





California Wildfire Mitigation Program

Home Hardening Initiative

CWMP Board of Directors Public Meeting

CWMP Board of Directors Public Meeting

Call To Order and Roll Call / Quorum Established

Welcome Message

Approval of March 19, 2024, Meeting Minutes

Agenda Review







California Wildfire Mitigation Program

Home Hardening Initiative

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Old Business – Monthly Program Status Report

Cal OES - Hazard Mitigation Assistance Update

- FEMA (Federal Emergency Management Agency)
- Hazard Mitigation Grant Program (HMGP) Expenditures
- California Wildfire Mitigation Program (CWMP) Portal
- Framework



FEMA EHP Update

In FEMA Review

- Tuolumne Project Site Review of No Issue Properties
- Shasta's first Issue Properties
- San Diego's Phase 1 expansion area and Issue Property Review

SME and Community EHP Transition to FEMA

 El Dorado will be scheduled as soon as SME contract is signed.

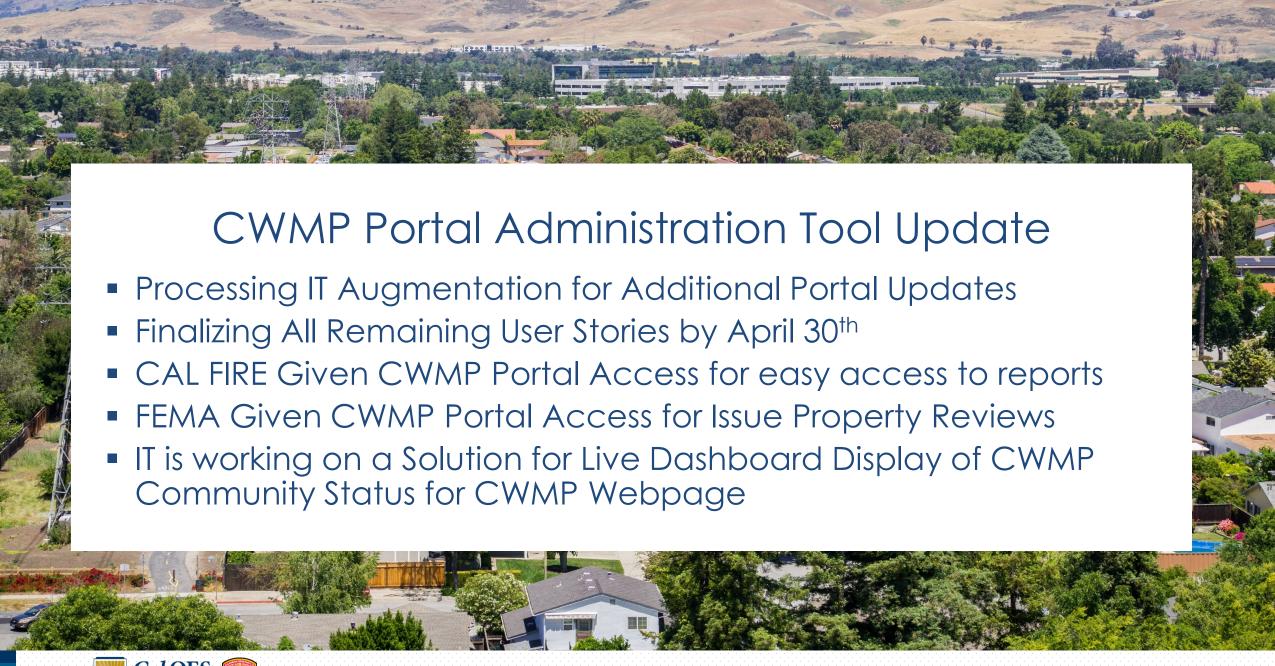


HMGP Grants Expenditures- No Change

Total Project Expenditures through December 2023

County	Project Costs	Management Costs
San Diego (SDCFD) \$ 22,614	\$ 3,035
Shasta (SCFSC)	\$ 52,882	\$ 9,266
Lake (NCO)	\$ 176,144	\$ 64,047
Tuolumne	\$ 0	\$ 9,368
El Dorado	\$ 0	\$ 2,594
Siskiyou (SVRCD)	\$ 29,538	\$ 0

