



Tree Mortality Task Force Regulations Working Group Minutes

February 3, 2017

9:00 to 11:00 AM

Conference Call Number (707) 576-2048

- I. Regulations Working Group Update/Agenda Additions: No additions
- II. Action Item Discussion

Insurance Workshop: the RWG continues to plan the upcoming insurance workshop.

Workshop Information

Location: Natural Resources Building Auditorium

1416 Ninth Street

Sacramento, CA 95814

Date: February 9, 2017

Time: 9:00 AM - 12:00 PM

Workshop items:

- 1) Lisbeth will follow up with Joel, Tony, Arindam and Thomas in hopes of getting copies of their presentations for circulation to county attendees prior to the workshop. John will reach out to Amy Bach for the same.
- 2) Matthew will follow-up with Stephanie Ruscansky of ISO to discuss fire station use in insurance risk models. He will ask to have the issue addressed in the workshop.

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. The spreadsheet has been circulated to the RWG with instruction to populate the sheet. 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.

Air Curtin Incinerators (ACI): The letter to USEPA requesting the exemption for the ACIs from federal air quality permitting requirements was signed by CAL OES Director Mark Ghilarducci on January 26, 2017. The USEPA Region 9 Director indicated that, rather than granting the additional exemption beyond the 16 weeks that is available by right with the



declared emergency, USEPA would like to work with CALFIRE, ARB and a local air districts to develop a “general permit” for the ACIs. CAL FIRE has requested expertise from ARB regarding the details of the general permit process and options to proceed.

- I. Next working group call: Friday 2/17 9:00-11:00.