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GOVERNOR'S OFFICE
OF EMERGENCY SERVICES

CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION

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Tree Mortality Task Force Regulations Working Group Agenda

Conference Call
January 22, 2016
9:00 to 10:00AM

(Conference Call Line 916-324-6897)

- I. Roll Call
- II. Working Group Additions-Current 204 membership changes
Co-Leader- Sandy Goldberg
Member-Christa Darlington,
Member-Heather Baugh, CA Natural Resources Agency
Member- Maria Sotero, CPUC
- III. Approval of Agenda (with any member Additions)
Sandy Goldberg identified a need for a CEQA single point of contact
- IV. Review and update Working Group deliverables as provided by the Task Force:
 - New direction from Task Force to prioritize on County needs
 - Focus on County needs to facilitate immediate “on the ground” activities
 - Continual obligation to work group objectives but prioritized based on County need.

Current County Needs and Priority Deliverables

- Locate existing and potential storage sites in the six Counties:
Federal Lead: Scott Tangenberg, Rosemarie Smallcombe
State/Local Lead: Christa Darlington, Sandy Goldberg
Need to establish site ID procedures, point data, spreadsheet lat./long. etc.
Information should be provided to the Mapping and Monitoring Group
Christa/Sandy will coordinate local site ID with County Councils
Note: County interaction should be coordinated with Task Force County Liaison Jeff Isaac (559) 243-8996, jeff.isaacs@fire.ca.gov
- Provide CEQA guidance-develop documentation or Information Bulletin explaining:
Where CEQA applies, where CEQA is waived, other permit requirements, CEQA for storage sites, landscape forest health and CEQA, all things CEQA.
Lead: Sandy Goldberg, Heather Baugh



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- Develop a checklist/guidelines for storage site establishment: identify desired site conditions, regulations, safety regulations, local agreements, policies, potential land use templates and urgency ordinances that can be used to consider storage site development.
Lead: Christa Darlington, Heather Baugh, David Bischel-CFA, Rosemarie Smallcombe

Additionally, Reischman identified a need for a Work Plan-Coordinator to update tasks completed on the work plan, distribute information to deliverable leads/co-leaders and track action items and information flow. The work plan tasks and action items will be used to augment and support priority deliverables.

V. Next working group conference call will be Friday 1/29, 9:00-10:00, 916-324-6897.

Next work group meeting, February 3, 2016, Natural Resources Bld. 1416 9th Street, Sacramento, 16th floor Conference Room 1654-3, Conference call line 916-324-2474

VI. Closing Comments/Adjournment