



Wildfire Prevention Assessment District  
Citizen's Advisory Committee Meeting  
Thursday, May 18, 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 April 20, 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. Approval of Financials
  - a. As of May 01, 2017
  - b. Budget adjustments
4. May Vegetation Management Statistics:
  - a. Status of inspections of public properties
  - b. Goat Grazing
  - c. Road side clearance
5. May Vegetation Management Report
  - a. 2017 Residential Property Inspections
  - b. Status of hauling contract for Chabot Space & Science Center project (\$216,000)
  - c. Vegetation Management Plan Progress
  - d. Progress on implementing GIS systems for vegetation management
    - GIS mapping tool
  - 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. Final 700 forms Committee Members to submit no later than June 30, 2017
7. OFD Proposed Budget and Impact on Wildfire Prevention
8. Announcements
  - a. Presentation to Public Safety Committee
9. Adjournment