



Santa Clara County FireSafe Council Monthly Board Meeting

Topic: FireSafe Council Monthly Meeting

Time: June 15, 2021 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93452057358?pwd=VUREWS9Mc08wTXNNOXdzUEE3YjhoUT09>

Meeting ID: 934 5205 7358

Passcode: 161433

Item	Time	Section Title	Agenda Item	Speaker	Attachment
1	1:30 PM	Call to Order		Dede Smullen	
2	1:31 PM	Board & Advisors Reports	CAL FIRE SCCFD President's Report	Chief Ed Orre Mike Mathiesen Dede Smullen	
3	1:48 PM	Consent Items	Approve May 2021 Meeting Minutes Accept May 2021 Financials Resolution 2021-05 Fire Prevention Grant Agreement		1 2 3
4	1:50	Action Item(s)	Election of Board of Directors and Officers Proposed board member nominations reviewed by the Nominating Committee Election of the following Officers for a one year term ending January 2022 Erika Ameri, Third Vice President 2020 Audit	Chris Sommerfield	
5	1:55 PM	Speaker(s)	Trends in California's Wildfire Legislation 2001-2020	Rebecca Miller, PhD Stanford University	
6	2:30 PM	Activities Reports	CEO Report Financials Update Managing Director Report Hazardous Fuel Reduction Program Report Communications, Outreach and Education Report Grants	Seth Schalet Chris Sommerfield Eugenia Rendler Pai Venegas	4
7	2:45 PM	Round Robin	Raise your virtual hand!	All	
8	3:00 PM	Adjourn General Meeting Next Meeting Date and Location	August 17, 2021 Zoom Only (July meeting cancelled)		
		Attachments			
		1	May 2021 Meeting Minutes		
		2	May 2021 Treasurer's Reports		
		3	Resolution 2021-05		
		4	Manager's Activities Reports		

2021 Meeting Schedule - Zoom

August 17, 2021

October 19, 2021

September 21, 2021

November 16, 2021



Santa Clara County FireSafe Council Monthly Board Meeting

Topic: FireSafe Council Monthly Meeting
Time: May 18, 2021 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/97239136920?pwd=aXBJcFdEMXpXK3FtVTcyblE2WEY3Zz09>

Meeting ID: 972 3913 6920
Passcode: 664676

Item	Time	Section Title	Agenda Item	Speaker	Attachment
1	1:30 PM	Call to Order		Dede Smullen	
2	1:31 PM	Board & Advisors Reports			
		CAL FIRE	Fire prevention grant apps due tomorrow. Others are coming up. Roadside fuel treatments. Fire activity ramping up. Dede asked about suspending burn permit. Ed explained they do every year. Warming and camp fires ok, just not a complete ban yet.	Chief Ed Orre	
		SCCFD	Lauren Boland spoke for Mike. Wrapped up 3 weeks of ready-set-go. Good feedback for Eugenia - well attended. Webinar on insurance in high fire area. HIZ webinars in July/Aug. Erika asked how public can find out about webinars. Eventbright/social media. Happy to provide a link for Eventbright. Eugenia added we pushed campaign out to 1800 of our Constant Contact list.	Mike Mathiesen	
		President's Report	Grateful for all our great people and everyone's efforts. Mentioned letter we received from Congresswoman Eshoo.	Dede Smullen	
3	1:40 PM	Consent Items			
			Approve April 2021 Meeting Minutes		1
			Accept April 2021 Financials		2
			Paul H. motioned to approve consent items. Joelle H. second the motion. Ayes: Ameri, Hansen, Hurlston, Katz, Nelson, Neumann, Smullen. Motion passes 7/0; 2 absent		
4	1:50 PM	Speaker(s)	Forest Biomass Utilization Tributary to Santa Clara County	Tad Mason, CEO TSS Consultants	
			Tad Mason gave a history of biomass power sector. Senate Bill 1122-incentives for small scale biomass. Orchard life is 25-30 years. Orchard pruning and removal makes excellent fuel. Also urban construction debris. Converting wood waste to commercial ethanol through carbon capture and storage. Explained a bit about SB1122. Several meeting attendees asked various questions and Tad responded with good discussion on the subject.		
5	2:20 PM	Report	Strategic Planning and Committee Board Reports Placeholder - this was not discussed and postponed to a later date.	Paul Hansen	
6	2:30 PM	Activities Reports			3
		CEO Report	Seth said we're a small but might organization. Submitted FHG last week and hope to hear in next 2 weeks. Working to secure partnerships. Resource intensive but thanks to all involved in grant writing. Improving our operations (for instance chipping) so we're piloting FireAside to gain time and staff efficiencies. Hope to deepen our relationship with SJSU Wildfire Program. Kate Wilkin (SJSU) approached him for letter of support for grant for research project they're doing. Completing 2020 Annual Report. Karol compiling all the pieces. Thanks to Naresh, SCCo Office of Sustainability and hoping for collaborative opportunities to work with them such as vegetation management. Thanks to Tad for being our speaker this month. Rebecca Miller will be our speaker next month.	Seth Schalet	
		Financials Update	Chris said the 2020 audit is finishing up and there were no material issues. Tax returns are next. Added KPI's (key performance indicators) into slide deck.	Chris Sommerfield	
		Managing Director Report		Eugenia Rendler	
		Hazardous Fuel Reduction Program Report			
		Communications, Outreach and Education Report	Collaborative meeting with So Skyline Council. Staff change- new Project Manager Irene Armstrong is a certified arborist. Will be having our first inperson staff meeting in June. Upcoming news regarding South County large animal evacuation. HFR Chipping 2021 is underway. 206 participants will be wrapping up the next month. Parker Ranch trail cleanup for trail users. Croy Rd is finished.		
		Grants	Pai went through her slide detailing grant application in process (CALFire Fire Prevention Grant; Forest Health Grant; Cal FireSafe Council; South County projects). Several grants are due this month. We're exploring possible non-traditional funding and developing a list of SCC foundations.	Pai Venegas	
7	2:45 PM	Round Robin	Raise your virtual hand!	All	