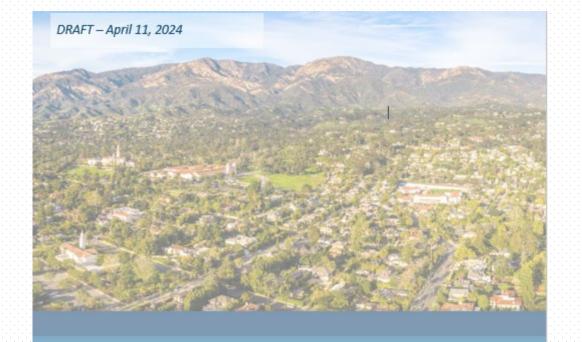






CWMP Framework Updates

- Latest processes and procedures
- Consistent terminology throughout the program
- Will be shared as a resource for other wildfire mitigation projects



California Wildfire Mitigation Program

Wildfire Mitigation Framework

California Governor's Office of Emergency Services California Department of Forestry & Fire Protection







CAL FIRE Update

Conducted the field training portion of our CWMP Defensible Space Inspector/Home Ignition Zone class for the Shasta County Firesafe Council and North Coast Opportunities pilot communities.

Attended Fire Safety Research Institute Wildland Advisory Committee Meeting.

Attended ICC 2024 Committee Action Hearings.

Provided technical assistance to NCO and San Diego County Fire pilot communities with their first homes to be retrofitted.

Compiling stakeholder comments on our Version 2 CWMP Retrofit List and Minimum Quality Standards document.



CWMP Update: Shasta County Fire Safe Council in Shasta County

Home Assessor Training

- Four assessors have completed their training and are now prepared to begin conducting home assessments
- Seven Total Assessors

Community Engagement

 Collaborating with the construction manager to help fine tune a Minimum Quality Standard form that will be available for all communities to use in the future

Tri-party and Master Agreement

• Currently in the process of undergoing legal review



CWMP Update: San Diego County Fire Department in San Diego County

EHP Update

- FEMA has reviewed the revised draft of the Biological Analysis (BA), next step is to submit it to U.S. Fish and Wildlife Service for approval.
- The No-Issue Parcels in the Expanded Area could be wrapped up soon.

No-Issue Property Update in Dulzura

- Project CWMPA-000471 Received One Contractor Quote and One Vegetation Management Quote.
- Contractor Initial Quote \$87,084.23 Includes Home Hardening and Hardscaping.
- Vegetation Management Quote \$23,400.00 To be handled by the CCC's
- Bird Survey to be conducted week of April 8, 2024. Tentative Vegetation Management Start Date of April 15, 2024

Contractors

- •SDCFD will be re-opening the RFQ for Qualified Contractors.
 - RFQ is re-opened quarterly.
 - Looking to add General Contractors and C-47 (Manufactured Homes) Contractors.
 - Opening a new procurement for Landscaping Contractors SOW to include Hardscaping and Vegetation Management.



CWMP Update: Shasta Valley Resource Conservation District in Siskiyou County

Scope of Work (SOW) and Bid Form Development

- SVRCD will be the first community to utilize the new streamlined MQS Version Two, SOW, and Bid Form combined template.
- They have completed their first SOW and it has gone through QA.

Tri-party Agreement

• The Tri-party agreement is in development, pending finalization.



