

September 15, 2026



Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES



California Wildfire Mitigation Program Authority

Home Hardening Initiative



CWMPA Board of Directors Public Meeting

CWMPA Board of Directors Public Meeting

Call To Order and Roll Call

Welcome Message

Consent Agenda Items

- Approval of July 21, 2026, Meeting Minutes



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California Wildfire Mitigation Program Authority

Home Hardening Initiative

CWMPA Board of Directors Public Meeting

Discussion and Action Items

CWMP Pilot Program Update:

Cal OES Hazard Mitigation Assistance

CWMP Grant Expenditures

State Balances

Scope of Work Modifications

State only program

El Dorado and Tuolumne Counties Update



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CWMP Grant Expenditures

Total Project Costs as of July 31, 2026		
Subrecipient	County	Expenditures to Date
El Dorado County Office of Wildfire Preparedness and Resilience	El Dorado	\$ 723,151
North Coast Opportunities	Lake	\$ 5,121,176
San Diego County Fire Protection district	San Diego	\$ 2,563,026
Shasta County Fire Safe Council	Shasta	\$ 3,363,317
Shasta Valley Resource Conservation District	Siskiyou	\$ 2,134,212
Tuolumne County Office of Emergency Services	Tuolumne	\$ 236,005
CWMP TOTAL		\$ 14,140,887



SB 85 State Funds Balances

El Dorado County

- \$1,243,103

North Coast Opportunities (Lake County)

- \$1,730,648

San Diego County

- \$5,269,109
- \$1,942,459 reserve for match

Shasta County Fire Safe Council

- \$5,079,654
- \$994,120 reserve for match

Tuolumne County

- \$1,952,711



Scope of Work Modifications

- Previously:
 - FEMA had acknowledged removal of parcels from the projects
 - RFIs completed
- Update:
 - FEMA has confirmed de-obligation amounts
 - No timeline for FEMA approval or response

State Only Project

Shasta County Fire Safe Council received notice to proceed with State only project on 9/1/2026

San Diego County will be provided with a State-Only Notice to Proceed contingent upon CWMPA Board action.

El Dorado and Tuolumne Counties

Tuolumne County received Record of Environmental Consideration (REC) for 133 parcels on August 19, 2026

- Second batch submitted to FEMA for September 14, 2026
 - 192 total parcels

El Dorado County received REC for 193 parcels on September 2, 2026

Next step: Award packages

- No clear timeline

California Wildfire Mitigation Program (CWMP)

- Reviewing the home hardening assessment reports and providing technical recommendations for defensible space and home hardening retrofits

Department Functions

- Preparing for the October Part 7 Webinar – developing content focused on WUI Building Standards and ignition-resistant construction
- SFT HIZ/DSI Training –preparing curriculum and delivery for CFPI certification week

San Diego County Fire Protection District in San Diego County

Site-Work Updates –

- 35 homes complete
- 6 in active construction
- Job walk scheduled for 9/14/2026 – 4 more sites
- 12 homes ready for solicitation this month

General Updates -

- The application portal is been closed
 - They currently have enough applications to get them through the end of the project
 - They have also notified the HOA Board that they are at capacity to help spread the word



• Compo is working to become a Firewise USA Site

CWMP Pilot Program Update:

Shasta Valley Resource Conservation District in Siskiyou County

Site Work Updates

- Batches 1 through 4 are Complete
- Batch 5 is in progress, two sites pending
- Batches 6 and 7 are complete
- Batches 8 and 9 are in progress
- Batch 10 – Bid tour was held 9/3/2026

Total 44 Homes complete, 4 in progress

- Work Progress and Spending pace are on track
- Looking ahead to prepare for Winter weather, the goal is to have Batch 10 complete before the snow comes

CWMP Pilot Program Update: Shasta Valley Resource Conservation District in Siskiyou County



CWMP Pilot Program Update: Shasta Valley Resource Conservation District in Siskiyou County