Paul H. - Strategic plan needs to go to next level. Volunteers to drive goals. Home protection system-water canons. Jim W. - evacuation at Aldercroft. Great group, lots of agency participation. What went well, what didn't. WUI -if you live there you need to be prepared and self sufficient. Possible to move exercise around/different agencies & communities. Eugenia added this was first time we offered this and helped organize. It could be a preferred service offered to Firewise communities. Michael G.- Recruiting a Field Specialist to help with implementation of fire resiliency project. Will be on CalOps. Annual disking one month earlier than usual. Gregg W-progress on cleaning sites. Some have received certificates for down building sbeing cleared and soil tested. Hydromulch remote areas. SCU burn area go-to person. Denise G. -Thanked Alicia Schmidt (Councilmember LAH) for her interest in attending the meeting. Continuing to work on evac plans and shaded fuel break including Moody Rd/El Monte Rd. Goats will be eating grass for about 10 days (shorter due to short water season). LAH Co Fire Dist meeting tonight. Dausen Environ Svcs - working with Tad on fire fuel risk management plan for Regional Park. Working with regulatory constarintns with oaks-how to manage them. Should be done in 3-4 months.

8 3:17 PM

Adjourn General Meeting

Next Meeting Date and Location


June 15, 2021 Zoom Only

Attachments

- 1 April 2021 Meeting Minutes
- 2 April 2021 Treasurer's Reports
- 3 Manager's Activities Reports
- 4 Correspondence

2021 Meeting Schedule - Zoom

June 15, 2021	October 19, 2021
7/20/2021-TBD	November 16, 2021
August 17, 2021	December - TBD
September 21, 2021	

