# ST. DOIT

#### CHRISTMAS TREE HILL NRG

www.cthnrg.org / cthnrg@gmail.com

#### MONTHLY MEETING AGENDA January 24, 2021

#### Join Zoom Meeting:

https://us02web.zoom.us/j/81128740146?pwd=L3l2ckdoVIMvL1RyR3NKNnJFYkMwUT09

Meeting ID: 811 2874 0146 | Passcode: 866238

**4:00 PM** Call to order and welcome.

1. 2020 4<sup>th</sup> Quarter financial statement.

- 2. Undergrounding Advocacy Group update. See attached talking points.
- 3. California Firesafe Council Grant.
- 4. Finalize March 14 neighbors' meet and greet sessions (in lieu of a drill).
  - Goals: Gather resident data base information; provide resource information, recruit BCs and conduct a radio report at the conclusion of the event
  - Proposed locations: see map attached
  - Draft task list: see attached
- 5. Resident Data Base completion status.
- 6. Block Captain vacancies (8):
  - Zone 1-Block 3
  - Zone 2-Block 6
  - Zone 3-Blocks 1, 2, 3, 8

- Zone 4-Block 4
- Zone 7-Block 3
- 7. Next steps on CTH Firewise application and clarify who volunteered to assist with this project. See task list attached and information about the process.
- 8. New/other business.

Reminder: The importance of learning how to change channels and select sub-channels on midland radios. See: <a href="https://www.cthnrg.org/radios.html">https://www.cthnrg.org/radios.html</a> and pics attached. Please practice.

5:00 PM Adjourn

#### Attachments:

- 4<sup>th</sup> Quarter Financial Statement
- Undergrounding Advocacy Group talking points
- March 14 'Meet & Greet' sessions proposed locations map and task list
- Firewise task list and information.
- 2-way radio channel/sub channel information.
- Updated radio call sign list and ZC/BC contact list. Please print out and place with your radio or in your clipboard.

**REMINDER:** Next Radio Test

FEB 15, 2021 | Monday | 8:00 PM | Steve Silver

**NEXT MEETING DATE:** February 21, 2021 | 4:00 – 5:00 PM

#### ATTACHMENT: 4th Quarter Financial Statement

Here is the 4<sup>th</sup> activity report for CTH NRG. During 2020, CMCF received a total of \$1,715.20 on behalf of CTH NRG. The 1% annual administrative fee to CMCF in the amount of \$17.15 will be deducted from your account this month and will be reflected on your Q1 2021 financial statements.

Please let me know if you have any questions.

#### Larry Reed

415-810-2576 | larry@airlift.fund | laurencereed@comcast.net

## CMCF as Fiscal Agent for Christmas Tree Hill NRG Profit & Loss Detail

October through December 2020

October tillough Dece	Туре	Date	Name	Memo	Class	A	mount
Balance at 9/30/2020						\$	2,172.64
Income							
Donation							
	Deposit	10/12/2020	Mixed Deposit	Michael C Flynn	Fiscal Agency:Christmas Tree Hill NRG	\$	10.00
	Deposit	10/12/2020	Mixed Deposit	Elizabeth Hotchkin	Fiscal Agency: Christmas Tree Hill NRG		20.00
	Deposit	10/12/2020	Mixed Deposit	Carin & Eric Sinrod	Fiscal Agency: Christmas Tree Hill NRG		50.00
	Deposit	10/12/2020	Mixed Deposit	Heidi & Gregory Thomson	Fiscal Agency: Christmas Tree Hill NRG		20.00
Total Donation							100.00
Total Income						\$	100.00
Expense							
Subscriptions							
	Check	12/03/2020	Anita Bock		Fiscal Agency:Christmas Tree Hill NRG	\$	104.93
Total Subscriptions						\$	104.93
Total Expense						\$	104.93
Net Income						\$	(4.93)
Balance at 12/31/2020						\$	2,167.71

#### ATTACHMENT: UNDERGROUNDING ADVOCACY GROUP

Talking Points for Meetings with Corte Madera Town Council Members

Thank you for meeting with us, we appreciate the Council's willingness to modify the draft Climate Adaptation Plan's wildfire content by accepting additional feedback from residents and to conduct a feasibility study on undergrounding all or part of high-risk hillsides like Christmas Tree Hill.