CWMP Update: North Coast Opportunities in Lake County

Home assessor training March 21

• Three additional project coordinators are trained and working on assessments

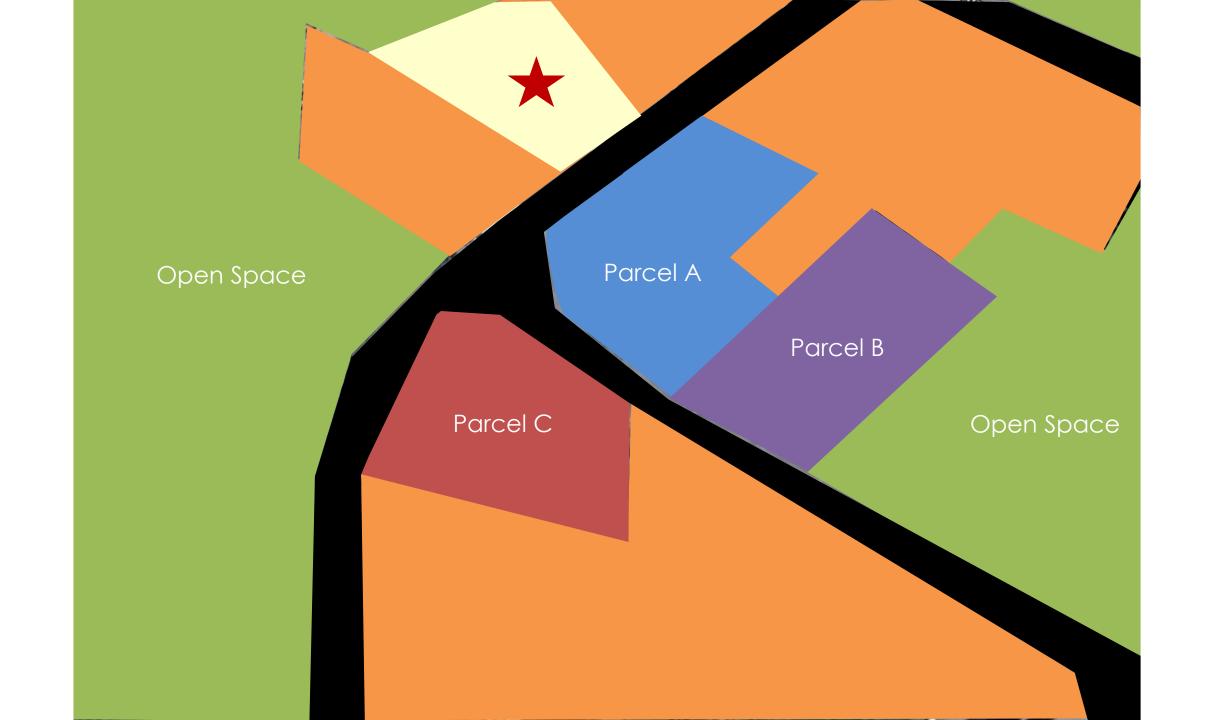
Work is underway

- Home hardening and defensible space work is underway
- Some delays since the previous update but we learned valuable lessons

Project ramp up

- Finalizing the scopes of work for next two homes
- Bidding expected in May
- Focus on cluster hardening





CWMP Update: Tuolumne County

EHP Phase I Update

- Received first deliverables from SMEs
- Collating all deliverables to send to FEMA for review

Community Update

- April 25, 2024
- Expectation setting



CWMP Update: El Dorado County

EHP Phase I intent to award has been issued

County Board of Supervisors needs to approve the award

Staffing

- Program positions have been approved by the board of directors
 - 4 Full Time Equivalent positions supporting the program



