# **Meeting Brief**

* Meeting facilitator: John Heissenbuttel (remote)
* Meeting host: Lisa Lucke
* Guest Presentation: Nina Gordon-Kirsch: “Where Does My Water Come From?”
* Discussion items:
  + UMRWA/ACCG SNC RFFCP Round 3 Funding Opportunity Update and continued discussions on ACCG capacity needs
  + Forest Project Plan Phases 1 and 2 update
* Roundtable and Workgroup updates.

# **Action Items**

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| **Actions** | **Responsible Parties** |
| Post final version of Oct GM agenda and final summary of Sept GM to the ACCG website. | Lucke |

**Summary**

**Modification and/or approval of agenda and last month’s meeting summary.**

The meeting’s agenda and the Sept GM summary was approved.

**Presentations & Discussions**

1. Presentation: Nina Gordon-Kirsch. Nina walked the length of the Mokelumne River, from her home in Berkeley to the headwaters at Highlands Lake. The 240-mile journey is being developed into an educational curriculum
2. Discussion: UMRWA/ACCG SNC RFFCP Round 3 Funding Opportunity Update and continued discussions on ACCG capacity needs (Megan L. and Richard S.)
3. FPP Phase 1 and 2 update

**Consensus Item: None**

**UPDATES**

**Roundtable**

* Chuck L. reported progress in clearing the season's remaining acres and plans to continue work until snowfall.
* Michael P. discussed ongoing Highway 80 work similar to Calaveras.
* Jim from Estate Parks announced plans for a controlled burn in the North Grove and preparations for a South Grove burn in November.
* Rich Farrington shared that he had arranged a speaker for a presentation on lessons learned from the Washburn fire and plans to engage the Blue Forest Group for funding opportunity analysis.
* Helen L. updated the team on completing a field season, mapping and delineating approximately 800 acres of aspen stands in the Upper Colony and the Amador and Calaveras districts.
* Kimberley shared progress on training tribal members to form an active fire crew and discussed the impact of fires on water health.
* Rosie from the Fish and Wildlife Service praised the team's monitoring program and expressed gratitude for their efforts.
* Aaron and Jeff Mabe shared updates on consultations on forest projects and the potential listing of the Western Pond turtle.
* Ray reported on the completion of sour grass treatment and ongoing prescribed fire activities. Finally, Craig gave an update on the busy crews, hoping for more dry weather.

**Work Group Updates**

* **Admin Work Group:** Did not meet in Sept or Oct; will finalize the 5-Year Strategic Plan and bring it to GM at a future meeting.
* **Planning Work Group:** Discussed the FPP Phase 2 update and the PAC retirement survey requirement language.
* **Monitoring Work Group:** The group has taken the last few months off from meeting and is set to resume regular meetings in November after completing monitoring tasks for several projects.

**Next ACCG General Meeting: November 15, 2023 – Zoom and in person at Pioneer RD office**

# **Meeting Participants**

Lisa Lucke, ACCG Admin

Chuck Loffland, USFS, ENF

John Buckley, CSERC

Michael Pickard – USFS, SNF

Carinna Robertson, USFS, SNF

Allison Stevenot, USFS, SNF

Michael Jow, USFS

Rich Farrington UMRWA & AWA

Aaron James, Stanislaus NF

Jeff Mabe USFS, ENF

Ray Cablayan, USFS, SNF

Richard Sykes, UMRWA

Helen Loffland - The Institute for Bird Populations

Jim Suero, CA State Parks

Craig Case, CHIPS

John Heissenbuttel, AFSC

Nina Gordon-Kirsch (presenter)

Rosie Gonzalez USFWS

Chris Trott, CT Bioenergy Consulting LLC, Golden State Natural Resources, Inc.

Michelle Wolfgang, USFS

Kimberly Petree, El Dorado Band of Miwok

Zach Browning, Sierra Institute

Bud Hoekstra, private citizen

Sue Holper, private citizen & Admin WG

Kelsey Retich – USFS, SNF