#### Our comments address 3 key areas:

- 1. The Climate Adaptation Plan
- 2. The undergrounding feasibility study
- 3. Partnership with PG&E and promptly engaging PG&E in discussions about undergrounding funding options

#### 1. The Climate Adaptation Plan:

- The Plan does not place enough emphasis on wildfire prevention and mitigation in the hillside communities. All risks are **not** equal. Sea level rise and resultant flooding is a future risk while wildfire is a constant and both an immediate and imminent threat. The Plan outlines an in-depth analysis of the impact of sea-level rise and clearly and in great detail outlines mitigation strategies (levies, etc.) whereas the threats to hillsides from wildfire are superficially covered. The need to explore, study and fund feasible prevention and mitigation options is therefore imperative;
- The plan emphasizes evacuation and the options listed are heavily weighted in favor of expending funds to widen roads. Relying primarily on an evacuation strategy is economically unsound. The destruction of some 1,500 homes in hillside communities would not only result in enormous human suffering but would have a profound negative economic impact on the Town;
- Given the immediacy of the threat, the Plan lacks specificity. The section on undergrounding<sup>1</sup>, for example, lacks any proposed plan of action. Given the Council's agreement to study the issue, this section of the plan must be modified to reflect the agreement and to stress the urgency of pursuing undergrounding as a key mitigation strategy.

<sup>1</sup> Page 113 – Mitigate: Coordinate with PG&E to underground hillside neighborhood electric power lines. Project Lead: Corte Madera Public Works

Recent catastrophic wildfires triggered by damaged or downed power lines have led utility companies like PG&E to take temporary measures to reduce re risk. This includes implementing Public Safety Power Shutoffs (PSPS) - regional power shut offs for residents - during Red Flag Warning days (days with low humidity levels, sustained winds above 25 MPH, wind gusts above 45 MPH, and dry fuel conditions). In order to reduce power line-induced re ignitions and to enhance the resilience of utility infrastructure over the long-term, some municipalities (like Paradise following the Camp Fire) are working with PG&E to put power lines underground. This process, known as "undergrounding," is an expensive but successful solution at reducing powerline ignitions, particularly in high vegetation and hilly areas like Corte Madera. More information about the process the Town can take to coordinate with PG&E to start this process can be found here.

#### 2. The Undergrounding Feasibility Study

- A comprehensive undergrounding study should contain, but not be limited to, the following key elements:
  - Be conducted by one or more recognized experts in undergrounding utilities;
  - Contain an analysis of installation and funding options, including a phased-in approach that prioritizes the high-risk areas (like upper Summit on Christmas Tree Hill);
  - Include an assessment the pros and cons of undergrounding if above ground utilities are retained in adjacent areas;
  - Include a cost analysis;
  - Identify all potential available funding sources;
  - Contain specific actionable goals and objectives and specify timeframes for initiation and completion.
- The study should be funded by the Town (can Measure C funds be tapped into?) and started and completed with a sense of urgency.
- The Town Council should codify the above actions in a resolution.

## 3. Partnership with PG&E and promptly engaging PG&E in discussions about undergrounding funding options

To commence the undergrounding study and adequately augment the Climate Adaptation Plan vis-à-vis undergrounding we strongly urge the Town Manager, Town Attorney, and Planning Department Director to meet promptly with PG&E representatives to discuss the proposed undergrounding study and PG&E's role in completing it, and to start exploring undergrounding funding options (pilot, Rule 20, other).

**PG&E Undergrounding Contact:** Pacific Gas and Electric Company, Electric Undergrounding 77 Beale Street, Mail Code H16B | P.O. Box 770000 San Francisco, CA 94177-0001

Phone: (800) 743-5000

#### In Conclusion:

Thank you for your time, we look forward to seeing a revised draft of the Climate Adaptation Plan and to the commencement of an undergrounding study. The UAG will monitor progress on the issues outlined.