SCFSC Meeting Attendance List (Roll Call)				
		Date: 05/18/2021		
		(Please initial to left of your name; for in-kind contribution of time for grant records.)		
		** Please INITIAL first column if present and complete or correct your contact information		
	<u>First</u>	<u>Last</u>	<u>SCFSC Position</u>	<u>Affiliation</u>
X	Erika	Ameri	Director	
X	Paul	Hansen	Director	Business Executive
X	Joelle	Hurlston	Director	Consultant
X	Jesse	Katz	Director	resident
X	Shana	Nelson	Director/Secretary	State Farm Insurance
X	Derek	Neumann	Director/Treasurer	SCV Open Space
	Kirk	Shearer	Director/Second VP	PG&E
X	Dede	Smullen	Director/President	FireSafe Council
X	Jim	Wollbrinck	Director/First VP	San Jose Water Co.
	Jeff	Bates	Board of Advisors	Redwood Estates S. A.
	Jared	Bond	Board of Advisors	SCC Parks
	Crystal	Bothelio	Board of Advisors	City of Saratoga
X	John	DeLong	Board of Advisors	SSFSC
	Jason	Falarski	Board of Advisors	SCC Fire Dept.
X	Ray	Fields	Board of Advisors	SCVWD
X	Denise	Gluhan	Board of Advisors	
	Dwight	Good	Board of Advisors	
X	Michael	Gorman	Board of Advisors	MROSD
	James	Henrikson	Board of Advisors	PAFD
X	Ed	Orre	Board of Advisors	CAL FIRE DC, Forester
	Sandy	Peterson	Board of Advisors	LPRCS
	Jerry	Serpa	Board of Advisors	Spring Valley VFD
X	Amanda	Stasiewicz	Board of Advisors	NEW
X	Gregg	Winovich	Board of Advisors	MT Hamilton
	Gene	Zambetti	Board of Advisors	
X	Lauren	Boland		SCCFD
X		dausenvironmental services		
X	Karol	Gallucci	Staff	
X	Yvette	Gault		
X	Jared	Lewis		San Jose Water
X	J.	Logan		
X	Sumner	Macpherson		
X	Tad	Mason		
X	Aaron	McCarthy		
X	Sal	Munoz		
X	Duggal	Naresh		
X	Eugenia	Rendler	Staff	
X	Olivia	Rodriguez		
X	Seth	Schalet	Staff	
X	Lisa	Schmidt		
X	Chris	Sommerfield	Staff	
X	Thomas	Sutfin		
X	Pai	Venegas	Staff	
X	Weiwei	Yang		
X		14084994255		
X		14083143775		
X		14085683877		



Santa Clara County FireSafe Council

Mobilizing the people of Santa Clara County to protect their homes, communities, and environment from wildfires

**RESOLUTION OF THE SANTA CLARA FIRESAFE COUNCIL BOARD OF DIRECTORS
AUTHORIZING SIGNING THE FIRE PREVENTION GRANT AGREEMENT BETWEEN CAL
FIRE AND THE SANTA CLARA FIRESAFE COUNCIL AND APPOINTING CEO SETH
SCHALET TO SIGN SAID AGREEMENT
MAY 19, 2021**

Resolution Number:

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Climate Investment, which provides funds to the State of California and its political subdivisions for **fire prevention programs**; and

WHEREAS, the State Department of Forestry and Fire Protection (CAL FIRE) has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies, non-profit organizations, and others under the program, and

WHEREAS, the applicant will enter into an agreement with the State of California to carry out **CONNECTIVITY: FUEL BREAKS, EVACUATION ROUTES & EDUCATION** project that seek to:

- Proactively protect, prevent, and maintain fuel breaks and escape routes with individual parcels.
- Effectively maintain re-established fuel breaks increasing the success rate of fire containment and mitigation efforts.
- Facilitate firefighting resources protecting firefighters, communities, and natural resources.
- Promote the long-term storage of carbon and minimize the loss of forest carbon from large, intense wildfires.

NOW, THEREFORE, BE IT RESOLVED that the **SANTA CLARA FIRESAFE COUNCIL BOARD OF DIRECTORS**:

1. Approved the filing of an application for “**California Climate Investment Fire Prevention Grant Program**”; and
2. Certifies that said applicant has or will have sufficient funds to operate and maintain the projects; and,
3. Certifies that funds under the jurisdiction of **SANTA CLARA FIRESAFE COUNCIL BOARD OF DIRECTORS**: are available to begin the project.
4. Appoints its Chief Executive Officer, Seth Schalet, to sign said Agreement.

Approved and adopted on ___th day of ___ 2021.

I, the undersigned, hereby certify that the foregoing is a true and correct copy Resolution duly adopted by the Santa Clara FireSafe Council Board of Directors.