Shasta County Fire Safe Council in Shasta County

Site Work

- 38 Homes have been completed
 - All No-Issue homes available have been completed

Closeout

- POP End Date: 8/28/2026
- Have transitioned to start using State Only Funds 9/1/2026

Project Area

- In the process of selecting homes to be hardened using state-only funds
 - Prioritizing homes with high levels of social vulnerability, while also focusing on cluster hardening
 - Contractors have been selected for the first group 5 homes
 - Defensible space work begins this week.
 - Bids are due soon for a second group of 4 homes.
- Outreach efforts and site visits continue to re-engage applicants, update scopes of work, and prepare bid packages for groups of 4 to 5 homes each.



North Coast Opportunities in Lake County

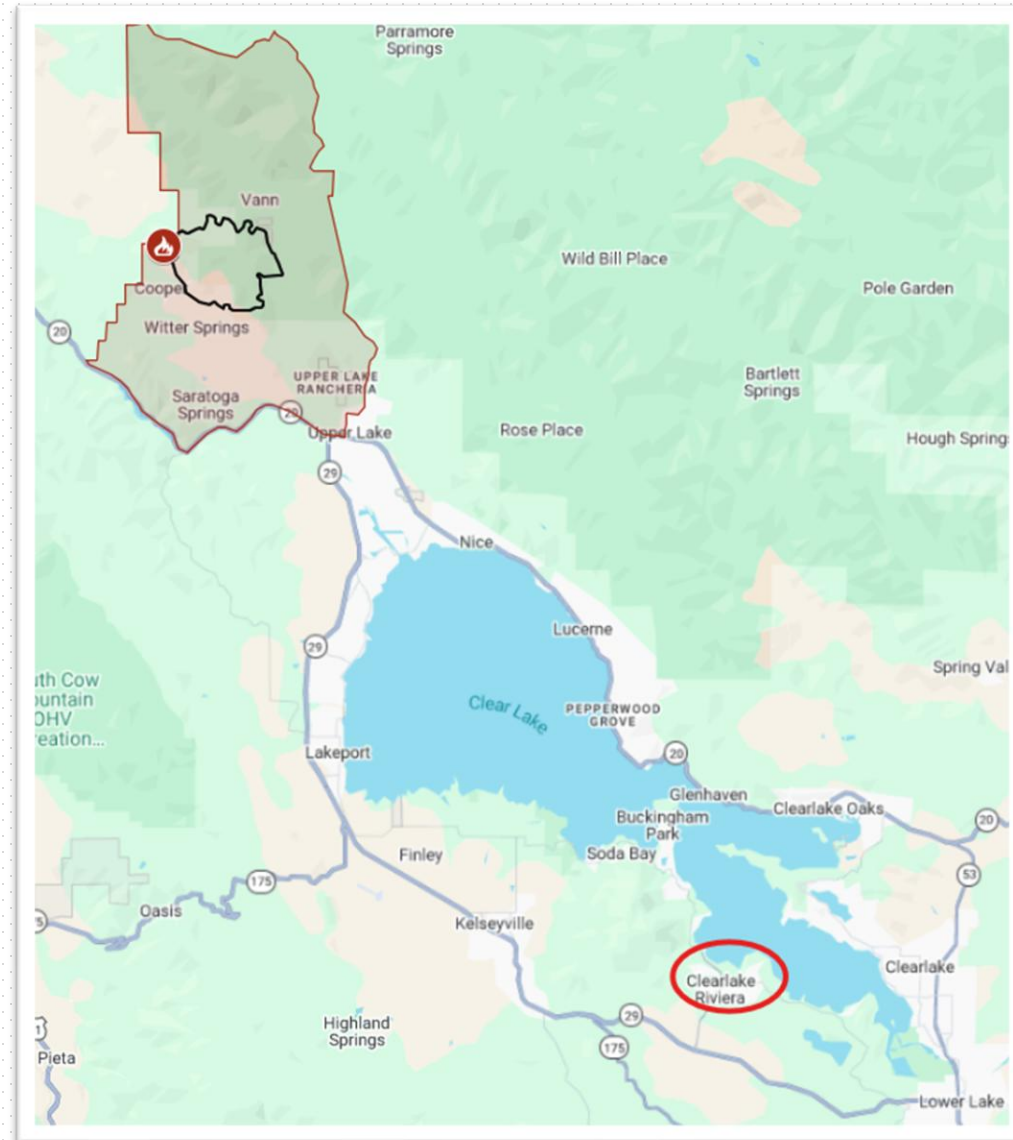
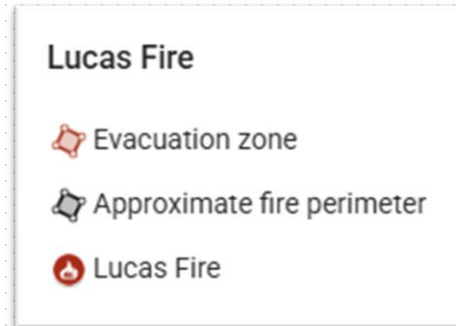
Site Work

