



## **Tree Mortality Task Force Regulations Working Group Minutes**

January 6, 2017  
9:00 to 11:00 AM

Conference Call Number (916) 324-6897

I. Regulations Working Group Update/Agenda Additions: No additions

II. Action Item Discussion

- Insurance: the RWG continued to discuss logistics surrounding the upcoming insurance workshop. The Counties will develop a list of questions and issues that they would like to have addressed during the workshop. The list will be circulated to the presenters prior to the meeting to help ensure coverage of the desired subject matter. Matthew will develop a workshop announcement flyer and circulate.

The RWG discussed other fire risk models. One model developed by Special Informatics Group may be helpful. Matthew will follow-up with FRAP for more information on the model. The RWG discussed if Verisk had received the CAL FIRE station information and if that data would be helpful for use in the FireLine and PPC models. The CAL FIRE station data was provided to CDI, Matthew will follow-up with CDI regarding use of the data.

Nancy from Tulare indicated she had heard of homeowners getting insurance cancelled due specifically to the drought. She will attempt to get more information.

- Storage Sites  
The RWG discussed active storage site locations. There are 14 sites that have been identified as active. The Mapping and Monitoring group has developed a spreadsheet that needs to be populated with new information and reconciled. Matthew will circulate the spreadsheets to the group for review and update. Once completed the information will be included into the TMTF web viewer.
- Air Quality  
The RWG discussed the CAL FIRE equipment agreement. The agreement was written as a draft and each county may make suggested revisions to the template when they decide to use the equipment.

III. Next working group call: Friday 1/20 9:00-11:00.