

May 21, 2024

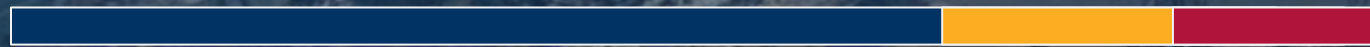


Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES



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

Approval of April 16, 2024, Meeting Minutes

Agenda Review

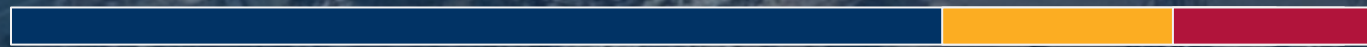


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CWMP Board of Directors Public Meeting

Old Business

Cal OES Hazard Mitigation Assistance Update

- Engage California Wildfire Mitigation Program (CWMP) Portal
- CWMP Framework

Engage CWMP Portal

- Development Sprints 8 and 9 are Underway
 - General Enhancements
 - Stage and Status revisions and additions
 - CWMP Application improvements
 - CWMP Site record improvements
 - Closeout process improvements
 - Terminology clean up
 - CWMP Reports
 - The CWMP unit will continue to monitor and update the CWMP webpage with reports with information from Engage.
 - The website tool WordPress does not allow for an API connection to Engage. Therefore, Power BI has been identified by IT as a solution.

CWMP Framework

- Version 1 Draft
 - Summary of Topics:
 - Table of Contents
 - Introduction
 - Subrecipient, Cal OES, & Cal FIRE Roles and Responsibilities
 - Criteria for Homeowner Participation
 - Homeowner Cost Scaling
 - Eligible Treatment Measures
 - Eligible Management Costs
 - Contract Procurement & Minimum Qualifications

CWMP Framework

- Version 1 Draft (Continued)
 - Appendixes:
 - Homeowner Application
 - County Selection for CWMP
 - Building Contractor Classifications
 - Defensible Space/Vegetation Management Compliance
 - FEMA EHP
 - CWMP Retrofit List Minimum Qualifications
 - Income Self Attestation Form
 - Outreach Toolkit
 - Final Inspection Checklist

CAL FIRE Update

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

Conducted a walk-through of NCO's first home that is being retrofitted on May 1st.

Released an updated version of the CWMP Retrofit List and Minimum Quality Standards document on April 19th.

Assisted with the CAL FIRE and IBHS Wildfire Preparedness Week Demonstration Burn.

CWMP Update: General

CA Housing and Community Development

- 2024 HCD State Income Limits released May 9, 2024

Gov Delivery

- Subscriber Capture page added on Cal OES/CWMP website for Updates & Notifications

CWMP Dashboards

- Using Microsoft Power BI to visualize real time reports from Salesforce onto Cal OES /CWMP website

CWMP Update: Shasta County Fire Safe Council in Shasta County

Tri-party and Master Agreement

- Receiving final mark-ups
 - Will include prevailing wage
 - Expected to be completed in the upcoming weeks
- Initial 3 bids must be revisited to include prevailing wage with the new contract

FEMA

- Submitted five issue property packets
- Waiting for Biological Assessment

Nesting Bird Survey

- Shasta County Fire Safe Council will utilize the Western Shasta Resource Conservation District for Bird Surveys

