# **ACCG Planning Committee Meeting**

# March 09, 2016 - Amador County Admin. Blvd. Conference Room A: 810 Court Street - Jackson

0900 - 1500

### **Draft Agenda for the Meeting:**

• Introductions and Agenda Review (0900-0910) (All)

- Project Improvement Discussion (0910-0930) (All)
  - o 1<sup>st</sup> Topic Herbicides
    - ❖ Need Subcommittee to tackle.
    - ❖ Field trips?

Planning and Monitoring Workgroup Meeting Room – Reservations for the rest of the year  $2^{nd}$  Wed -09:00-12:00  $4^{th}$  Wed -09:00-12:00

Designate Meeting Note Taker(s)

- Monitoring Strategy Update (0930-1000) (Monitoring Workgroup)
  - o Strategy
    - ❖ Social/Economic Monitoring, Ecological Effectiveness, Implementation and Collaboration
- Cornerstone Projects (1000-1040) (All)
  - o Part 2 Details on selected projects.
    - ❖ Last Chance Fuel Break <u>Purpose and Need</u>
    - Panther and Foster Firs
    - ❖ PSW Projects in Power Fire
    - Amador Control Burns Completed/Planned
  - Part 2 Continued next month.
- Field Trips to Start Planning (1040-1055) (Monitoring Workgroup)
  - o Butte Fire; Last Chance; West Calaveras Thin (Mastication Implementation)
  - o Callecat (Timber Harvest Implementation)
  - o Placerville Nursey
  - o Beaver Occupied and Non-occupied Sites
  - o Potential Monitoring Sites
  - o Foster and Mattley Meadow
- Future Planning Topics (1055-1100) (All):
  - o Meadows and Beavers
  - o Monitoring Strategy Update
  - o Revisit and continue discussion on Cole Creek Meadows (Gwen Starrett).
  - o Opportunities and challenges faced by the USFS with prescribed burning.
  - o Opportunities and challenges faced by the USFS with reaching local contractors.
  - o Long-term strategic planning.
    - Include an all-lands project area
  - Continue regular discussion and updates of FS projects and Program of Work
- Calendar of Meetings (1100-1105) (All)
  - o Monitoring Meeting: Mar 30 Amador Ct Admin., Room A; Jackson
  - o Planning Meeting (Apr 13) Calaveras RD.
    - ❖ Field Trip to Butte Dozer Line, McKay Hazard Trees, and Last Chance?????
- Round Table (1105 1115) (All)
- Review Key Elements (1115 1120) (Note taker)
- Butte Fire Updates and Progress (1000-1020) (Pat & Bill)
- Butte Fire Updates and Progress, and **Field Trip** (1120–1130, office; 1200-1500 field) (Pat will lead)
  - o Information on next page.

#### Field Trip to Butte Fire

Bring brown bag lunch. Eat from 1130-1200 during the meeting. Bring binoculars and cameras. Maximum hike distance is 2 miles on level canal.

# **Draft Itinerary**

- 1215 Travel to Amador Lane
- 1245 Hike upper Standard Canal to Ponderosa Way and back.
- 1445 Return to Amador Lane

#### Points of Interest.

- Brief history of canal system in Mokelumne Canyon
- Property ownership- Private, BLM, PGE
- Discuss the use of canals as anchors for fuel breaks
- Meet with owner(s) to discuss their fire prevention plans
- Evaluate soil erosion from Butte Fire and historic blow outs from canals
- Explain BLM and Calaveras plans for soil stabilization an see results from:
- EBMUD grass seeding and straw mulch; Restoration of Ponderosa Way on Calaveras side
- BLM aerial application of wood products (mill chips, grinder shreds, straw); Logistics; costs
- Calaveras plans and administrative pot holes