps

- **Project sustainability – Community Benefits**

- Alignment with:
  - California State Hazard Mitigation Plan
  - Wildfire and Forest Resilience Action Plan, Goal 2. Strengthen Protection of Communities
  - 2018 Strategic Fire Plan for California, Goal # 4 - Increase fire prevention awareness, knowledge and actions implemented by individuals and communities to reduce human loss, property damage and impacts to natural resources from wildland fires.
  - Department of Insurance Safer from Wildfires Program
  - Insurance Institute for Business & Home Safety (IBHS) Wildfire Prepared Home Certification
- Organized and Educated Communities
  - California Fire Safe Council
  - NFPA Firewise
  - BOF&FP Fire Risk Reduction Community List

# CWMP

- Consideration and potential engagement of Sloan Sakai Yeung & Wong, LLP as CWMP General Counsel

# CWMP Board of Directors Public Meeting

- Meeting Schedule
  - Next meeting February 20, 2024
- Board Member Comments
- Public Comment
- Adjournment

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