CWMP Website Updates

www.caloes.ca.gov/cwmp

Zoom Link to Board Meetings





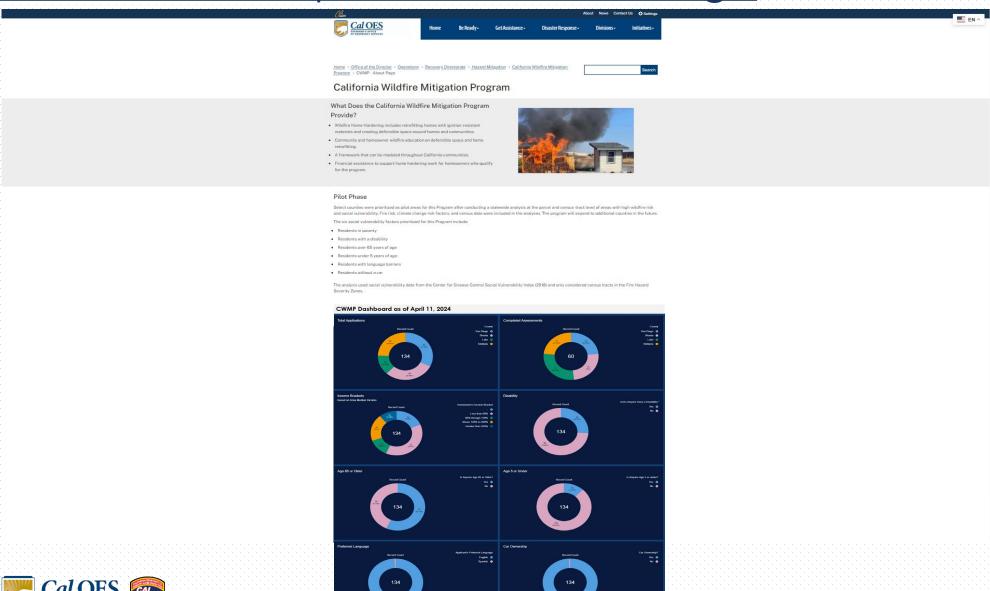


<u>CWMP Website Updates - Home Page</u>

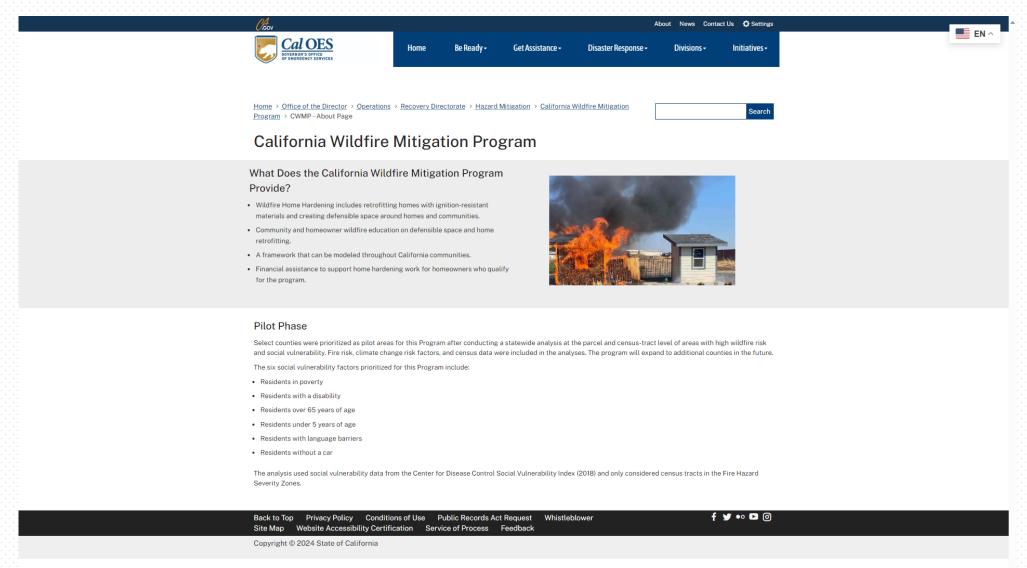




<u>CWMP Website Updates – About Page</u>



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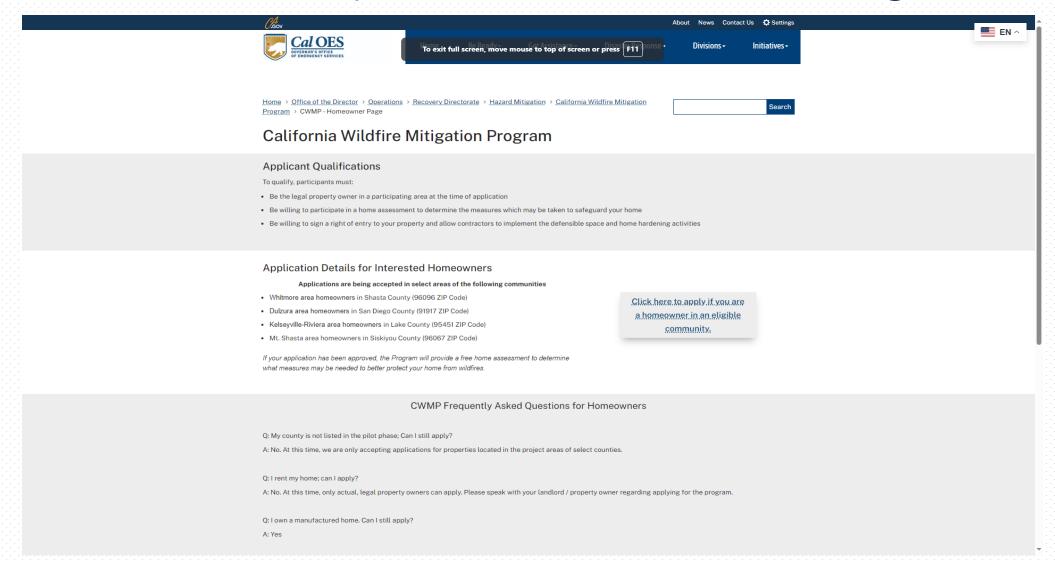