AYES:

NOS:

Signature

Date

ABSENT:

ABSTAIN:

Title

**Seth Schalet SCCFSC CEO Report
June 15, 2021 Board Meeting Packet**

Budget & Finance & Opps:

- Met with Helena Bouron, CPA-our Audit Director with Abbott, Stringham & Lynch on May 24th to review going concern questions, internal controls, funding/revenue and operations audit related questions. Meeting went well and answered her questions.
- Draft audit delivered to Chris & myself on 6/8. Shared with Dede & Derek. Will review—auditor does not expect material changes so, after review, will move to finalization and filing. Chris—our CFO to provide more detail.
- Interviewed and worked with several accounting outsourcing firms and solicited proposals for their services from Armanino and BPM. Ultimately, new Accounting/Bookkeeper Independent contractor (1099) hired—Annelise Scadden who started 6/10. Welcome Annelise who is on today's board call.
- Irene Armstrong started June 1st. Welcome Irene.
- Started work on 2020 Annual Report that will be released in June. Drafts and data gathering underway. Thanks for Karol for her efforts to drive this.
- Started efforts to select a new HR support firm. Several interviews/meetings have been held—gathering quotes and services. Compiled an updated Needs Assessment list with Karol and selected 5 new firms that we will engage with a goal of bringing on a new support firm in early July. Interviews and presentations thus far from Tandem HR, Helios & Insperity.
- Executed Fire Aside agreement for chipping software. Irene, Eddie and Eugenia are working to set up the service to support LAH and their go live. Good work Eugenia.

Grants/Fundraising:

- July 1, 2021 through June 30, 2022 proposed budget for Saratoga Fire District presented to Trina and SFD board.
- Held meeting on 6/8 with City of Saratoga and Saratoga Fire District to calibrate services and budgets and Dead Tree Program. Thank you Eugenia and Dusty for your efforts.
- Forest Health Grant application was submitted to Cal Fire on Friday, May 7th. Last week we received verbal notification that the funding has been approved--\$7.5 million over 3 years. We wait now for next steps and contact by Cal Fire grants team. Great collaborative efforts. Reached out to our attorney to inform her that we will need her support on finalizing any agreements and ensuring SCCFSC interests are properly protected.
- Pai will provide a detailed grants update. First, a thank you to Shana Nelson board member for making us aware of the new State Farm Neighborhood Assist Grant for \$25,000. We submitted on June 2. Shout out to Pai for her excellent grant work, writing and ability to pivot quickly. She is a real asset to the team. Submitted 20 FP grant on May 19. Thanks to Eugenia and Pai for your work and shout-out to Jim Young and Carla for their help. Currently working on SFA 21 due June 15th. Working with Pai to develop new potential funder lists and gather information on

grant prospects. Provided list and will explore a possible Silicon Valley Community Foundation potential grant opportunity opening in Sept—needs more research.

- Conducted an analysis of SCCFSC individual donor history for the last 3 years-2018, 2019, 2020 and YTD 2021 through early May. Karol will update this through YTD donations through May. Karol will now also process all donor thank you letters and track them.

Partner Engagement/Outreach:

- Completed our first joint partnership engagement San Jose State University's Fire Science program on a new research project regarding HIZ's and to help improve/analyze their efficacy. I submitted a Letter of Support for San Jose State and SCCFSC is collaborating with SJSU faculty member Kate Wilkin who contacted me on our interest in collaborating to research the efficacy and impact of HIZ, collaborating with her students to accompany SCCFSC on 25 HIZ inspections to measure FMC and other vegetation analysis parameters as part of a Cal Fire research grant Kate is seeking to secure. They will revisit with homeowners to take ongoing measurements and collect data. Work will possibly start this August go through the 2022/2023 years and be published as research. SJSU will provide up to \$3,000 in funding to cover SCCFSC's costs to support this project.
- I had a call with LAFCO on 5/18—Nileema and Noel to discuss their thinking and plans for the County-wide fire service review. Gave them some thoughts on ensuring underserved communities and populations are included and their thinking on outreach.
- Attended the LAFCO board meeting on 6/2 where Nileema have a brief update of their county-wide fire service review—nothing new on this at the meeting—moved to approve LAFCO's actions so far.
- Attended a meeting coordinated through Chief Ed Orre with the Santa Clara County Office of Sustainability on May 13th for an introduction to their work and to explore possible collaboration activities, learn about their wildfire efforts. More to follow-in terms of next steps. Their core initial focus is an Urban Forestry program targeting under served areas in Santa Clara County. I would like to develop a formal program-or handoff, more projects that are maintenance related—if SCCFSC dead for example a shaded fuel break a few years earlier and residents are calling about needed maintenance, can there be a handoff to the Office of Sustainability to manage these requests? Also, provided them the slide deck from the June 9th San Mateo FireSafe meeting I attended on the San Mateo Countywide Vegetation Map and Landscape Database Project Update.
- On June 3rd, I had a call with Rebecca Miller from Stanford who will present on wildfire legislation at our June 15th board meeting to calibrate her presentation.
- June 4th. Participated in the UC Wildfire Research Symposium. Most interesting was the ALERT WILDFIRE presentation. When the video and presentations are made available, I will forward. <https://www.dailycal.org/2021/06/06/uc-system-scientists-showcase-wildfire-research-technologies-in-symposium/>
- Confirmed Erica Kuligowski, PhD, Vice-Chancellor's Senior Research Fellow, RMIT STEM College in Australia will present her wildfire evacuation research at our August board meeting.

