



San Mateo County

November 13, 2013 Meeting Minutes

Attendance:

Guido Ciardi - President. San Francisco Water
Philippe S. Cohen - Vice President. Jasper Ridge Biological Preserve
Rich Sampson – CAL FIRE
Stephen Kraemer - San Mateo County Parks
Lori Cuesta - PG & E
Brian Malone - Midpeninsula Regional Open Space District
Stephen Kraemer - San Mateo County Parks
Andy Hubbs – CAL FIRE
Dick Schwind – South Skyline FireSafe Council
Clayton Jolly – Coastside Fire
John Romandia – Blackcat Construction
Rachael Lewis – NPS - GGNRA

Introductions

Approval of minutes

Discussion of emails from Urban Forestry declaring intent to resign

Treasurer report

No 501c3 approval yet.

Committee Reports:

Need to post the names of committee members on the minutes

Living with Fire Committee Report

PG&E graphics completed

No meetings held

Member list: Andrew Hubbs
James Palisi
Christine Reed
Philippe Cohen
Joel Smith

P.R. Committee Report

No meetings held

Member list: Denise Enea
John Roandin
Todd Lando

Grants Committee Report

No meetings held

3 grants were applied for but not word about approval has been received.

Hubbs discussed progress on State Fire Assistance Grants

Hillsborough canceled all crew days

Mills Canyon is well in progress

State Parks Truck Trails to begin

County Parks well in progress

Highlands submitted a grant application

Last month Tolar (AQ) discussed potential funding for chipper work from district

Member list:

Denise Enea

Andrew Hubbs

Todd Lando

Correspondence

None except for Urban Forestry emails

An executive board meeting will be scheduled to address this issue.

Steve Kraemer provided data on new chipper costs that could be paid for by potential chipper grants.

Different chipper types.

Discussed different management strategy's

Discussed direction of future meetings

Potential for moving meetings to other locations

Executive Board to discuss

Roundtable

- County Parks discussed Wunderlich, Pescadero and Huddart projects
Richards Road progress with PG&E and AT&T
- MROSD discussed new grazing contracts and new Vision Plan
- CALFIRE discussed CCC projects
- Western ECI discussed new PG&E graphics, inspection progress and new contractor names.
- SM County Community College District introduced themselves.
- SSFSC gave a presentation on Kings Creek Truck Trail project
New Council President will be Ken MacLean

Next month meeting should have individual committee meetings included.

Need short directors meeting to occur to allow time.