

November 19, 2024

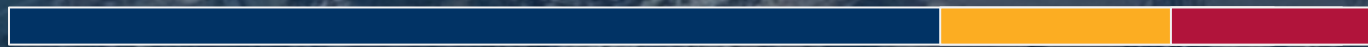


Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES



California Wildfire Mitigation Program Authority

Home Hardening Initiative



CWMP Board of Directors Public Meeting

CWMP Board of Directors Public Meeting

Call To Order

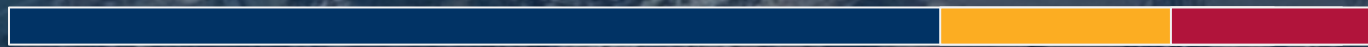
Public Comments, Safety Message, and Roll Call

Welcome Message

Approval of October 15, 2024, Meeting Minutes

California Wildfire Mitigation Program Authority

Home Hardening Initiative



CWMP Board of Directors Public Meeting

Old Business

Cal OES Hazard Mitigation Assistance Update

CWMP Grant Expenditures

CWMP Framework Document

CWMP Grant Expenditures

Total Project Costs as of September 31, 2024

Subrecipient	County	Expenditures to Date
El Dorado County Office of Wildfire Preparedness and Resilience	El Dorado	\$ 48,899
North Coast Oportunities	Lake	\$ 807,460
San Diego County Fire Protection district	San Diego	\$ 234,757
Shasta County Fire Safe Council	Shasta	\$ 361,067
Shasta Valley Resource Conservation District	Siskiyou	\$ 126,408
Tuolumne County Office of Emergency Services	Tuolumne	\$ 72,865
CWMP TOTAL		\$ 1,651,456

CWMP Framework

Revision of Framework Documents – Version 2.1

- Based revisions on previous feedback from the board
- Ensuring alignment with PJ0512 deliverables for FEMA

Deliverables

- Core Document
- CWMP Appendices
- FEMA Appendices
- Other Appendices
- Sample Forms and Templates

Expect to provide copies to the board in advance of the January board meeting

CAL FIRE Update

CAL FIRE Staff have started working on the assessment application report.

CAL FIRE staff attended the International Code Council Committee Action Hearings in Long Beach.

Attended the UL Fire Safety Research Institute WUI Advisory Committee Meeting

CAL FIRE staff continue to support the California Wildfire Mitigation Program with technical assistance with recommended retrofits and associated standards.

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

FEMA EHP Update

- USFWS approved Biological Assessment for all three project areas, Dulzura, Campo, and Potrero, including the expanded areas.

Site-Work Updates – Dulzura No-Issue Property

- Vegetation Management work is complete.
- Home Hardening Complete.

Site-Work Updates – Campo No-Issue Properties

- Vegetation Management Complete.
- Home Hardening Quotes – One to be awarded by 11/27, One solicitation going out 11/22
- Two additional no-issue assessments being conducted.

CWMP Update: Shasta Valley Resource Conservation District in Siskiyou County

Site Work Updates – Batch One

- Work is being finalized on the first batch of eight homes.
 - Will begin scheduling walk throughs.

Site Work Updates – Batch Two

- Eight more projects in the second batch have been awarded for all work except hardscaping and scheduling is underway.
 - Will be scheduling a job walk prior to work commencing.
- Obtaining separate quotes for hardscaping.

SVRCD – Zone Zero Cost Estimates Methodology

Task No.	DESCRIPTION (confirm based on plans and specifications)	TOTAL
1.0	Tree removal larger than 12" DBH (in all zones). Limbing and pruning trees	10,000
2.0	Stump and Log removal	5,000
3.0	Remove brush, slash, and small trees and chip. Clean debris off roof. Remove debris/trash/brush/grasses and forbs. Remove miscellaneous combustible material (in all zones) Move firewood to safe location.	1,000
4.0	Create 5 ft barrier of dirt around house/10ft around outbuildings and flammable tanks specify rock to be used Upon request, lay down weed barrier cloth along Zone 0 with 2 inches of selected rock.	6,500