#### **PLEASE ATTEND Power Lines & Wildfire Workshop**

February 4<sup>th</sup> between 7:00 to 9:00 PM

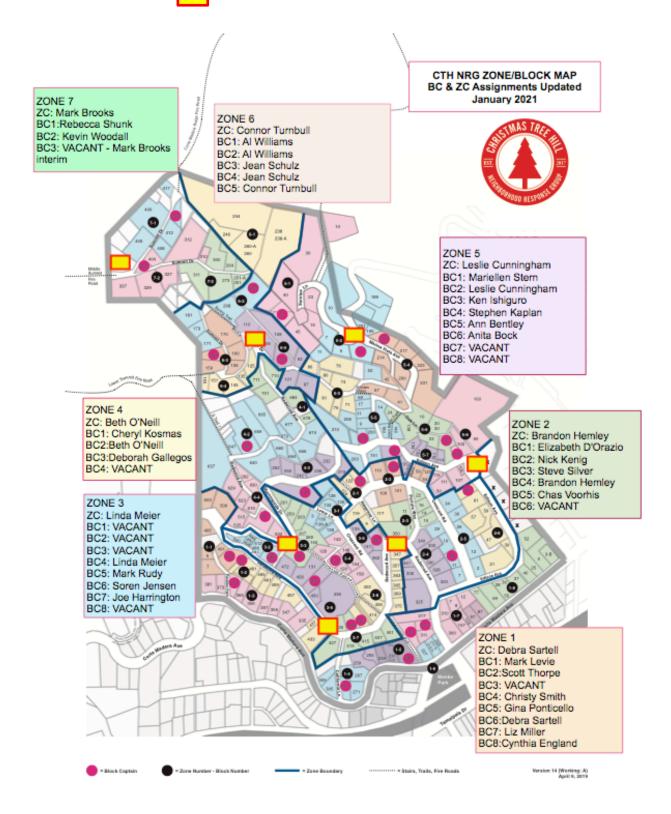
Virtual Meeting Link: https://zoom.us/i/96817788783

Brief presentation followed by Q&A | Led by Central Marin Fire Department

Provide written comments re draft Climate Adaptation Plan online:

www.cortemaderaadapts.org

# ATTACHMENT: March 14, 2021 Resident Meet & Greet Sessions with BCs & ZCs Proposed locations



## ATTACHMENT: March 14, 2021 Resident Meet & Greet Sessions Task List

## DRAFT

CTH NRG – March 14, 2021 Resident Meet & Greet Sessions Task List				
	Task	Responsible	Deadline	Status
1.	Select meet & greet locations	ZCs: Debra, Brandon, Linda, Beth, Leslie, Connor, Mark B.	Feb. 15	
2.	Encourage BC participation and send Anita a list of each zones' BCs that commit to be present	ZCs: Debra, Brandon, Linda, Beth, Leslie, Connor, Mark B.	Feb. 15	
3.	Print meet & greet invitation flyers	Anita	Feb. 15	
4.	Update fthe CTH NRG map for use at Meet & Greet & have 7 large copies made (one for each meet & greet location)	Scott	Feb. 15	
5.	Prepare / obtain resource materials and hand-outs and have copies made	Anita	Feb. 28	
6.	Post Next Door announcement inviting residents to drop by for coffee and doughnuts	Anita	March 5	
7.	Distribute flyers	All ZCs and BCs	March 5,6,7	
8.	Table set-up in each location (and chairs for BCs/ZCs)	ZCs: Debra, Brandon, Linda, Beth, Leslie, Connor, Mark B.	March 14 @ 9:00 AM	Day of drill
9.	Decide how much coffee and how many doughnuts to order for each location	ZCs: Debra, Brandon, Linda, Beth, Leslie, Connor, Mark B.	March 8	
10	. Order coffee and donuts for each location		March 10	
11	Pick up coffee and doughnuts on morning of drill (get cups & napkins) and deliver to each location		March 14 @ 9:15 AM	Day of drill
12				
13				
14				

#### **ATTACHMENT: Firewise Application Next Steps & Information**

To be completed by interim Firewise 'board'. Volunteers: Brandon, Steve, Debra, Anita, Leslie, Connor, Mark? To be determined

Schedule organizational meeting on Zoom and invite Todd Lando (<u>tlando@centralmarinfire.org</u>), John Hansen and Katharine Cutter of Wisewise to attend (<u>kcutter@firesafemarin.org</u>, <u>jhansen@firesafemarin.org</u>)

Anita will schedule the Zoom meeting once date/time is selected.