<u>CWMP Website Updates – About Page</u>



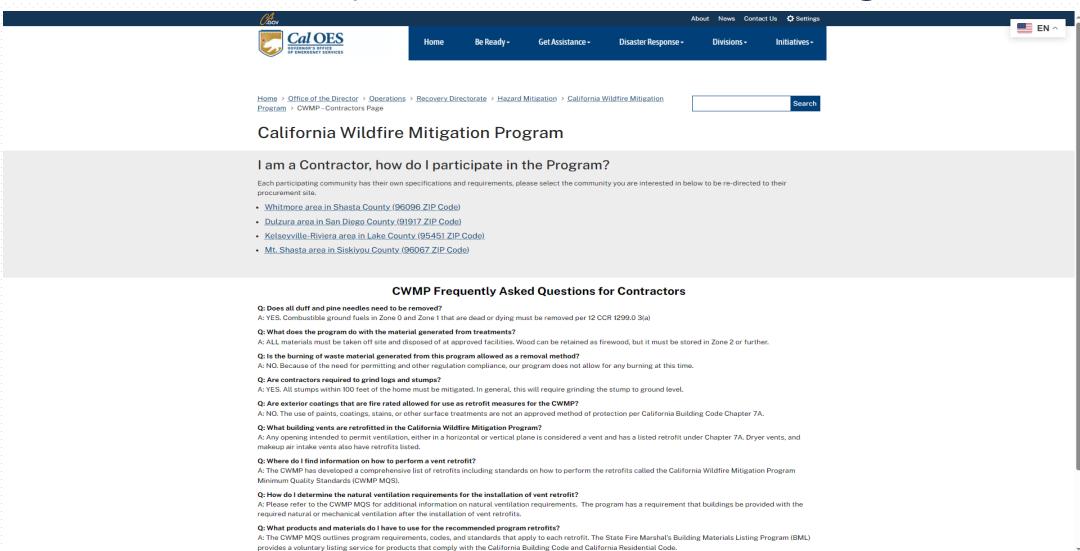


<u>CWMP Website Updates – Homeowners Page</u>



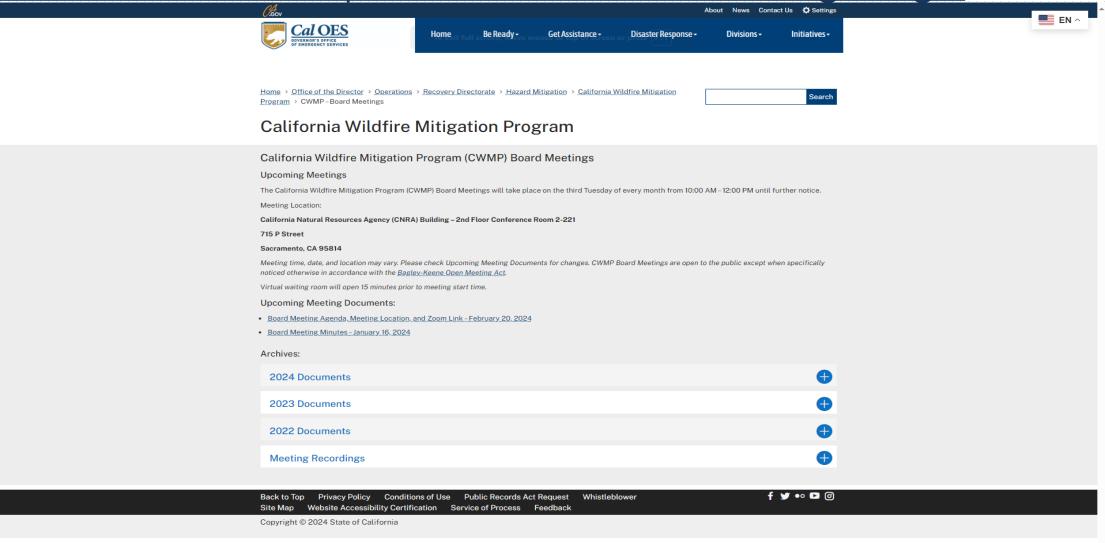


<u>CWMP Website Updates - Contractors Page</u>



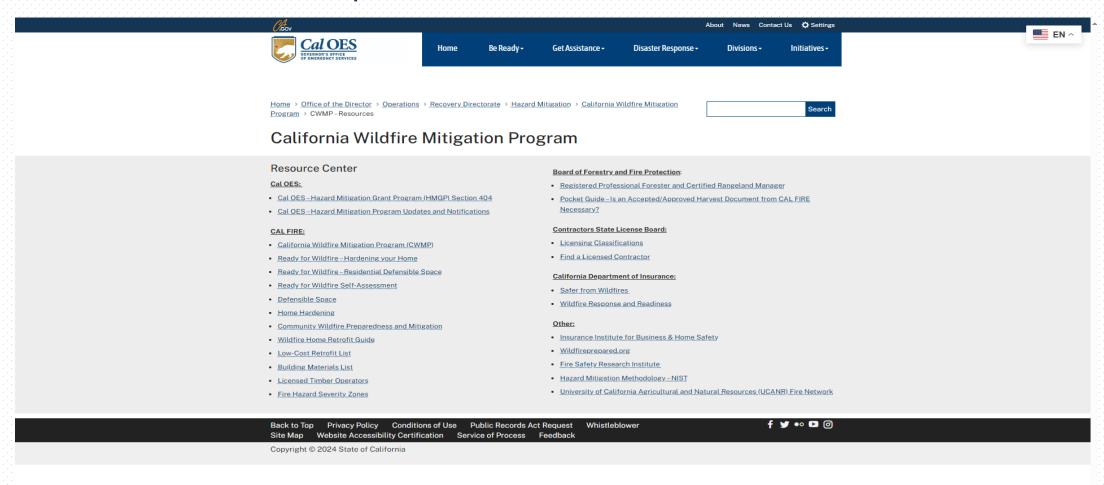


<u>CWMP Website Updates – Board Meeting Page</u>



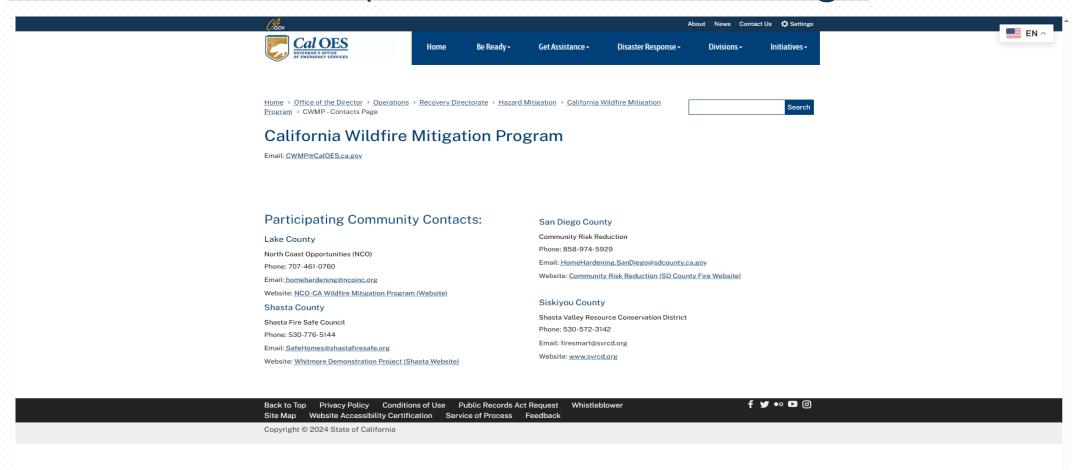


<u>CWMP Website Updates – Resource Center</u>





<u>CWMP Website Updates - Contacts Page</u>





CWMP Update: Legislative Report

Legislative Report

- First draft available for Board Member input
- Input received from Cal OES, CAL FIRE and local partners and other stakeholders. Additional input was requested and still pending.
- Traditional Cal OES Review Process is about 75 calendar days
 - 45 days maximum for internal executive review.
 - i. Policy Office initial review (5 days)
 - ii. Legal review (10 days)
 - iii.Chief Deputy Director review (15 Days)
 - iv.Program/Policy Office re-review (5 Days)
 - v.Director review (10 days)
 - The Governor's Office Action Request (GOAR) process will need 30 Days minimum prior to final submission



CWMP Update: General Counsel

- Sloan Sakai Yeung & Wong, LLP
- California Wildfire Mitigation Program Authority Business Plan
 - 3. Management team
 - Overall responsibility for operations has been delegated by the governing board to the Executive Director. The Executive Director will take all necessary and appropriate actions to implement the business plan adopted by the governing board as updated from time to time, with the following limitations:
