



MWPA Operations Committee AGENDA

Thursday April 30, 2020

3pm

<https://zoom.us/j/95718685874>

US: 669-900-6833 or 929-205-6099 or 253-215-8782 or 301-715-8592 or 312-626-6799

Webinar ID: 957 1868 5874

ATTENTION: This will be a virtual meeting of the Operations section 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, they should contact Jason Weber at jweber@marincounty.org

1. 3 p.m. Call to order & Welcome

2. Roll Call & (Self Introductions 1st meeting only)

George Kraukauer

Jim Schutz

Dan Schwartz

Jason Weber

Jim Fox

Mark Pomi

Marinwood TBD

Chris Gove

Bill Tyler

Rich Shortall

Chris Tubbs*

Kenny Stevens

Todd Cusimano

Garrett Toy

Joe Chinn

Dave Donnery

*Chris Tubbs represents Southern Marin Fire and City of Mill Valley

3. Agenda Adjustments

- 4. Open time for public expression.** *The public is welcome to address the Committee at this time on matters not on the agenda that are within the jurisdiction of the Committee. Please be advised that pursuant to Government Code Section 54954.2, the Committee 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.***

AGENDAS & STAFF REPORTS ON-LINE www.marinwildfire.org

- 5. Consent Calendar:** *The opportunity for public comment on consent agenda items will occur prior to Committee 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) No consent items for this meeting.

- 6. Marin Wildfire Prevention Authority (MWWA) Operations Committee (Ops) Overview—OPS** purpose, formation, roles and responsibilities, voting (*Stephen Raab-led review & discussion*)

7. New Business:

- I. Selection of Chair and Vice Chair of the Operations Committee. *Recommendation: Accept nominations for Chair and Vice Chair positions.*
- II. Marin Wildfire Prevention Authority year one funding options. *Recommendation: Receive briefing on year one funding including bridge loans, establish sub-group to develop options.*
 - i. Update on current dry period funding for early time sensitive items
 - ii. Longer dry period funding needs and options
- III. Marin Wildfire Prevention Authority Measure C Tax Administration. *Recommendation: Receive briefing on NBS proposal for Measure C tax administration.*
 - iii. Overview of NBS proposal for administration of year one Measure C tax
- IV. Update on Executive Officer recruitment. *Recommendation: Receive update on executive officer recruitment.*
- V. Marin Wildfire Prevention Authority 2020 Work Plan. *Recommendation: Receive proposal and program updates, establish a sub-committee to develop and refine the 2020 workplan.*
 - iv. Receive proposal by FireSafe Marin
 - v. Update on Fire Mitigation Specialist (defensible space) program
 - vi. Evacuation planning project and CAL-Trans Grant
 - vii. Draft RFP template for contract work
- VI. Marin Wildfire Prevention Authority grant program: *Recommendation: establish sub-committee to develop grant program.*
 - viii. Grant Program sub-committee

8. Committee Reports:

9. Financial Reports:

10. Informational Items:

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11. OPS Members Request Future Agenda Items

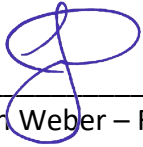
12. Adjourn.

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 Operations Committee regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at 33 Castlerock Ave. Woodacre CA 94973 *note as of 4/30/20 offices are closed to the public documents will be made available upon request and will be available online at www.marinwildfire.org*

Notice is hereby given that the Operations Committee 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 Operations Committee must be filed with the Court not later than the 90th day following the date of the Operations Committees 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 4/27/20.



Jason Weber – Fire Chief