Identify boundaries - done, we will use the CTH NRG map / boundaries

Obtain a **written wildfire risk assessment** from your state forestry agency or fire department. The assessment should be a community-wide view that identifies areas of successful wildfire risk reduction and areas where improvements could be made. Emphasis should be on the general conditions of homes and related home ignition zones.

Note: Partially done – use the defensible space report Anita completed and sent to Todd Lando as a starting point.

<u>Contact your state liaison</u> to learn more about the requirements and how to get started Review the <u>Firewise USA template</u>. (PDF)

Start outlining an **action plan**- a prioritized list of risk reduction projects/investments for the participating site, along with suggested homeowner actions and education activities that participants will strive to complete annually, or over a period of multiple years. Action plans should be **updated at a minimum of at least every three years**.

Host an outreach event and work with neighbors on addressing items in the action plan. These efforts will go towards your site's annual wildfire risk reduction investment.

Note: The March 14 events will serve as the outreach events.

Find examples (PDF) of activities that count towards your investment.

Use our <u>volunteer hourly worksheet</u> (PDF) to collect information from residents in your community

New applications can be completed online at <u>portal.firewise.org</u>. Tell us about the actions and efforts in your community to engage residents and complete mitigation work at the home level. Once all the criteria have been completed, the electronic application can be submitted.

Start the application: Firewise USA® program management portal | Login to the portal to start your application.

State liaisons will approve applications, with final processing completed by the NFPA.

Note: Account created: CTH FIREWISE: Passcode: 'CTHfirewise123!!'

Review applications filed by neighboring NRGs that are Firewise sites – Anita will obtain.

#### How to become a Firewise USA® site

**Organize it:** Form a board/committee that's comprised of residents and other applicable wildfire stakeholders. Consider inviting the local fire department, state forestry agency, elected officials, emergency manager, and if applicable the property management company to participate. This group will collaborate on identifying the site's boundary and size. Firewise sites need to have a minimum of 8 individual single-family dwelling units and are limited to a maximum of 2,500. Multiple sites can be located within a single large master-planned community/HOA.

**Plan it:** Obtain a **written wildfire risk assessment** from your state forestry agency or fire department. The assessment should be a community-wide view that identifies areas of successful wildfire risk reduction and areas where improvements could be made. Emphasis should be on the general conditions of homes and related home ignition zones. The assessment is a living document and needs to be **updated every five years**.

- Contact your state liaison to learn more about the requirements and how to get started
- Some states use the Firewise USA template. (PDF)

Your board/committee will develop an **action plan-** a prioritized list of risk reduction projects/investments for the participating site, along with suggested homeowner actions and education activities that participants will strive to complete annually, or over a period of multiple years. Action plans should be **updated at a minimum of at least every three years.** 

**Do it:** Host an outreach event and work with neighbors on addressing items in the action plan. These efforts will go towards your site's annual wildfire risk reduction investment.

- Find examples (PDF) of activities that count towards your investment.
- Use our <u>volunteer hourly worksheet</u> (PDF) to collect information from residents in your community

At a minimum, each site is required to annually invest the equivalent of one volunteer hour per dwelling unit in wildfire risk reduction actions. If your site has identified 100 homes within its boundary, than 100 hours of work or the monetary equivalent, based on the <u>independent sector value of volunteer time</u>, need to be completed for that year.

**Tell us about it:** New applications can be completed online at <u>portal.firewise.org</u>. Tell us about the actions and efforts in your community to engage residents and complete mitigation work at the home level. Once all the criteria have been completed, the electronic application can be submitted.

Please note: Individual states can request additional application requirements.

Start your application now!

Firewise USA® program management portal

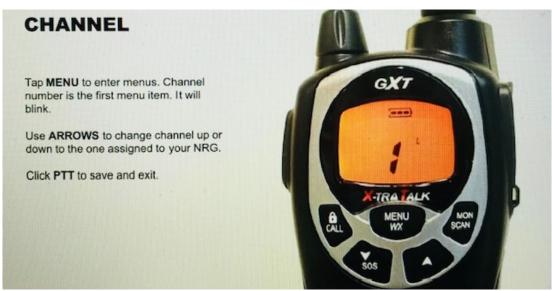
Login to the portal to start your application.

