

## Amador Calaveras Consensus Group


### Meeting Agenda

Wednesday September 19, 2018 -- 9:30 AM-12:00 PM

Location: Veteran's Memorial Hall, Hwy 26, West Point, CA

Meeting Facilitator: Tim Tate ♦♦♦ Minutes: Robin Wall

**Attendees:** Chuck Loffland; Liz Gregg; Gwen Starrett; Trisha Frazier; Marc Young; Elizabeth Meyer-Shields; John Heissenbuttel; Sue Holper; Tim Tate; Katherine Evatt; Marg Donnelly; Bob Polakov; Steve Wilensky; Jeff Blewett; Bob Dean; Ray Cablayan; Terry Strange; Helen Loffland; Pat McGreevy; Tony Valdes; Luke Wagner; Joe Aragon; Kirk W. Smith; Rick Hopson; Robin Wall; Ben Solvesky; Scott Tangenberg; Jay Francis; Jan Bray; Michael Pickard; Kevin Roberts; Don Hintenmiller; Pete Padelford; Rich Farrington (34 total)

| Item #                            | Agenda Item   | Owner(s)   |
|-----------------------------------|---|--|
| 1                                 | Call to order   | Tim Tate   |
| 2                                 | Participants introductions  | All  |
| 3                                 | September agenda and August minutes approved.   | All  |
| <b>Presentations and Business</b> |   |  |
| 4                                 |  <p>Presentation by <b>Kevin Roberts</b> of Sierra Pacific Industries, on the California spotted owl occupancy of mixed ownership lands.</p> <p>California Spotted Owl Occupancy On Mixed-Ownership Lands In the Sierra Nevada of California, 2012 Through 2016<br/><a href="http://www.bioone.org/doi/full/10.1898/NWN15-23.1">http://www.bioone.org/doi/full/10.1898/NWN15-23.1</a></p>   | Roberts  |
| <b>Requests for Consensus</b>     |   |  |
| 5                                 | <p><b>Requests for LOS for Grant Proposals:</b></p> <ul style="list-style-type: none"><li>• Black Springs Project (UMWRA)</li><li>• Arnold-Avery Project (Joe Aragon)</li><li>• Antelope Watershed Project (Jan Bray)</li><li>• Tiger Creek Fuel Break and Watershed Protection (J. Heissenbuttel)</li><li>• South Fork Mokelumne Watershed Restoration (McGreevy)</li><li>• Hiway 4 Connector Project (Donnelly)</li><li>• Murphys-to-Forest Meadows Fuel Break (Donnelly)</li></ul> <p>No objections from the group to move forward and submit an ACCG Letter of Support for each project on the list of potential grant proposal projects above.</p> <ul style="list-style-type: none"><li>• Request for Letter of Support (LOS) for Scottiago Project Scoping Letter (Rick Hopson, USFS)</li></ul> <p>Request of Letter of Support for Proposed Action. No objections from the group to move forward and submit a generic ACCG Letter of Support for Scottiago Project Scoping process which closes October 8, 2018.</p> <p><b>(Note: all LOS's were emailed and hard copies sent out by Jill on 10/24)</b></p> <p><b>Note: supporting materials for these items can be found here: <a href="#">ACCG Calendar Entry</a></b></p> | Various:<br>Farrington &<br>Cablayan<br>Aragon<br>Bray<br>John H<br>McGreevy<br>Donnelly |

