



OPERATIONS COMMITTEE AGENDA

Thursday February 25, 2021

3:00 PM

<https://zoom.us/j/95097113493>

Or Telephone:

669-900-6833

Meeting ID: 950 9711 3493

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 Board of Directors 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, she/he/they should contact Mark Brown at mbrown@marinwildfire.org

1. Call to order.

George Kraukauer	Mark Pomi	Eric Dreikosen	Joe Chinn
Darin White	Chris Gove	Alan Piombo	Dave Donery
Dan Schwarz	Bill Tyler	Kenny Stevens	
Jason Weber	Rich Shortall	Todd Cusimano	
Jim Fox	Chris Tubbs	Garrett Toy	

3. Agenda Adjustments.

4. Open time for public expression.

The public is welcome to address the Board of Directors at this time on matters not on the agenda that are within the jurisdiction of the Board. Please be advised that pursuant to the 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 and should be respectful to the

community. Please silence your cell phones during the meeting / mute your microphone when not reporting out.

5. Executive Officer's Report - Verbal Report.

Information Only, such as information about Board of Directors, Executive, Finance and Citizens' Oversight Committee Updates.

6. Consent Calendar.

The opportunity for public comment on consent agenda items will occur prior to the Board'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 January 28, 2021 MWPA Operations Committee meeting minutes.

Recommendation: That the Committee approves the Consent Calendar.

[MWPA OPS 1-28-21.pdf](#)

7. Presentation: 2021 Chipper Program: Rich Shortall, Executive Director Fire Safe Marin

8. Presentation: Air Curtain Burners: Kurt McCray, Cal Fire Unit Chief Humboldt, Del Norte

9. Presentation: Dspace/Home hardening software application: Todd Lando, B/C Central Marin Fire

10. Evacuation Plan Study Update

Recommendation: The Committee receives an update on the Evac Plan Study from Charlotte Jourdain.

11. 2020 Work Plan Update

Recommendation: The Committee receives an update on the 2020 work plan from Jason Weber.

12. FIRESafe Marin 2020 Program Updates

Recommendation: The Committee receives an update from Rich Shortall on the 2020 FSM Work.

13. Firescaping Proposal: David Lewis, Director UC Cooperative Extension Marin

14. Group Discussion: Zone & Agency Project Management of 2021/22 Workplan

Recommendation: Share all possible anticipated approaches, given anticipated volume of work with limited existing staff.

15. Committee Reports.

16. Information Items.

17. Committee Members Request Future Agenda Items.

18. 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 Board of Directors 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, Suite 2800, Sausalito CA 94965. *Note as of 4/30/20 offices are closed to the public. Therefore, documents will be made available upon request and will be available online at www.marinwildfire.org*

Notice is hereby given that the Board of Directors 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 Council meeting. Judicial review of an administrative decision of the Board of Directors must be filed with the Court not later than the 90th day following the date of the Board meeting decision (Code of Civil Procedure Section 1094.6)

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Monday, February 22, 2021 at 3 PM.



Mark Brown, Executive Officer

THE MARIN WILDFIRE PREVENTION AUTHORITY
OPERATIONS COMMITTEE

Held a meeting:

3:00 p.m. Thursday, January 28, 2021

Via teleconference due to Coronavirus (COVID-19)

Chair Tyler explained how the public could participate in this Zoom meeting (raise your hand, etc.)

1. Call to Order- Chair Tyler called the meeting to order at 3:00 p.m.

2. Roll Call

Committee Member Attendance: Joe Chinn (Ross), Todd Cusimano (Corte Madera), Eric Dreikosen (Marinwood), Dave Donery (San Anselmo), Jim Fox (Inverness Fire), George Kraukauer (Bolinis Fire), Al Piombo (Mill Valley Fire), Mark Pomi (Kentfield Fire), Darin White (San Rafael), Rich Shortall (Sleepy Hollow Fire District), Bill Tyler (Novato Fire), Garrett Toy (Fairfax), Chris Tubbs (Southern Marin Fire), Jason Weber (Marin County Fire)
Committee Members Absent: Kenny Stevens (Stinson Beach), Chris Gove (Muir Beach), Dan Schwarz (Larkspur)
Staff Attendance: Executive Officer Mark Brown

3. Agenda Adjustments

There were no adjustments to the agenda.

4. Open Time for Public Expression

There were no comments.