Apply now!

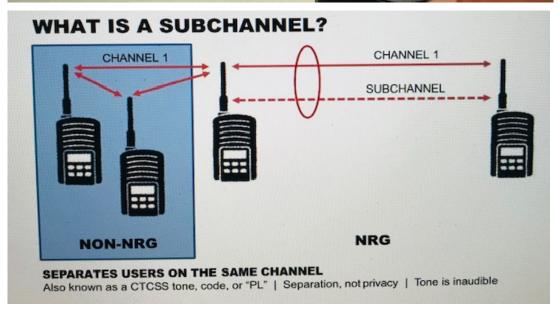
State liaisons will approve applications, with final processing completed by the NFPA.

Questions? Contact the Firewise® team.

#### ATTACHMENT: Changing Channels & Selecting Sub-Channels on the Midland Radio







CTH NRG   ZONE COORDINATORS & BLOCK CAPTAINS CONTACT LIST Updated January 2021						
Zone	Block	Zone Coordinators	Block Captains	Email	Cell Phone	
1	1		Mark Levie	mwl120600@aol.com	330-289-8305	
1	2		Scott Thorpe	scottthorpe@gmail.com	401-225-6606	
1	3	Dale to Octabili	VACANT *	debrasartell@aol.com	415-722-6810	
1	4	Debra Sartell 415-722-6810	Christy Smith	christylinnsmith@gmail.com	415-508-6977	
1	5	debrasartell@aol.com	Gina Ponticello	gponticello@gmail.com	415-235-2266	
1	6	<u>aostacarton@aon.oom</u>	Debra Sartell	debrasartell@aol.com	415-722-6810	
1	7		Liz Miller	lizmiller315@yahoo.com	415-686-0667	
1	8		Cynthia England	cengland565@gmail.com	415-847-5320	
2	1		Elizabeth D'Orazio	elizabeth.dorazio296@gmail.com	415-847-4939	
2	2	Prandon Hamlay	Nick Kenig	nick_kenig@yahoo.com	203-247-6455	
2	3	Brandon Hemley 415-265-4918	Steve Silver	747Steve@gmail.com	650-520-3193	
2	4	brandon.hemley@gmail.com	Brandon Hemley	brandon.hemley@gmail.com	415-265-4918	
2	5		Chas Voorhis	chas@abacusbinc.com	415-308-1436	
2	6		Nate Blomgren	nathan.blomgren@gmail.com	925-408-4889	
3	1		VACANT *	lmeier906@gmail.com	239-560-5055	
3	2		VACANT *	Imeier906@gmail.com	239-560-5055	
3	3	Linda Meier	VACANT *	lmeier906@gmail.com	239-560-5055	
3	4	239-560-5055	Linda Meier	Imeier906@gmail.com	239-560-5055	
3	5	lmeier906@gmail.com	Mark Rudy	mrudy356@gmail.com	415-924-4218	
3	6		Soren Jensen	sorentjensen@yahoo.com	415-200-5894	
3	7		Joe Harrington	i.k.h@sbcqlobal.net	415-420-4571	
3	8		VACANT *	Imeier906@gmail.com	239-560-5055	
4	1		Cheryl Kosmas	ckosmas@outlook.com	415-203-4395	
4	2	Beth O'Neill	Beth O'Neill	bethoneill17@gmail.com	415-948-9486	
4	3	415-948-9486	Deborah Gallegos	dgallegos@berkeley.edu	505-231-3333	
4	4	bethoneill17@gmail.com	VACANT *	bethoneill17@gmail.com	415-948-9486	
5	1		Mariellen Stern	sea-hi@pacbell.net	415-606-2675	
5	2		Leslie Cunningham	lespt2@gmail.com	415-847-9222	
5	3		Ken Ishiguro	kenishiguro@gmail.com	415-755-3206	
5	4	Leslie Cunningham	Stephen Kaplan	stevekaplanconsulting@gmail.com	650-387-7026	
5	5	415-847-9222 lespt2@gmail.com	Ann Bentley	annbentley845@gmail.com	415 732 9874	
5	6	iespiz(@gmail.com	Anita Bock	anitambock@gmail.com	415-238-2195	
5	7		VACANT *	anitambock@gmail.com	415-238-2195	
5	8		VACANT *	anitambock@gmail.com	415-238-2195	
6	1		Al Willams	Williams218@comcast.net	415-601-3151	
6	2	Connor Turnbull	Al Williams	Williams218@comcast.net	415-601-3151	
6	3	415-497-1971	Jean Schulz	jeanschulz07@gmail.com	415-497-3531	
6	4	connorturnbull@hotmail.com	Jean Schulz	jeanschulz07@gmail.com	415-497-3531	
6	5		Connor Turnbull	connorturnbull@hotmail.com	415-497-1971	
7	1	Mark Brooks	Rebecca Shunk	shunkrebecca@gmail.com	415-377-2750	
7	2	650-825-0425	Kevin Woodall	kcnoles@sbcglobal.net	415-235-8542	
7	3	smokeythedog@me.com	Mark Brooks	smokeythedog@me.com	650-825-0425	