- Worked with Battalion Chief Mike Mathison, County Fire on securing several Letters of Support for various grant proposals we are submitting. Mike will be on vacation during our June 15th board meeting but he did provide an update we will include in the packet.
- Have attended all board meetings in the past month for South Skyline FireSafe Council, San Mateo FireSafe Council, Loma Prieta Resource Conservation District, Guadalupe-Coyote Resource Conservation District (GCRCD), Saratoga Fire District. At the June 7th GCRCD board meeting, I shared information on Oakland FireSafe WI homeowners presentation and provided the wildfire evacuation PowerPoint. Invited their board to attend our board meetings.
- Developed and sent out (thank you Tara) emails in June that resulted in \$200 donation and another email scheduled for Thursday June 10th on the latest wildfire technology updates.

Board Engagement:

- After speaking with potential new board candidate, Sal Munoz, Deputy Director of Operations for the San Jose Conservation Corps, Sal completed his application and resume which I forwarded on to Dede and she has engaged other SCCFSC board members to continue the recruitment process.
- Coordinated with Shana on the State Farm Neighborhood Assist Grant proposal. Thank you Shana.
- Paul crafted his letter for use in the annual report on the 2020 strategic planning efforts. Submitted for inclusion in draft.

Managing Director, COE & HFR Report

For Meeting: Jun 15th, 2021

To: Board of Directors
SCC FireSafe CouncilFrom: Eugenia Rendler, Managing Director
Report for mid-May to mid-June 2021**Managing Director****Highlights**

- Charcoal Rd Fuel Break halted a wildfire on 6-1. It was held to ¼ acre.

Managing Director Activities

- Attend partners meetings: SSFSC, Highway 35 Task Force, LAHCFD,
- 2021 Workplan- maintenance/updates
- Manager meetings with senior staff
- Ops-Finance meetings
- Grant application collaboration
- City Partner meetings

Staff Updates:

- Irene Armstrong, HFR Project Manager, started June 1st.
- Search for HFR Coordinator continues

Full Staff Training:

- Scheduled for June 29th

City Partners

Los Alto Hills CFD- 2021 chipping program is proceeding. Moody Rd project being scoped, HIZ waitlist begun, Firewise presentations requested.

City of Saratoga- Pilot Program for dead tree rebates continues. Working with Asst City Manager on Fiscal year 21-22 services.

Saratoga Fire District- Ongoing efforts and meeting for adjust dead tree program to sync with city's program, writing website content, sharing Firewise info. Fiscal year planning for 21-22 services.

SoCo Fire District - FEMA grant awardees announcement May 17, 2021.

City of Morgan Hill- services collaboration under discussion.

COE Program updates**Education**

- Presentation requests are increasing - some in person requests are being made
- Shelter-in-Yard flyers continue.
- Red Flag day notifications pushed.

Firewise Support Program

- Aldercroft Hts, Los Gatos-evacuation exercise pilot completed May 8th. Final report under construction.
- Saratoga has two new communities just beginning the process.
- Call of the Wild has request support to begin process-waiting on info from NFPA

CURRENT PROJECTS & COE Staff Activities

CWPP

Continuing discussion with County Fire and CALFIRE to reengage on 2021 update plan. SCCFSC supporting project with historical information and liaison activities.

