

Amador-Calaveras Consensus Group (ACCG)

Planning Work Group Zoom Meeting Summary, 06/22/2022, megan.layhee1@gmail.com

Meeting Brief

- Update on ACCG Shared Vision on Tribal Engagement.
- ACCG General Meeting Debrief on June 15th YSS/STF SERAL Project.
- Upcoming general meetings and topics.
- Participant and project-related updates.

Action Items

Actions	Point Person(s)
Post May meeting summary as final to the ACCG website.	Layhee
Check in on status of ENF 2019 LiDAR derived products, particularly the ladder fuel products from Dr. Kane's lab (UW).	Layhee (ongoing)
Begin preparing and discussing FPP Phase 2 ideas for the kick-off Technical Advisory Committee (TAC) meeting (meeting date and time TBD), particularly related to discussions at this month's work group meeting related to -- lessons learned from the SERAL project, CSO Strategy/possible Forest Plan Amendments, and also pyrosilviculture shared vision concepts.	Planning WG
Continue developing ACCG shared vision on tribal engagement.	R. Farrington M. Sierra
Perform follow up on potential upcoming general meeting topics including the Power Fire Fuels Treatment study for the August general meeting.	Layhee C. Loffland R. Farrington
Get status update from UMRWA on when FPP Phase 2 TAC will start up.	Layhee
Follow up on whether the Bloods Ridge Project will come before the full ACCG at the July general meeting to seek a LOS for an SNC pre-proposal.	Layhee
Continuing communications with Big Trees SP about (1) fall 2022 field tour at the park to see the burn units, and (2) inquire about park staff coming to a general meeting soon to give an update on the winter/spring Rx burn accomplishments.	Layhee (ongoing)

Agenda Review and May Meeting Summary Approval

The Planning Work Group (WG) met via Zoom video-conference. The WG confirmed the June work group agenda, and the May work group meeting summary.

Update on ACCG Shared Vision on Tribal Engagement

Rich and Meredith gave a brief update on the status of the development of the ACCG shared vision on tribal engagement. They emphasized that they are working on beginning

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communications and networking with tribal entities, and stressed it was important to engage with them prior to drafting the statement. It was also briefly discussed that one intention of the share vision statement was to identify how the definition of tribal engagement would differ from how tribal engagement is currently, mainly by the FS. Group decided just to hear brief updates at upcoming work group meetings on the development of the shared vision.

General Meeting Debrief

June 15th general meeting

Group discussed the SERAL and YSS presentation provided by Katie Wilkinson (STF), Patrick Koepele (TRT) and John Buckley at the June 15th ACCG general meeting.

Some of the key discussions by the work group about the SERAL/YSS presentation:

- Agreed that the Planning Work Group should start discussing ACCG's desired actions for FPP Phase 2 now before the TAC gets underway, and also to figure out where both the ENF and STF and ACCG stand with the CSO strategy and Forest Plan Amendments as they pertain to FPP Phase 2.
- Was discussed that the group look to other recent planning efforts to understand how others besides SERAL interpreted and adopted 2019 CSO Strategy language into policy changes.
- It was discussed that the comments and objections raised in SERAL should be looked at closely for the purposes of FPP Phase 2.
- The analytical tool used for SERAL was discussed briefly, and it was noted that the analysis results used to determine treatment types and priority areas for treatments for SERAL should be examined further before using this tool again.
- Planning Work Group also requested that UMRWA provide an update on when they think the Phase 2 TAC will start up.

Upcoming General Meeting Topics & Work Group Ongoing Action Item List

July 20th general meeting:

- Dr. Malcolm North is confirmed to present on the new paper he coauthored, *Operational resilience in western US frequent-fire forests*. Presentation will be recorded and posted on the ACCG website. There will be a 90-min slot on the agenda for this topic.

August 18^h general meeting:

- Megan will follow up with Chuck Loffland to see whether District staff are prepared to come speak to the Power Fire Fuels Treatment Study for the August general meeting. Chuck will also follow up on whether the District staff would be okay for the

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Consultant's that developed the study could come present on the study to the full ACCG if the District staff cannot.

September 21st general meeting:

- FPP Phase 1 – request for consensus support of the project from the full ACCG membership. This means that the Planning Work Group should expect a full presentation from Phase 1 Team at the August planning work group meeting.

Participant/Project Updates

ACCG Monitoring WG Post Fire Restoration Symposium July 14-15 reminder.

Rick Hopson accepted a permanent position in his detail appointment and will be leaving the district.

Discussion on whether to bring the Bloods Ridge Fuelbreak Maintenance Project before the full ACCG at the July general meeting to get a letter of support prior to the SNC grant pre-proposal deadline. Megan would follow up with the project proponents before the July general meeting.

Next Planning WG meeting is Wed., July 27th, 2022 via Zoom.

Meeting Participants

#	Name	Affiliation	Miles (N/A-online)	Hours
1	Megan Layhee	ACCG Administrator (facilitator)	--	2.0
2	Manny Eicholz	CSERC	--	2.0
3	Carinna Robertson	USFS, Calaveras RD	--	2.0
4	Meredith Sierra	FC	--	2.0
5	Chuck Loffland	USFS, Amador RD	--	2.0
6	Rich Farrington	UMRWA Board	--	2.0
7	Ray Cablayan	USFS, Calaveras RD	--	2.0
8	Terry Woodrow	Alpine County Bos, CCFSC	--	2.0
9	Rick Hopson	ENF	--	2.0
10	Sue Britting	SFL	--	2.0
11	Brian Brown	ENF	--	2.0
12	Chuck Beckman	EBMUD	--	2.0
13	Tatiana Altman	CSERC	--	2.0