Zone	Species	1 to 6	7to 11	12+	12+ Sizes	Total
	0 White Fir					0
	0 Cedar					0
	0 Doug Fir					0
	0 Riparian					0
	1 White Fir					0
	1 Cedar					0
	1 Doug Fir					0
	1 Riparian					0
	2 White Fir	12	1			13
	2 Cedar	4	1			5
	2 Doug Fir	8	9		324.5/12/24	20
	2 Oak			3	322/21.5/21.5	6
	2 Maple			3		3
	2 Pine				19.5/18/13.5/13.45	4

	Zone 0	Zone 1	Zone 2	Total
Task 1	\$ -	\$ -	\$ 10,000.00	\$ 10,000.00
Task 2	\$ -	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00
Task 3	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00
Task 4	\$ 6,500.00	\$ -	\$ -	\$ 6,500.00
Total	\$ 7,500.00	\$ 2,500.00	\$ 12,500.00	\$ 22,500.00

SVRCD – Zone Zero Cost Estimates

Defensible Space Average Per Home For First Batch (8)	Zone 0	Zone 1	Zone 2
\$31,289.38	\$11,982.48	\$4,619.45	\$13,979.11

Defensible Space Total For First Batch (8)	Zone 0	Zone 1	Zone 2
\$250,315.00	\$95,859.87	\$36,955.56	\$111,832.91

CWMP Update: Shasta County Fire Safe Council in Shasta County

Site Work

- Have received bids for first three homes
- Completed one SOW
 - Site work scheduled to begin this week 11/19

Staff

- Contracted a Labor Compliance Consultant

Outreach

- Distributing flyers to local homes to generate interest
- Plan on reaching out their board to assist with community outreach
- Collaborating with other communities to share ideas and programs to increase efficiency

FEMA

- Waiting for Biological Assessment (BA)

CWMP Update: North Coast Opportunities in Lake County

Site Work

- 11 Homes have been completed
- 6 homes in active construction
- 4 SOW in development
- 2 Homes have had site work start recently
 - Several more expected to start in the upcoming weeks

Staff

- One new assessor has been hired and is onboarding
 - Looking to hire one more

Community Engagement

- Held a community event on Friday 11/15

CWMP Update: Tuolumne County Office of Emergency Services

EHP Phase I Update

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

Staff

- In the process of hiring two new staff members including a Project Manager.
 - Secured an Office space for the Project Manager

Community Interest

- Receiving calls from the community for information on the program
 - Interest from Homeowners and Contractors on how to apply

CWMP Update: El Dorado County Office of Wildfire Preparedness and Resilience

Program Documents

- Continuing to work on drafts of the Master Agreement, Right of Entry and Tri-Party Agreement

EHP Phase I

- Project area boundary expansion has been finalized.
 - New boundary includes 7 more parcels.

Staff

- The Draft RFQ for a Construction Manager has been finalized
 - Looking for a qualified contractor

CWMP Community Flowchart

- High level overview of the milestones completed to get through site work.
- Timeline is phased in line with grant phases.
- The initial pilot communities helped develop the processes and procedures to reach these milestones.
- The lessons learned from the first pilot communities are already being implemented.

County/Community Outreach

- Community Submits Notice of Interest (NOI)
- Project Area Determined
- Number of Parcels Determined
- Community Submits Sub-Application
- Project area mapped

Phase I Grant Awarded



Phase 1 EHP Procurement Process

- Phase I SME Vendor Procurement
- Initial No Issue Parcel List Created
- Phase I Deliverables to FEMA
- FEMA Approves Phase I Deliverables
- FEMA issues REC with final No Issue Parcel List



Pre-Site Work Activities

- Master Agreement
- Tri-party Agreement
- Cost Share Collection Process
- Contractor Payment Process
- Permitting Process
- Procure Contractors per Local and FEMA 2CFR Requirements
- Maintain List of Pre-Qualified Contractors
- Master Agreement Signed

Phase II Grant Awarded



Pre-Site Work Community Activities

- Train Community on Outreach
- Begin Targeted Outreach
- Portal Training at Community level