- 75 Homes have been reported as completed
- 9 Homes in active construction
- 4 Out for bid
- 8 SOW in development

Project Area

- Assessors are moving at a consistent pace and are completing assessments faster than contractors are able to complete the homes.
- Continue contractor education efforts to help increase the number of bids received for sites
- Watching the weather and strategically planning the work with their contractors

CWMP Pilot Program Update: North Coast Opportunities in Lake County



Lucas Fire

- The Lucas Fire was reported around 9 a.m. on Thursday, September 10. The first evacuation orders were issued around 4 p.m.
- Evacuation orders had extended to the edge of the Upper Lake community.
- The map to the left shows evacuation areas in red and the approximate fire perimeter outlined in black. Est. 25 miles from project area
- As of Monday, September 14, the fire was mapped at 4,128 acres and 33% contained.



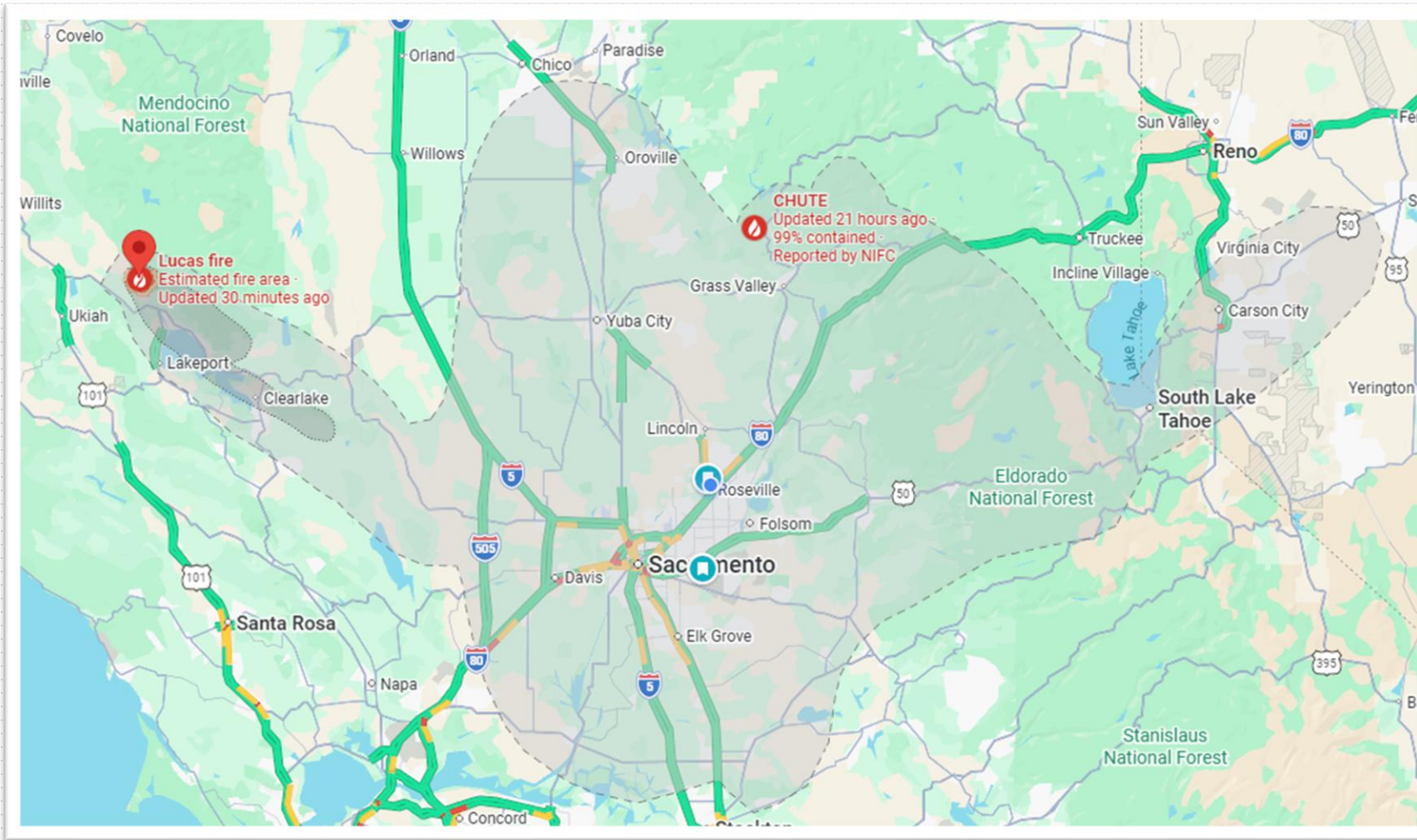
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CWMP Pilot Program Update: North Coast Opportunities in Lake County



CWMP Pilot Program Update: North Coast Opportunities in Lake County



- Data from Google Maps

CWMP Pilot Program Update: North Coast Opportunities in Lake County



Before



After

CWMP Pilot Program Update: North Coast Opportunities in Lake County



Before



After



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CWMP Pilot Program Update: North Coast Opportunities in Lake County



Before



After

Tuolumne County Office of Emergency Services

Project Updates

- The county is actively working on developing their Scopes of Work (SOW).
- 54 assessments have been completed.
- 9 SOWs have been approved from prior CAL FIRE review.
- FEMA Record of Environmental Consideration (REC) was issued on 8/18/26.
- CWMP and CAL FIRE continue oversight and support for published assessments and

Staff

- One full-time Analyst assisting with grant management.
- One full-time project/construction manager.

Outreach

- The county is preparing to create their first RFQ for contractors and are drafting their tri-party and master agreements.

El Dorado County Office of Wildfire Preparedness and Resilience

Project Updates

- The county is working on property assessments and developing their scopes of work (SOW).
- 46 assessments have been completed.
- 20 SOWs have been completed and approved.
- FEMA Record of Environmental Consideration (REC) was issued on 8/31/26.
- CWMP and CAL FIRE continue oversight and support for published assessments and scopes.

Staff

- One full-time construction manager.
- Four county assessors.

Outreach

- RFP for contractors resulted in 12 Defensible Space and 4 Home Hardening contractors. These, along with their master and tri party agreements, will be presented to their board on 9/22/26.



