

Amador Calaveras Consensus Group (ACCG)

Planning Work Group [Zoom] Meeting, Wed., 8/24/2022, 9:00am-12:00pm, megan.layhee1@gmail.com

Zoom: <https://us02web.zoom.us/j/83426533004?pwd=dJlLUmd4czBiN2RZT2xWdDFXejVZZz09>

Dial in: 1-669-900-9128

Meeting ID: 834 2653 3004

One tap mobile +16699009128,,83426533004#,,,,*992766#

Time	Item	Supplemental Materials
9:00	<p><u>Review meeting agenda & previous month meeting summary</u></p> <ul style="list-style-type: none"> Make any necessary modifications to the agenda. Consider approval of the previous month's meeting summary. 	<ul style="list-style-type: none"> 01-DRAFT ACCG Planning WG Agenda 08-24-2022 02-ACCG Meeting Ground Rules 03-[BRIEF] DRAFT Summary ACCG Planning WG Meeting 07.27.2022
9:00	<p><u>Forest Projects Plan (FPP) Phase 1 and Phase 2 Update</u></p> <ul style="list-style-type: none"> FPP team will provide an overview presentation on the status of both Phase 1 and Phase 2. 	<ul style="list-style-type: none"> 04-UMRWA FPP PPT 2022 0824 RM (3)
10:00	<p><u>ACCG Shared Vision on TEK and Tribal Engagement</u></p> <ul style="list-style-type: none"> Review and discuss draft Shared Vision and determine whether the draft is ready for a consensus recommendation by the work group to take to the full ACCG. 	<ul style="list-style-type: none"> 05-Shared Vision on TEK W Tribal 8-22-2022 (1)
10:30	<p><u>ACCG General Meeting Debrief:</u></p> <ul style="list-style-type: none"> August 17th presentation on <i>Power Fire Fuel Reduction Prioritization Analysis and Strategic Plan</i> 	<ul style="list-style-type: none"> 06-Power Fire Fuel Reduction Study-20210730 Final (1)
11:00	<p><u>Forest Projects Plan (FPP) Phase 2 – Internal Work Group Discussions</u></p> <ul style="list-style-type: none"> In preparation for FPP Phase 2 Technical Advisory Committee (TAC) meetings to begin, continue discussing collective stance on the project, including: <ul style="list-style-type: none"> Scale of project. Planning document type: programmatic vs. project EIS. Focused analysis in NEPA document. The use of a scaled-approach (e.g., multiple RODs under one programmatic EIS). Timing of project implementation (e.g., 5-10 years). Priority areas for treatment and how to define them (e.g., communities, fuelbreaks). Metrics used for assessing current and desired conditions (SDI vs NRV). Spatial analyses for identifying priority areas and treatments, and spatial units, for instance: <ul style="list-style-type: none"> SERAL's spatial modeling approach: FORSYS, F3 models for scenario planning Planning units: Are PODs going to be used as the subwatershed-scale planning unit? Fire management areas? Whether the ACCG even wants to see CSO-related Forest Plan Amendments as part of the FPP Phase 2 planning document. – Discuss today Specifically identify potentially controversial proposed actions, and also mutually agreeable proposed actions. Work Group's suggested means to find common-ground and to overcome any concerns or areas of potential controversy. <p>Note: see supplemental meeting material 07 for examples and notes meant to help aid in group discussions.</p>	<ul style="list-style-type: none"> 07-FPP Phase 2 Planning WG Brainstorm Session 2 08.24.2022
11:40	<p><u>2022 General Meetings</u></p> <ul style="list-style-type: none"> 9/21/2022 – (Tentative) (1) Consensus Item -- Strategic Growth Council's (SGC) Regional Climate Collaboratives Program – UMRWA grant application; and (2) (Tentative) Consensus Item -- ACCG Shared Vision on TEK and Tribal Engagement 	

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	<ul style="list-style-type: none"> • 10/19/2022 (Tentative) – ForSys Model presentation <i>OR</i> Field Tour of Big Trees State Park Prescribed Burn Program with Ben Jacobs • 11/16/2022 – (Tentative) Consensus item – UMRWA-Amador RD seeking ACCG support for Forest Projects Plan (FPP), Phase 1 draft decision <p>Other possible 2022 General Meeting Topics</p> <ul style="list-style-type: none"> • Panel - How to best support local economies through forest health projects - UMRWA, Cal Am Team, CHIPS, USFS • Field tour -TEK Practices • Field tour - EBMUD land and fire management approaches • Presentation - ACCG 10-yr CFLR Program Review: synopsis and highlights • Presentation - Prescribed Burn Associations (PBAs) • Presentation - Fire Regeneration Methods (e.g., mushrooms) • Presentation - Golden State Natural Resources (GSNR) biomass site 	
11:50	<p><u>Project Updates, Participant Updates, Ongoing Action Item Review & Next Steps</u> Next Planning WG Meeting via Zoom, Wed., 9/28/2022 at 9am</p>	

Ongoing Planning Work Group Action Items

- Still waiting for ENF LiDAR derived products from UW Forest Resiliency Lab.
- ACCG 2022 Project Planning, Development & Implementation Priorities Responsibilities:
 - Continue moving forward with landscape-scale planning, while also identifying and securing funding for shovel-ready projects:
 - Continuing to support and engage with UMRWA’s Forest Projects Plan Phase 1-2.
 - Engaging with the USFS on their 2022 program of work.
 - Continuing to support large-landscape analyses to help strategically accelerate implementation.
 - Support and assist the USFS find efficient and effective ways to compete for funds. And as part of that, support the USFS obtaining increased resources and building workforces to support surface and ladder fuels implementation.
 - Support biomass utilization infrastructure development projects.
 - Focus on projects and activities, including activities that increase forest health, and meadow and wetland restoration, that promote water retention on the landscape to prepare for future droughts.
- ACCG 2022 Priorities Responsibility - Continue to support implementation of ACCG’s Pyrosilviculture Shared Vision
 - Continue discussions on defining broad plan for implementing pyrosilviculture shared vision. Start with the five steps Greg Suba proposed (in email to the Pyro Ad Hoc group, 10/21/2021):
 - Understand the landscape and subdivide it into strategically derived fire management areas (e.g., PODs, boxes, etc.)
 - Agree on strategy for where, when, and how best to manage for fire within every containment area / box, and between containment areas / boxes.
 - Identify which boxes are in most urgent need of work in order to apply, manage, and/or suppress fire effectively and as safely as possible.
 - Seek and obtain funding for that work.
 - Implement 1st-entry fire and/or thinning followed by fire as planned.