Los Gatos Watershed Collaboration FHG application

- No updates regarding date the award announcements will be made (submitted May 7th.)
- Updated several documents at CALFIRE's request
- www.lgwatershedhealth.com is active.

SCCFiresafe.org

- Tara continuing updates, maintenance and troubleshooting to <https://sccfiresafe.org/>
 - Project pages for Highway 9, Mt Madonna and Page Mill are open
- FireSafe17.com will be closed for active outreach and historical project info will be added to our regular website.

Social Media & Print Media

- Emily continues to push partners messaging on our platforms.
- Tara continues to message via Constant Contact

Large Animal Evacuation COE presentations in development

- Plans for a WEW version focused on large animals
- Plans to adapt an HIZ edition for boarding facilities
- Plans are pending grant application funding.

COE Staff Trainings:

- Defensible Space first solo presentations by newly trained staff are complete
- Survey 123 for HIZ assessors
- HIZ shadowing for Lynn and Tara set up this month
- Irene to complete the HIZ training modules and shadowing.

Education Events completed in 2021 calendar year

- 2-18-21 South Bay Firewise Leaders-quarterly forum-LS
- 2-20-21 Why Go Firewise? steering committee edition-LS
- 2-23-21 LAH WEW-ER
- 3-14-21 WEW for SSFSC-LS
- 3-25-21 WEW for Aldercroft Hts-TW
- 4-11-21 RESA Annual meeting
- 4-18-21 WEW Upper Zayante-LS
- 4/21 Why Go Firewise? SCCFD webinar ER
- 4/17 Why Go Firewise? SCCFD webinar ER

- 5-1-21 Large Animal Evac- guest speaker for San Martin Horsemen's Assoc. DP
- 5-1-21 Mt Madonna/Summit Project-Firewise speaker-Ormsby BBQ BH
- 5-8-21 Aldercroft Hts Evac Exercise-BH
- 5-15-21 Sobey Rd Saratoga Why Go Firewise? TW
- 5-16-21 Firewise-Ellen Rds BH LS
- 5-25-21 WEW Old Oak Way-BH
- 5-27-21 Firewise quarterly Leaders meeting-LS
- 6-1-21 Saratoga-Heber- Why Go Firewise? LS
- 6-12-21 City of Saratoga Safety Fair-BH

Upcoming EVENTS (scheduled and confirmed)

-

Upcoming EVENTS (requested but unscheduled)

LAH-Why Go Firewise? Saddle Mtn area

HFR Program updates

2021 Chipping Program

- Eddie Sanchez and Dusty Perryman have been doing an outstanding job coordinating our program this year.
- 25 of 25 areas have been completed, 2021 program closed June 6th. Final report pending financial data
- Live, new interactive map developed for areas- the public can now search their address to determine their chipping area's schedule

Parker Ranch Trail-Saratoga

- Phase 2 complete-final walk through complete

Mid Page Mill Project

- Initial project planning in progress
- Mapping, flagging and APN identification started
- Permissions planning.

SJWC/Chemeketa Park

- Defensible space plan submitted to SJW

Hwy 35/Alpine

- CEQA verified.
- Met with SSFSC and CALFIRE to collaborate work plan.
- Permissions planning

Mt Madonna/Uvas Evac Route

- CEQA approved
- Outreach in process and permissions deadline June 14th
- Mapping of phases complete.
- Ormsby SRA BBQ attended as part of outreach activities

Program wide updates

- HFR project 2022 "wish list" identified and prioritized for grant application purposes
- Fire Aside, Chipperday software purchased and setup in process.
- HIZs have been automated with Survey 123 and concentrated plan for catching up waitlist begins this week. Initial results for automated process appears to be saving 1 to 1.5 hours per HIZ.

HFR Staff Trainings

HFR project manual being brought up to date from 2018 with best practices added from 2020 and 2021.