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| 6      | <ul style="list-style-type: none"> <li>Summary of CA Senate Bill SB-901 provided. <a href="#">Foothill Conservancy Article</a> and Link to bill analysis: <a href="#">click here</a>.</li> </ul>   | Pickard  |
| 7      | <b>Admin Work Group updates:</b><br>Contract for professional facilitation services pending. USFS will continue to update the ACCG on the progress.  | Wall     |
| 8      | <b>Planning Work Group updates:</b><br>Next Planning meeting will be at the Amador Ranger District with field trip to SPI California spotted owl occupancy locations with Kevin Roberts.   | Aragon   |
| 9      | <b>Monitoring Work Group update</b> <ul style="list-style-type: none"> <li>Monitoring matrix discussion postponed until October meeting</li> <li>Report and presentation on Onion Valley Monitoring Project</li> <li>Willow planting opportunity in the Onion Valley Meadow on Oct 28 or Nov 4. Date to be determined.</li> </ul>  | Starrett |
| 10     | <b>Agency/organization updates (round table)</b> <ul style="list-style-type: none"> <li>Rich Farrington, UMWRA: UMWRA and CalAm Team looking into submitting a NFWF grant proposal to replace culverts and install erosion control structures in the Power Fire area. Discussions to continue at the next ACCG meeting in October.</li> <li>Rick Hopson, USFS Eldorado NF: A lot of road and trail work completed this season. Several high country routes will be opened soon including 8N03.</li> <li>Jay Francis, SPI: Due to high fire danger, SPI lands remain closed for recreational access.</li> <li>Katherine Evatt, Foothill Conservancy: Home and landscape wildfire defense: lessons learned from the 2017 California wildfire season: <a href="http://www.cafiresci.org/events-webinars-source/lessonslearned2017wildfires">http://www.cafiresci.org/events-webinars-source/lessonslearned2017wildfires</a></li> <li>Ray Cablayan, USFS Stanislaus NF: Donnel fire started on August 1, 2018 with approx. 36,000 acres burned. The Last Chance Project was completed. On August 4, 2018 was the grand opening for the completed Slick Rock trail.</li> <li>Scott Tangenberg, USFS Stanislaus RD: Jim Hubbard was selected as the US Department of Agriculture's (USDA) Under Secretary for Natural Resources and Environment. The forest has been busy this season with the effects from the Ferguson and Donnel Fires. About 50 cabins were lost. The Donnell fire is still smoldering in the wilderness area. The forest is moving forward with a landscape level fuels reduction analysis.</li> <li>Elizabeth Meyer-Shields, BLM: The Field Manager position should be permanently filled by end of year.</li> <li>Michael Pickard, SNC: There is a job opening for Sierra Nevada Conservancy Executive Director.</li> <li>Wilensky, CHIPS: TREX Burn plans finalized for November 2018 to implement 11/5-11/16. CHIPS will present and discuss a 1.8 million dollar Grant Application. The Cogen Plant has raised 22 million dollars. Will have additional updates at the next ACCG meeting.</li> </ul> | All      |
| 11     | <b>Wrap up</b> <ul style="list-style-type: none"> <li>Lunch after the meeting at the <b>Cozy Cabin</b> – continue conversations and networking there!</li> <li>Next meeting October 17, 2018. Speaker will be <b>TBD!!!</b><br/> <b>Location:</b> 12200 Airport Road, Sutter Creek, CA</li> </ul>  | Tate     |

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Materials available on ACCG website:

### Task List from August Meeting (review in September):

| Owner        | Task   | Status                                  |
|--------------|--|---|
| Jill Micheau | Things to post to ACCG website:<br><input type="checkbox"/> Approved August meeting minutes<br><input type="checkbox"/> September minutes for review<br><input type="checkbox"/> CFLR Coalition Letter: responded August 20, 2018 on behalf of ACCG ( <b>done</b> )<br><input type="checkbox"/> Strategic Plan Update: next steps – <b>moved to October agenda</b> |   |
| Unassigned   | Produce a grant cycle chart for the group  |   |
| Evatt        | Edit Buckley's document re Hemlock and the email string about Arnold-Avery treatments; distribute for discussion at September meeting; pass to new facilitator.  | Deferred to a later meeting             |
| Facilitator  | <ul style="list-style-type: none"> <li>• Compile list of collaboration and ZOA best practices;</li> <li>• Develop process for requesting letters of support</li> </ul>   | Propose we use the facilitator for this |
| Jill/Robin   | Get professional facilitation going; many issues arose this meeting; contract in place – next steps?   | Update is on agenda                     |

### 2018 Meeting Schedule:

| Meeting Date and Location  | Presentor   | Topic |
|--|---|-------|
| <b>October 17</b><br>Sutter Creek<br>Facilitator: <b>Tony Valdes</b> | TBD   | TBD   |
| <b>November 21</b><br>West Point<br>Facilitator: <b>TBD</b>          | <b>Traci Allen</b><br>Eldorado NF Biologist<br><b>UNCONFIRMED</b> | TBD   |
| <b>NO MEETINGS IN DECEMBER!!</b>                                     |   |       |

If you have recommendations for speakers, please email contact info to [jillmicheau@gmail.com](mailto:jillmicheau@gmail.com)