5. Executive Officer's Report

Executive Officer Brown reported on the following: 1) Board Retreat; 2) Strategic Planning; 3) Approval of implementation of Zonehaven (Evacuation Management platform); 4) Disbursement of checks (pass through) for local mitigation and defensible space projects; 5) Recruitment for Planning and Program Manager; 6) Draft Request for Proposal (RFP) for environmental services; 7) Local agencies option to use environmental firm; 8) Upcoming Finance Committee meeting; 9) Upcoming Advisory/Technical Committee meeting.

Executive Officer Brown answered questions from the committee

Chair Tyler opened the meeting to public comments.

There were no comments.

Chair Tyler closed the meeting to public comments.

There were no comments from the committee.

6. Consent Calendar

- a. Approve December 3, 2020 MWPA Operations Committee meeting minutes

Chair Tyler opened the meeting to public comments.

There were no comments.

Chair Tyler closed the meeting to public comments.

M/s, Dreikosen/Fox, to approve the Consent Calendar as submitted.

Ayes: All

Absent: Stevens, Gove, Schwarz

Abstain: Pomi

7. Evacuation Plan Study

Chair Tyler introduced Ms. Charlotte Jordaine, Project Manager. Ms. Jordaine presented a PowerPoint presentation.

Ms. Jordaine answered questions from the committee.

Chair Tyler opened the meeting to public comments.

Mr. Larry Minikes asked if the modeling would allow them to be time specific and differentiate between commute hours, school hours, and evening hours. Risk modeling and fire modeling are new tools and not an exact science. He asked if Zonehaven has been put to use as a tool during actual evacuations with quantifiable results. Ms. Jordaine responded.

Ms. Lucy Dilworth asked if an arrangement could be made with providers to gather data about cell tower locations. This would help with different fire scenarios, alerts, and warnings. Mr. Jordaine responded.

Chair Tyler closed the meeting to public comments.

There were no comments from the committee.

8. Community Wildfire Protection Plan

Advisory/Technical Committee member Todd Lando presented an overview and status report. He answered questions from the committee.

Chair Tyler opened the meeting to public comments.

There were no comments.

Chair Tyler closed the meeting to public comments.

There were no comments from the committee.

9. 2020 Work Plan Update

Committee member Weber presented a staff report. He answered questions from the committee.

Chair Tyler noted this information would be posted to the MWPA Website soon.

Chair Tyler opened the meeting to public comments.

There were no comments.

Chair Tyler closed the meeting to public comments.

There were no comments from the committee.

10. FIRESafe Marin 2020 Workplan Update

Committee member Shortall presented a report. He answered questions from the committee.

Chair Tyler opened the meeting to public comments.

There were no comments.

Chair Tyler closed the meeting to public comments.

There were no comments from the committee.

11. 2020 Budget Update

Committee member Tubbs presented a report.

Executive Officer Brown discussed budget adjustments, financial policy development, and next year's projections.

There were no questions from the committee.

Chair Tyler opened the meeting to public comments.

There were no comments.

Chair Tyler closed the meeting to public comments.

There were no comments from the committee.

12. 2021 OPS Program of Work

a. Creation of new ad hoc Workplan Subcommittee

Chair Tyler presented a report. He discussed the creation of an ad hoc Work Plan Subcommittee comprised of five members representing each of the zones.

Committee members Weber, Tubbs, White, Cusimano, and Chief Tyler volunteered and were appointed to serve on this subcommittee.

b. Creation of new ad hoc Budget Subcommittee

Chair Tyler presented a report. He discussed the creation of an ad hoc Budget Subcommittee comprised of five members.

Committee members Chinn, Tubbs, Pomi, Dreikosen, and Piombo volunteered and were appointed to serve on this subcommittee.

Chair Tyler opened the meeting to public comments.

There were no comments.

Chair Tyler closed the meeting to public comments.

13. Informational Items

There were no informational items.

14. Committee Members Request for Future Agenda Items

Committee member White stated the committee might benefit from receiving a presentation about the equipment he discussed earlier.

Chair Tyler opened the meeting to public comments.

Mr. Larry Minikes stated a demonstration of the equipment discussed by Committee member White would be helpful to the public.

Ms. Bell Cole stated the recent ESP Carbon Management meeting included a presentation on "biochar".

Chair Tyler closed the meeting to public comments.

15. Adjournment- Chair Tyler adjourned the meeting at 4:35 p.m.

Respectfully submitted,

Toni DeFrancis,
Recording Secretary