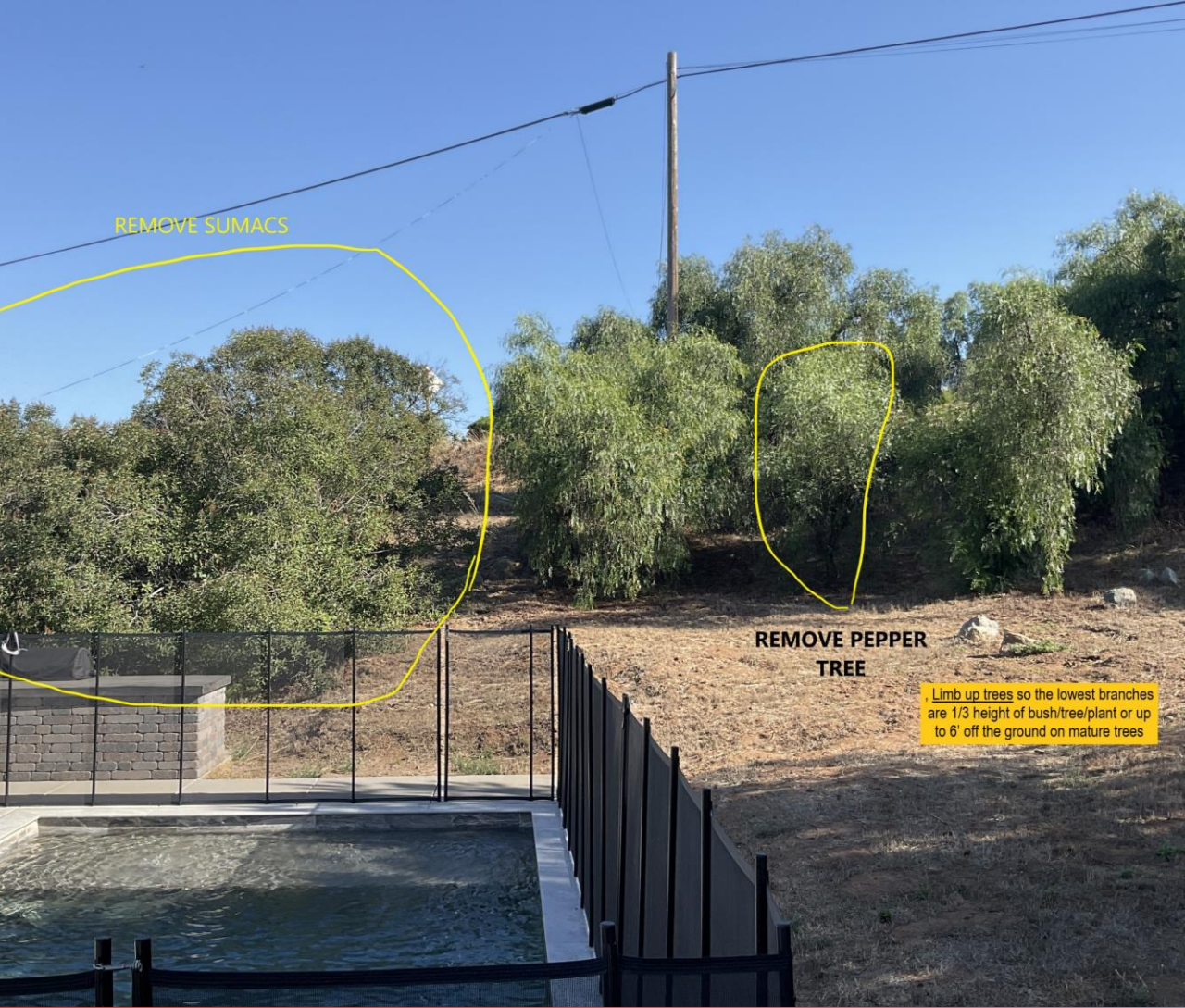
CWMP Update: San Diego County Fire Protection District in San Diego County

EHP Update

- FEMA's comments on the Biological Assessment have been transmitted and are being addressed now.
- FEMA is preparing a Biological No Effect Memo for the No Issue properties in the expanded areas, which will support our EHP clearance of the No Issue parcels under the project.

Site-Work Updates – Dulzura No-Issue Properties

- Project CWMPA-000471 Received One Contractor Quote and One Vegetation Management Quote.
- Final Revised Contractor Quote - \$71,338.50 – Includes Home Hardening and Hardscaping.
 - SDCFPD is working on a “Fair and Reasonable” report for review prior to the contract being issued.
- Vegetation Management work is complete and costs from the CCC's came in approximately half of the original quote.



