



MWPA OPERATIONS COMMITTEE AGENDA

Thursday December 3, 2020

3:00 pm

<https://zoom.us/j/98758685383>

Webinar ID: 987 5868 5383

Phone: 669-900-6833

For those joining by phone use: *9 to "raise your hand" and *6 to mute/unmute

ATTENTION: This will be a virtual meeting of the Operations Committee of the Marin Wildfire Prevention Authority pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There will not be a public location for participating in this meeting, but any interested member of the public can participate telephonically by utilizing the dial-in information printed on this agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, they should contact Jason Weber at jweber@marincounty.org

1. Call to order.

2. Roll Call

George Kraukauer
Darin White
Dan Schwarz
Jason Weber
Jim Fox
Mark Pomi

Chris Gove
Bill Tyler
Rich Shortall
Chris Tubbs
Eric Dreikosen
Alan Piombo

Kenny Stevens
Todd Cusimano
Garrett Toy
Joe Chinn
Dave Donery

3. Agenda Adjustments.

4. **Open time for public expression.** *The public is welcome to address the Operations Committee at this time on matters not on the agenda that are within the jurisdiction of the Committee. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to discuss or take action on any matter not on the agenda. Comments may be no longer than three minutes*

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and should be respectful to the community. **Please silence your cell phones during the meeting / mute your microphone when not reporting out.**

5. Executive Officers Report – Verbal Report.

Information Only, topics to be addressed include: Executive, Finance and Citizens’ Oversight Committees Update and Environmental Review Update.

6. Consent Calendar.

The opportunity for public comment on consent agenda items will occur prior to the Committee's discussion of the consent agenda. The Committee may approve the entire consent agenda with one action. In the alternative, items on the consent agenda may be removed by any Committee or staff member, for separate discussion and vote.

- a. Approve September 24, 2020 MWPA Operations Committee meeting minutes.
Recommendation: That the Committee approves the Consent Calendar.

7. Old Business.

- a. **Evacuation Plan Study** – Update from sub-committee on draft RFP/RFQ, Operations Committee Members to provide feedback on RFP/RFQ.
- b. **Community Wildfire Protection Plan** – An update on the 2020 CWPP refresh.
- c. **2021 Program of work** – Update from Sub-Committee on development of the processes and timeline of the 2021 program of work.
- d. **2020 Workplan Update.**
Recommendation: The Committee receives an update on the 2020 workplan.
- e. **FIRESafe Marin Workplan Update.**
Recommendation: The Committee receives an update on the 2020 workplan.

8. New Business.

- a. **Advisory/Technical Committee Orientation** – Update from Operations Committee Member Chief Tyler on the scheduled A/T C orientation.
- b. **Chair/Vice Chair Positions** – Discuss the terms of the positions of Chair and Vice Chair and determine the need to nominate a new Chair and Vice Chair.

9. Information Items.

10. Committee Members Request Future Agenda Items

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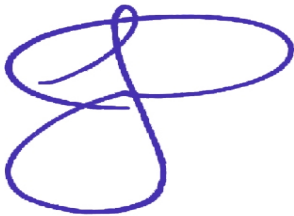
11. Adjourn.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the MWPA at 415-539-MWPA (6972). Notification at least 48 hours prior to the meeting will enable the Agency to make reasonable accommodation to help insure accessibility to this meeting.

*Any writings or documents provided to a majority of the Committee Members regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at 28 Liberty Ship Way Sausalito, CA 94965 *note as of 4/30/20 offices are closed to the public documents will be made available upon request and will be available online at www.marinwildfire.org*

Notice is hereby given that the Operations Committee may discuss and/or take action on any or all of the items listed on this agenda. If any of these matters above are challenged in Court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this meeting. Judicial review of an administrative decision of the Operations Committee must be filed with the Court not later than the 90th day following the date of the Operations Committee meeting decision (Code of Civil Procedure Section 1094.6)

I certify that this agenda was posted on Public Notice Bulletin Board on or before Monday, November 30, 2020 at 3:00 pm.



Jason Weber, Committee Chair