 - Obtain prior approval of the governing board for contracts that either (a) involve a cost or obligation to CWMP greater than \$100,000 annually (or if the contract is not for a set amount, where the obligation is likely to exceed \$100,000 annually); or (b) have a duration or likely duration greater than 12 months;









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New Business

State Legislative and Budgetary Inquires

Responded Department of Finance, Natural Resources, Environment, and Capital Outlay Unit, Inquiries: Answered questions about program status and challenges.

AB 2469: Existing law makes the operation of the program contingent upon an appropriation by the Legislature and repeals the program's provisions on July 1, 2025. This bill would extend the program's repeal date to July 1, 2030.

SB 946: Wildfires: community hardening. This bill would state the intent of the Legislature to enact subsequent legislation related to community hardening to address risks resulting from wildfires. This bill would, for taxable years beginning on or after January 1, 2024, and before January 1, 2029, provide an exclusion from gross income for amounts received as a California qualified wildfire loss mitigation payment, as defined.

Answered questions from FTB regarding CA Wildfire Mitigation Program (CWMP)



Bringing our current communities together

Scheduling the community organizations next meeting

CWMP Projects Implementation

- Provide Subject Matter Expert Support to each community organization
- Collection of before, during and after photographs of structures and properties

CWMP Alignment Update

- California Department of Insurance, Safer from Wildfires Program
- California Department of Housing and Community Development, ReCoverCA Programs
- Insurance Institute for Business & Home Safety (IBHS), Wildfire Prepared Home Certification
- Headwaters Economics, Wildfire Retrofit Reports



Appointment of CWMP Permanent Secretary

CWMP Joint Exercise Powers Agreement

- Section 3. CWMP
- D. Officers; Duties: Related Subjects
 - (1) By resolution, the Board shall appoint a Secretary of the CWMP.

Meeting Minutes – Friday, June 24, 2022

E. Secretary Appointment

Motion: R. Troy moved to appoint Makeda Johnson as Provisional Secretary.

D. Berlant seconded the motion.

Action: All in favor, none opposed, motion carried.



CWMP Board of Directors Public Meeting

Meeting Schedule

- Next meeting May 21, 2024, starting at 10:00 AM and ending at 12:00 PM.
- Location: 715 P Street, 2nd Floor Conference Room 2-221, Sacramento, CA 95814
- Board Member Attendance Reminder

Board Member Comments

Public Comment

Adjournment









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