San Diego County Fire Protection District

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

Site-Work Updates – Campo No-Issue Properties

- SDCFPD completed walk-thru with homeowner on 5/17/24, will be going out for bid solicitation
- Another assessment completed on a no-issue, stick built, 2-story home, next step will be developing a SOW
- Program Manager has contacted the HOA in Campo to set up a meeting to discuss the Wildfire Home Hardening grant program.

Contractors

- SDCFPD re-opened the RFQ for Qualified Contractors. RFQ is now closed, and one additional C-47 (Manufactured Home) Contractor has expressed interest.
- SDCFPD is working on updating insurance requirements in Master Agreement to encourage more participation.

CWMP Update: Shasta Valley Resource Conservation District in Siskiyou County

Tri-party Agreement

- The Tri-party agreement is Complete.
- Will be able to begin work once Bids are received and awarded.

Contractor Walk-Throughs

- Looking to start scheduling contractor walk-throughs early June.
- Will begin receiving quotes soon after.

CWMP Update: North Coast Opportunities in Lake County

First Home

- Site work is nearing completion
- Nesting bird remains on the property

Project ramp up

- Next home is expected to begin work in early June
- Following two homes in mid June
- New home assessors are continuing to develop capacity

Next steps

- CWMP Authority Board site visit
- Drive community engagement



North Coast Opportunities in Lake County

CWMP Update: Tuolumne County

EHP Phase I Update

- EHP Phase I deliverables were submitted to FEMA for review.
- FEMA returned deliverables with feedback for corrections

Community Update

- April 25, 2024
- Provided Program Overview and Expectation setting
- ~ 70 Residents in attendance

Tuolumne Town Hall April 25, 2024



CWMP Update: El Dorado County

EHP Phase I intent to award has been issued

- County Board of Supervisors needs to approve the award

Staffing

- Program positions have been approved by the board of Supervisors
 - Full Time Equivalent positions supporting the program

CWMP Update: Legislative Report

Legislative Report

- Input received from CWMP Board Members, Former CWMP Stakeholders, Local Partners and Insurance Institute for Business & Home Safety (IBHS).
- Current version incorporates input, photographs and other graphics.

CWMP Update: General Counsel

- Sloan Sakai Yeung & Wong, LLP
- CWMP working on FI\$CaL submission

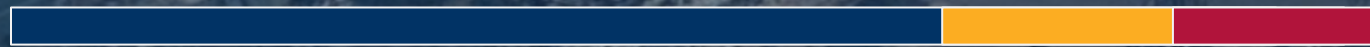


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New Business

State Legislative and Budgetary Inquires

SB 946: Wildfires: community hardening. This bill would state the intent of the Legislature to enact subsequent legislation related to community hardening to address risks resulting from wildfires. 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 as a California qualified wildfire loss mitigation payment, as defined.

AB 2469: Existing law makes the operation of the program contingent upon an appropriation by the Legislature and repeals the program's provisions on July 1, 2025. This bill would extend the program's repeal date to July 1, 2030.

State Legislative and Budgetary Inquires

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

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

Little Hoover Commission: California's Homeowners' Insurance Market Study

Bringing our communities together

Meetings scheduled for first Thursday of each Month

CWMP Projects Implementation

- Provide Subject Matter Expert Support to each community organization
 - Propane Tank Screen Retrofit addition to Minimal Quality Standards
- Collection of before, during and after photographs of structures and properties

CWMP Alignment Update

- 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 Certification
- Headwaters Economics, Wildfire Retrofit Reports

CWMP Board of Directors Public Meeting

Meeting Schedule

- Next meeting Thursday June 13, 2024, starting at 10:00 AM and ending at 12:00 PM.
- Riviera Heights Homeowners Association - 3040 Riviera Heights Drive Kelseyville, CA 95451

Board Member Comments

Public Comment

Adjournment

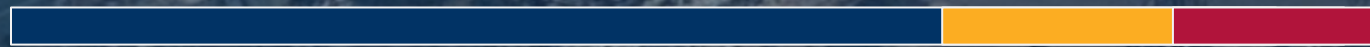


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