



**Cal OES**  
GOVERNOR'S OFFICE  
OF EMERGENCY SERVICES

CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION

GOVERNOR'S OFFICE OF EMERGENCY SERVICES

## Tree Mortality Task Force Mapping and Monitoring Working Group Meeting Minutes - January 5, 2016

### Call To Order

- Meeting called to order at 1:04pm at CAL FIRE's 1300 U Street facility. Also broadcast by webinar.

#### Meeting Chair:

Mark Rosenberg

#### Webinar:

Kelly Larvie

#### Meeting Notes:

Rebecca Ferkovich

### Roll Call:

#### Attendees Present:

Chris Keithley (CAL FIRE)  
Mark Rosenberg (CAL FIRE)  
Kelly Larvie (CAL FIRE)  
Rebecca Ferkovich (CAL FIRE)  
Glenn Barley (CAL FIRE)  
George Gentry (CFA)  
Neil Fisher (PG&E)  
Jeff Bodde (Caltrans)

#### Attendees on Phone:

Ashley Conrad-Saydah (Cal EPA)  
Chris Fischer (US Forest Service)  
Liz vanWagtendonk (SNC)  
Rick Spurlock (IHI Power Services Corp)  
Matthew Plummer (PG&E)  
Russ Henly (CNRA)

### Approval of Agenda:

- Agenda for 5 January 2016 approved with modification
- Added to Agenda: "Sierra Lidar Coordination Effort", added as item VI.d

### Approval of Minutes:

- No previous meeting minutes to approve
- Duty to take meeting notes will be rotated among members
- Minutes to be posted to taskforce website after meetings

### Reminders:

- Official process for adding new members and for changes to the group objectives

### Outcomes:

- The 6-county area consisting of Tuolumne, Mariposa, Madera, Fresno, Tulare and Kern should remain the top priority counties
- High Hazard Zones will be updated periodically, with the frequency under discussion and to be determined. The primary suggestion was for quarterly, with a suggestion to attempt a faster update for the first round.



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### **Outcomes (continued):**

- Schedule Mapping and Monitoring Work Group meetings for the first Wednesday of every month, from 12:30 – 2:00 pm.

### **Action Items:**

- Completed:
  - Development of draft high hazard zones
- Update:
  - Tree Mortality Viewer - In need of modification for viewing on small screen, and to allow printing of legend with map export
  - Review of Greg Asner's monitoring data – Initial review conducted with some reservations. Resolve to review further and get permission to add to viewer if acceptable
- New:
  - Develop and write up the process for review of High Hazard Zones
    - Mark Rosenberg, Glenn Barley, Rebecca Ferkovich, and Kelly Larvie
    - By end of January
  - Field review of the High Hazard Zones in the priority 6-county area
  - Coordinate with USFS within the next month to determine aerial detection survey update specifics
  - Develop monitoring subgroup for review of additional monitoring opportunities?
  - Develop technical working subgroup for detailed work
- Top Priorities:
  - Develop and write up the process for review of High Hazard Zones
  - Review High Hazard Zones in the priority 6-county area

### **Next Meeting:**

- Wednesday February 3, 2016 from 12:30 – 2:00.

### **Documents:**

- Incident Action Plan (December 30 2015)
- Description of CAL FIRE's High Hazard Zone Determination
- Tree Mortality Viewer (<http://egis.fire.ca.gov/DroughtEmergencyViewer/>)

**Meeting adjourned at 2:04pm (Length: 1 hour)**