SCCFSC Grant Manager's Report
June 2021 Board Meeting
06/15/2021

Grant Applications/Work in Progress

- Cal FireSafe Council (21 SFA)
 Project Name: Connectivity: Fuel Breaks, Evacuations Routes & Education
 Cycle: 11/01/2021 – 11/30/2023
 Due Date: June 15th
 Request max amount: \$200K
 Projects include:
 1) HFR program: Maintenance of Black Road; Maintenance of Charcoal Road; Phase 3 of Mt. Madonna.
 2) Chipping program
 3) COE program

- 21 State Farm – 10th year of Neighborhood Assist supporting causes that build stronger neighborhoods
 State Farm Neighborhood Assist® is a program that awards \$25,000 grants to 40 causes across the United States. The program has three phases. First, users submit causes they think deserve a \$25,000 grant. Next, the State Farm Review Committee narrows down the submissions to the top 200. Finally, the public votes to select the top 40. Each winning cause that meets all of entry criteria will receive a \$25,000 grant.
 Project Name: COE
 Request amount: \$25K
 200 will be notified week of August 9th
 Voting week start: August 18-27
 Winners announced Sept. 29th

Board Approval – Vote required

- Board Resolution
 CAL FIRE - Fire Prevention Grant (20 FP)
 Project Name: Connectivity: Fuel Breaks, Evacuation Routes & Education
 Project completion expectation date: March 15, 2025/2026
 Request amount: \$1.5M (1.06M grant / \$428K match)
 Projects include: 1) Maintenance of Black Road; 2) Maintenance of Charcoal Road; 3) Phase 3 of Mt. Madonna; 4) Individual Parcel Chipping; and 5) COE activities

Awarded Contracts

- 20 Forest Health Grant
 Amount: \$9.2M (\$7.5M grant / \$1.7M match)
 Project: The Collaboration will implement a mosaic of forest health treatments.

Board Report: June 2021
 06/07/2021
 P.Venegas

Santa Clara County FireSafe Council Acronyms and Abbreviations

17SFA	Federal Grant via CA FSC, 2018 Countywide HFR	PL566	Area of fuel breaks in Sierra Azul, Croy, Llagas, Uvas areas
18SFA	Federal Grant via CA FSC, 2019 Countywide HFR	RCD	Resource Conservation District
18PGE	2018 PG&E Grant – Evacuation Route Clearance Projects	RESA	Redwood Estates Service Association
BLM	US Bureau of Land Management (Dept. of the Interior)	SCCFD	Santa Clara County Fire Department
CA FSC	California Fire Safe Council	SCCFSC	Santa Clara County FireSafe Council
CAL FIRE	California Dept. of Forestry and Fire Protection	SCFSC	Santa Clara County FireSafe Council
CaR	Community at Risk	SCVOSA	Santa Clara Valley Open Space Authority
CDF	CAL FIRE	SCU	Santa Clara Unit of CAL FIRE (Santa Clara, Alameda, Contra Costa Co's)
CCI	California Carbon Initiative	SCVWD	Santa Clara Valley Water District
COE	Community Outreach and Education	SFB	Shaded Fuel Break
CoPA	City of Palo Alto	SFD	Saratoga Fire Department
CoSar	City of Saratoga	SJFD	San Jose Fire Department
CWPP	Community Wildfire Protection Plans	SNAP	Special Needs Assistance Program (subsidy for low income)
CZU	Santa Cruz Unity of CAL FIRE (Santa Cruz, San Mateo Counties)	SoCo	South County (Gilroy, Morgan Hill, Croy, Uvas, etc)
DS	Defensible Space	SOD	Sudden Oak Death
FB	Fuel Break	SSCCFD	South Santa Clara County Fire Department
FHG	Forest Health Grant	SSFSC	South Skyline FireSafe Council
FR	Fundraising	SST	Smokey Story Time
EWS	Early Warning Camera System	Sust	Sustainability account (savings)
GHG	Greenhouse Gas	USDA	US Dept of Agriculture
HFAS	Hazardous Fuel Assessment and Strategy	USFS	US Forest Service (Part of USDA)
HFR	Hazardous Fuel Reduction (e.g., Defensible Space Chipping Programs)	VFA/VFD	Volunteer Fire Association/Department
LE100	CAL FIRE's Defensible Space Inspection Program	VHFSZ	Very High Fire Severity Zone
LH	Lexington Hills	WERT	Watershed Emergency Response Team
Match	Matching Funds for Federal Grants	WEW	Wildfire Evacuation Workshop
MROSD	Midpeninsula Regional Open Space District	WSFA	Western States Forestry Association
OSA	Santa Clara Valley Open Space Authority	WUI	Wildland Urban Interface Zone
PG&E	Pacific Gas and Electric Company		