CWMPA - Executive Director Report

- Insurance for Good



- Wildfire Prepared Home Designation



CWMPA Pilot Program Next Projects (Pending)

- **CWMPA Funding Awaiting action** State Funding \$13 Million
 - ~\$6 Million Committed to Dunsmuir in Siskiyou County for HMGP Grant ~\$24 million
 - ~\$7 Million Committed to Riverside County for HMGP Grant ~\$26 million
 - Both Projects submitted to FEMA on 11/21/2024 utilizing funding opportunity DR-4699-CA (California Severe Winter Storms, Straight-line Winds, Flooding, Landslides, and Mudslides) FEMA Review will take ~7-12 months.
 - 13 million reverted per 2025-26 State budget

SB-946 Personal Income Tax Law: Corporation Tax Law: exclusions: wildfire mitigation payments.(2023-2024)

State and Federal Legislation Update

State

- **SB-195** Income taxes: exclusions: wildfire loss mitigation payments.
 - This bill is currently enrolled and presented to Governor on September 9, 2026.
 - Among other things, would extend CWMP Tax exemption from 2029 to 2031

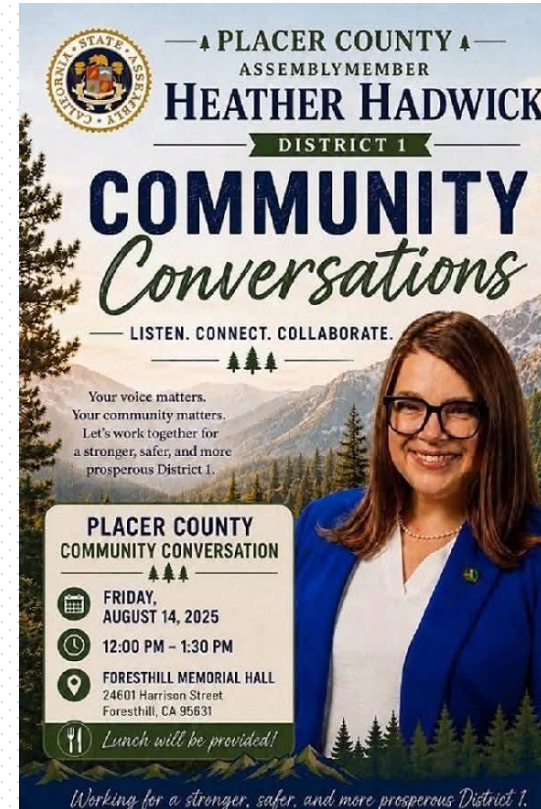
Federal

- **H.R. 5366 Doug LaMalfa Federal Disaster Tax Relief Certainty Act** (Signed)
 - H.R. 5366 extends and clarifies federal tax relief for individuals affected by federally declared disasters, including wildfires. It allows people to deduct disaster-related casualty losses more easily and makes certain wildfire relief payments tax-free.

Community Events

California State Assemblymember Heather Hadwick event

- On August 14, 2026, the CWMP Staff were able to attend a public event from ASM Hadwick in Foresthill, CA
- We heard about issues in District 1, which cover both Siskiyou and Shasta CWMP Project areas, and asked questions about current and future wildfire related efforts
- After the presentation, Staff had an opportunity to meet briefly with ASM Hadwick and her team.



Vaca Valley Garden Club event

- On September 9, 2026, CWMP and Cal OES Mitigation Assessment Unit Staff were able to attend an event hosted by the Vaca Valley Garden Club in Vacaville, CA
- Approximately 50 people attended
- Using CAL FIRE, Board of Forestry & Fire Protection, and Local Firesafe Council resources, presented on Zone 0 and Gardening for Wildfire Resilience.
- Meeting covered other related topics such as Go-Bag items, Emergency Alerts, and Utility Incentive Programs
- Feedback was very positive



Discussion and Action regarding utilization of SB 85 funds

On January 20, 2026, Board Meeting, the Board unanimously approved the recommendation below:

“For current HMGP Funded CWMP Projects, at the conclusion of their respective period of performance, continue with State Only home hardening projects with balance of previously committed SB-85 dollars until all dollars are utilized, or the SB-85 liquidation period is reached.”

