

CALIFORNIA WILDFIRE MITIGATION PROGRAM
BOARD MEETING
Notice and Agenda
November 19, 2024
11:30 AM – 12:30 PM

In-Person Meeting Location:
San Diego County Fire Station #36
14024 Peaceful Valley Ranch Rd
Jamul, CA 91935

Virtual Meeting Location:
<https://us06web.zoom.us/j/84007920924>
Webinar ID: 840 0792 0924

Conference Telephone Line:
+16694449171, 84007920924# or +12532158782, 84007920924#

Meetings of the California Wildfire Mitigation Program (CWMP) are open to the public, except when specifically noticed otherwise in accordance with the Bagley-Keene Open Meeting Act. The Board may act on any item listed on the agenda. Agenda items may be taken out of order to facilitate the effective transaction of business.

Public comments are limited to two (2) minutes and may be made by attending the meeting in-person, virtually or by telephone using the attendance information provided above, or by emailing comments to CWMP@caloes.ca.gov at least five (5) days prior to the meeting date. Emailed comments will be read aloud during the public comment period. Public comments will also be accepted via audio for those participating by phone and web-based platform. Those wishing to provide public comment are not required to provide their name and/or e-mail address.

Please mute your microphones when you are not speaking, or you may be muted. The Board may not discuss or act on any matter not on the agenda, except to decide whether to place the matter on the notice and agenda of a future board meeting.

The meeting facility is accessible to individuals with disabilities. Requests for reasonable accommodations should be made at least five (5) working days prior to the meeting date by contacting Jordon Boyer at (916) 926-9856 or email to CWMP@caloes.ca.gov.

This agenda and copies of written materials will be posted on the following websites:

- caloes.ca.gov/cwmp
- osfm.fire.ca.gov/committees/california-wildfire-mitigation-program

For more information, please email CWMP@caloes.ca.gov.

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- I. Call to Order and Roll Call / Quorum Established
- II. Welcome Message
- III. Approval of October 15, 2024, Meeting Minutes
- IV. Old Business
 - a. Home Hardening Pilot Program Monthly Status Report
 - b. CWMP Program update
 - c. Executive Director update
- V. New Business
 - a. Next steps for the Demonstration Project
- VI. Meeting Schedule
 - a. Third Tuesday of each month starting at 10:00 AM and ending at 12:00 PM.
 - b. Next meeting is January 21, 2025, 715 P Street, 2nd Floor Conference Room 2-221, Sacramento, CA 95814
- VII. Board Member Comment
- VIII. Public Comment
- IX. Adjournment