

Amador-Calaveras Consensus Group (ACCG) -- General Meeting Agenda

Wednesday, Oct. 18, 2023, 9:00 a.m. - 12:00 p.m.

IMPORTANT HYBRID MEETING INFORMATION

[Join Zoom Meeting](#)

Attend in person: Calaveras Ranger District Office (Conference Room), Hathaway Pines

NOTE: The Zoom Online meeting will be opened by 8:50 AM. [Additional Zoom guidance provided here.](#)

Volunteer Meeting Facilitator: John Heissenbuttel

Administrator: Lisa Lucke

Meeting Agenda

Item #	Agenda Item	Owner(s)	Start Time	Mins
0	Open the virtual side of the meeting.	Lucke	8:55	5
1	Call to order and ground rules.	Heissenbuttel	9:00	<5
2	Participant introductions, and modification, approval of agenda, and Sept 2023 GM summary	Heissenbuttel	9:05	5
Presentation & Discussion:				
3	"Where Does Our Water Come From?"	Nina Gordon-Kirsch	9:10-10:10	60
	Break		10:10	10
4	UMRWA/ACCG SNC RFFCP Round 3 Funding Opportunity Update and continue discussions on ACCG capacity needs	R. Sykes and M. Layhee	10:20	40
5	Forest Project Plan Phases 1 and 2 update	R. Sykes and M. Layhee	11:00	20
Updates:				
6	Round Table Updates	All	11:20	20
7	Admin Work Group Update	R. Sykes and M. Layhee	11:40	5
8	Planning Work Group Update <ul style="list-style-type: none">Forest Plan Amendment Ad Hoc Group Update	TBD	11:45	7
9	Monitoring Work Group Update	C. Loffland	11:52	2
10	Wrap up. Next meeting Wed., 11/15, 2023 – via Zoom and at Amador RD office in Pioneer		11:54	1

Meeting Materials (available on the [ACCG Website](#))

- 01-DRAFT Summary ACCG General Meeting notes summary 09.20.2023 (for approval)
- 02-DRAFT Agenda ACCG General Meeting 10.18.2023

Supporting links and documents:

- 03-Nina Gordon-Kirsch bio
- [04-ACCG Meeting Ground Rules](#)
- 05-ACCG, UMRWA SNC RFFCP Round 3 Capacity-Building Needs List
- 06-Project Pipeline Development Funding Questionnaire

Amador-Calaveras Consensus Group (ACCG) -- General Meeting Agenda

Wednesday, Oct. 18, 2023, 9:00 a.m. - 12:00 p.m.

Meeting Schedule

Meeting Date & Location	Presenter/Guest Speaker(s)	Topics(s)
Wed., Nov. 15th, 2023 Facilitator: Chuck Loffland Location: Hybrid (via Zoom and in person at the Amador Ranger District Office, 26820 Silver Dr, Pioneer).	TBD	Virtual fencing - for inclusion and exclusion.
No Dec. 2023 general meeting		
Wed., Jan. 17		

If you have recommendations for topics or speakers, please reach out to the [ACCG Administrator](#).

Potential Future General Meeting/Field Tour Topics List

- Potential for megafire (e.g., Washburn Fire) (Rich F.)
- STF Biochar study (part II)
- UMRWA WCB Aspen Restoration Project – Field Tour (tentatively late summer/fall 2023)
- Prescribed Burn Associations (UCCE)
- Wilseyville Biomass Facility
- [Panel] UMRWA, Cal Am Team, CHIPS and USFS panel discussion on supporting local economies with forest health contracts, including funding
- Fire Regeneration Methods (e.g., mushrooms)
- Management activities that increase water yield (e.g., prescribed fire, beavers, cover crops, etc.)
- Updates on management of lands in ACCG landscape (e.g., BLM, SPI)
- Sierra Business Council presentation on CERF program and opportunities for ACCG collaboration
- Development of forest treatment prescriptions based on residual basal area VS. DBH
- SPI's Spotted Owl Research & Tracking Study (Kevin Roberts)
- Great American Outdoors Act
- [Field Tour] Caldor Fire Restoration
- [Field Tour] STF McKays' Strategic FB Project
- [Field Tour/Workshop] TEK (e.g., cultural burning)
- [Field Tour] EBMUD land and fire management approaches
- [Field Tour] FPP Phase 1 implementation
- [Field Tour] CA Big Trees Prescribed Fire Program

Revised MOA Signatories

Count	Affiliation	Name of Signatory(s)*
1	Alpine Biomass Collaborative	David Griffith
2	Amador Calaveras Chapter, Citizen's Climate Lobby	Gwen Starrett
3	Associated California Loggers	Randy Hanvelt
4	Blue Mountain Community Renewal Council	Susan McMorris
5	Calaveras Foothills Fire Safe Council	Terry Woodrow
6	Calaveras Healthy Impact Product Solutions	Craig Case
7	California Forestry Association	Steve Brink

Amador-Calaveras Consensus Group (ACCG) -- General Meeting Agenda

Wednesday, Oct. 18, 2023, 9:00 a.m. - 12:00 p.m.

8	Central Sierra Environmental Resource Center	John Buckley
9	CT Bioenergy Consulting	Chris Trott
10	East Bay Municipal Utility District	Chuck Beckman
11	Foothill Conservancy	Megan Fiske
12	Heissenbuttel Natural Resource Consulting	John Heissenbuttel
13	Krempf Consulting	Byron Krempf
14	Sierra Forest Legacy	Susan Britting
15	Sierra Nevada Conservancy	Angela Avery
16	Sierra Pacific Industries	Tim Tate
17	Smith's Grinding A Partnership	Robert Smith
18	Sue Holper, Private Landowner	Sue Holper
19	Sullivan Logging Company, Inc.	Morton Sullivan
20	The Institute for Bird Populations	Helen Loffland
21	Upper Mokelumne River Watershed Authority	Richard Sykes
22	USDA US Forest Service, Eldorado National Forest	Joseph Stout
23	USDA US Forest Service, Stanislaus National Forest	Jason Kuiken
24	USDI Bureau Land Management - Mother Lode Field Office	Liz Meyer-Shields

*Representatives from member organization not named as signatory in the above table may still represent the member organization in the ACCG decision-making process.