Discussion and Action regarding utilization of SB 85 funds

On April 10, 2026, Cal OES Hazard Mitigation submitted scope of work (SOW) modification packages to FEMA Region 9 for the CWMP projects in the counties of San Diego and Shasta. The SOW modifications requested to:

- Reduce the total number of homes and revise the estimated cost per home to reflect actual costs, which are higher than initially estimated in the approved HMGP subapplication.
 - These requests included updated Benefit-Cost Analyses (BCAs) with FEMA's required toolkit. The projects all remain cost-effective.
- Limit work to include only homes on FEMA-approved "no-issue" list (e.g. list of homes without environmental and historic preservation issues).
- Request a final Period of Performance (POP) extension through June 30, 2029, to align HMGP POP with the State's SB 85 liquidation date for matching state funds.

Discussion and Action regarding utilization of SB 85 funds

Why a New SB 85 Funding Direction Is Needed -

For the San Diego CWMP Project:

- Increase number of available parcels to complete
 - Will be able to complete more homes in Dulzura and potentially move into Portero
 - Will be able to work on issue homes prior to July 11, 2027, since they were removed by SOW Modification
- Increase amount of time to spend down state funds that will not be used for matching purposes
 - If wait until current POP, the project will not be able to start spending the remaining state funds until July 11, 2027, and will have to spend by June 30, 2029
- If SOW Mod and TE request approved, the project will not be able to start spending remaining SB85 funds until after June 30, 2029, which is the SB85 liquidation date

Discussion and Action regarding utilization of SB 85 funds

CWMPA staff recommends that the CWMPA Board authorize the use of the remaining SB 85 State funds to support continued implementation of CWMP home hardening projects, including:

1. As matching funds for active HMGP-funded CWMP projects
2. For the continued implementation of the active Shasta Valley Resource Conservation District CWMP project in Siskiyou County
3. As a State-Only funded continuation of an HMGP-funded CWMP project after the conclusion of its Period of Performance, consistent with Board direction from January 20, 2026
4. Effective July 1, 2026, authorize State-Only funded work within active HMGP-funded CWMP project areas, allowing State-Only funded work on parcels not included in the HMGP-funded project

Discussion and Action regarding the approval of the CWMP Authority Logo

Discussion and Action regarding the approval of the CWMP Authority Logo



**California Wildfire Mitigation Program
Joint Powers Authority**

Discussion and Action regarding the approval of the CWMP Authority Logo



**California
Wildfire
Mitigation
Program
Joint Powers
Authority**

Selection of Board Officers, Chair and Vice Chair

CWMP JOINT EXERCISE OF POWERS AGREEMENT (CAL FIRE & Cal OES)

SECTION 3. CWMP

C. Meetings of Board

D. Officers; Duties: Related Subjects

(1) The Board may elect from among members of the Board a chairperson and vice chairperson of the CWMP. By resolution, the Board shall appoint a Secretary of the CWMP.

Review and Consider Revisions to the CWMPA Meeting Schedule

SECTION 3. CWMP

C. Meetings of Board

{1} Regular Meetings and Special Meetings. The Board shall hold no less than one regular meeting per quarter of a year, and by resolution, may provide for holding regular meetings at more frequent intervals. The date, hour, and place of each such regular meeting shall be fixed by resolution of the Board. The chairperson or vice chairperson of the Board, or a majority of the members of the Board, is authorized to call a special meeting of the Board on the date, and at the hour and place, fixed by notice to all Board members.

CWMPA Board of Directors Public Meeting

Meeting Schedule

- Next meeting is November 17, 2026, 10:00 AM
- 715 P Street, 2nd Floor Conference Room 2-221, Sacramento, CA 95814

Board Member Comments

Public Comment

Adjournment

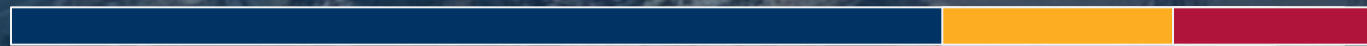


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