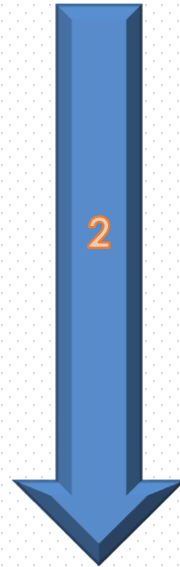
Homeowner Application Process

- Start Accepting Applications
- Choose a few homeowners as partners
- CAL FIRE Assessment Training
- Conduct Assessments
- Assessment QA
- Scope of Work Development
- Scope of Work QA
- Homeowner SOW Walk-thru
- Site Specific Checklist
- EHP Phase 2
- Contractor Walk-thru
- Contractors submit bids
- Winning Bid Selected



Site Work

- Tri-Party Agreement Signed
- Cost-share Collected (if required)
- Bird Surveys (if Required) Construction Begins
- Construction manager/Staff site inspection
- Close Out



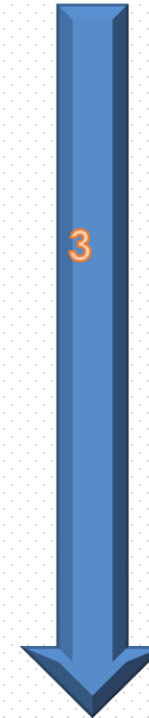
Soft Launch Homeowner Application Process

- Select to 5-10 additional homeowners
- Conduct Assessments Assessment QA
- Scope of Work & QA
- EHP Phase 2
- Contractor Walk-thru
- Contractors submit bids
- Winning Bid Selected



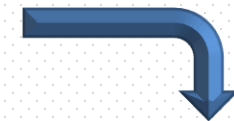
Site Work

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Full Launch Homeowner Application Process

- Announce Program Full Launch
- Conduct Assessments and SOW's
- Develop Internal QA Process
- EHP Phase 2
- Contractor Walk-thru
- Contractors submit bids
- Winning Bid Selected



Site Work

- Tri-Party Agreement Signed
- Cost-share Collected (if required)
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CWMP Executive Director Report

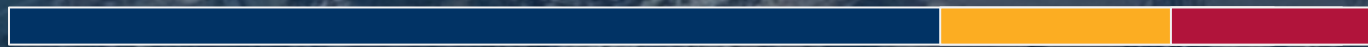
- Legal Counsel: contract with Sloan Sakai Yeung & Wong, LLP to serve as CWMP General Counsel
- CWMP Report to Legislature
 1. Report at Governor's Office.
 2. Once report is reviewed by the Governor's Office it will come back to the Board for approval.
 3. Upon final Board approval the report will be submitted to the State legislature with cover Letter from Cal OES and CAL FIRE Directors
- Support to Local and State Wildfire Home Hardening Efforts
 - Continue assistance to wildfire home hardening projects: Napa County, Sonoma County, California Fire Safe Council
- Monthly CWMP Report
- CWMP Vacant Position

FEMA Environmental and Historic Preservation (EHP) Streamlining Project

- Project: Exploring opportunities to further streamline EHP reviews through participation in agreement documents with state and federal partners
- FEMA assembling team, developing and reviewing internal work priorities regarding agreements
- Board of Forestry and Fire Protection, CAL FIRE, and Cal OES Representatives Selected
- California Natural Resources Agency (CNRA):
 - California State Historic Preservation Office (SHPO)

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New Business

Demonstration Project Next Steps

- **CWMP Funding Budget Act 2022** (AB-179) Funding \$13 Million
 - ~\$6 Million Committed to Siskiyou County for HMGP Grant
 - ~\$7 Million Committed to Riverside County for HMGP Grant
- **Proposition 4**
 - Grants under the Home Hardening Program to retrofit, harden, or create defensible space for homes at high risk of wildfire in order to protect California communities
 - **SB-946**, Personal Income Tax Law: Corporation Tax Law: exclusions: wildfire mitigation payments.(2023-2024)

CWMP Board of Directors Public Meeting

Meeting Schedule

- Next meeting is January 21, 2025 (No Meeting in December 2024)
- 715 P Street, 2nd Floor Conference Room 2-221, Sacramento, CA 95814

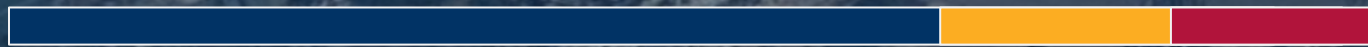
Board Member Comments

Public Comment

Adjournment

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