



Wildfire Prevention Assessment District  
Citizen's Advisory Committee Meeting  
Thursday, March 16 2017  
Trudeau Center, 11500 Skyline Blvd  
7:00 pm

Sue Piper, Chair (D1): Martin Matarrese, Vice Chair (D7): Lin Barron (D4), Glen Dalhbacka (D6), Steve Hanson D1), Mike Petouhoff (D4), Doug Wong (At-Large)

1. Approval of draft minutes for February 16, 2017 WPAD meeting  
Approval of draft minutes for February 25, 2017 Public Hearing meeting (sent via e-mail)
2. Open Public Forum (Speakers must fill out a speaker card for Open Forum or for a specific agenda item. Comments limited to three minutes)
3. Approval of Financials
  - a. January 13, 2017 - March 09, 2017
  - b. Budget adjustments
4. March Vegetation Management Statistics:
  - a. Status of inspections of public properties
  - b. Goat Grazing
  - c. Road side clearance
5. March Vegetation Management Report
  - a. Preparing for 2017 Residential Property Inspections (annual notice)
  - b. Update on status of hauling contract for Chabot Space & Science Center project (\$216,000)
  - c. Status of Vegetation Management Plan Progress and Work Schedule
  - d. Progress on implementing GIS systems for vegetation management
    - GIS mapping tool – review of next steps
  - e. City of Oakland Contract Compliance Requirements and Vegetation Management Contracts
    - Civic Corps
    - CAL FIRE - Delta Crews
    - Contractors meeting
  - f. Update of the Website
6. Announcements
7. Adjournment