



Wildfire Prevention Assessment District
Citizen's Advisory Committee Meeting
Thursday, April 20, 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 March 16, 2017 WPAD meeting
2. Open Public Forum (Speakers must fill out a speaker card for Open Forum or for a specific agenda item. (Comments limited to three (3) minutes)
3. EBRP Presentation - Interim Fire Chief, John Swanson and Chief of Stewardship Matthew Graul (30 minutes)
4. Approval of Financials
 - a. As of April 01, 2017
 - b. Budget adjustments
5. April Vegetation Management Statistics:
 - a. Status of inspections of public properties
 - b. Goat Grazing
 - c. Road side clearance
6. April Vegetation Management Report
 - a. Preparing for 2017 Residential Property Inspections (annual notice to print)
 - 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
7. WPAD Final report for City Council review
8. Announcements
9. Adjournment