



Tree Mortality Task Force Regulations Working Group Minutes

December 2, 2016

9:00 to 11:00 AM

Conference Call Number (916) 324-2474

“Just a reminder the conversations had on this phone call are meant to be private and further the goals of the group. Not every person on the phone has consented to being recorded and if anyone is planning on recording this meeting I would appreciate it if they stated that intent now.”

- I. Regulations Working Group Update/Agenda Additions
- II. Action Item Discussion
 - Insurance
 - Verisk / Cal Fire / DOI – November 28 Meeting
Matthew summarized the recent meeting between CAL FIRE, DOI and Verisk, meeting minutes attached.
-The RWG will follow-up on how the FireLine model is validated.
-The RWG will follow-up on the CAL FIRE station locations and if that information was provided to DOI and available to insurers.
 - Placer Tour Update – John from Placer County briefed the group on a recent tour conducted in Placer with members from the Governor’s Office. The tour was focused on recent efforts of the Placer County Tree Mortality Task Force. Insurance issues were also discussed.
 - Storage Sites
 - Recent Issue-The group briefly discussed the chain-of-custody commonly being used by project proponents to track trees removed and transported to storage sites.
 - Air Quality
 - Use Agreement Template: The agreement template should be finalized soon and the ACIs are available for the counties. This effort is being coordinated by the Resource Allocation Working Group.
 - Other
- III. Next working group call: Friday 12/16 9:00-11:00.