CTH NRG RADIO CALL SIGNS (in red) Updated January 2021					
CTH 1		Anita Bock		-	
CTH 2		Mark Levie		CHANNEL 29	
CTH 3		Mark Brooks (Zone 7 Coordinator)		OHARREE 25	
CTH 4		Nate Blomgren		CERT:	
ZONE	BLOCK	NAME (do not call names – only call		CHANNEL 15 15	
Zone 1		Mark Levie	g/	OTIANTEE TO TO	
Zone 1		Scott Thorpe		CHAPMAN NODE:	
Zone 1		NO BC – interim Debra Sartell		CHANNEL 19 4	
Zone 1		Christy Smith		For assistance from	
Zone 1		Gina Ponticello		neighboring NRGs	
Zone 1		Debra Sartell (Zone 1 Coordinator)		and CERT	
Zone 1		Liz Miller		and OLIVI	
Zone 1		Cynthia England		Use only call signs	
Zone 2		Elizabeth D'Orazio		& not names	
Zone 2		Nick Kenig		G not name	
Zone 2	Block 3	Steve Silver	-	Always identify	
Zone 2	Block 4		r)	yourself by your call	
Zone 2	Block 5	Brandon Hemley (Zone 2 Coordinato	1)	sign.	
		Chas Voorhis		J	
Zone 2	Block 6	NO BC – interim Brandon Hemley		Always ask "do you	
Zone 3		NO BC – interim Linda Meier		read me" before	
Zone 3	Block 2			transmitting a long	
Zone 3	Block 3	NO BC – interim Linda Meier		message.	
Zone 3	Block 4	Linda Meier (Zone 3 Coordinator)			
Zone 3	Block 5	Mark Rudy	-	ritor your moodage	
Zone 3	Block 6	Soren Jensen		or report is relayed,	
Zone 3	Block 7	Joe Harrington		ask "did you copy?"	
Zone 3	Block 8	NO BC – interim Linda Meier			
Zone 4	Block 1	Cheryl Kosmas	•	William Signing On	
Zone 4		Beth O'Neill (Zone 4 Coordinator)		say "(call sign) clear	
Zone 4		Deborah Gallegos		or out"	
Zone 4	Block 4	NO BC – interim Beth O'Neill		Smook alaamly	
Zone 5	Block 1	Mariellen Stern		Speak clearly, slowly & succinctly	
Zone 5		Leslie Cunningham (Zone 5 Coordina	ator)	Slowly & Succilicity	
Zone 5	Block 3	Ken Ishiguro		Wait 1-2 seconds	
Zone 5	Block 4	Stephen Kaplan		after pressing the	
Zone 5	Block 5	Ann Bentley		PTT button before	
Zone 5	Block 6	Anita Bock		you talk, & do not	
Zone 5	Block 7	NO BC – interim Leslie Cunningham		forget to release	
Zone 5	Block 8	NO BC – interim Leslie Cunningham		PTT button after	
Zone 6	Block 1	Al Williams		talking.	
Zone 6	Block 2	Al Williams		•	
Zone 6	Block 3	Jean Schulz	-	Only one person	
Zone 6	Block 4	Jean Schulz		can send a message	
Zone 6	Block 5	Connor Turnbull (Zone 6 Coordinator	1	at a time.	
Zone 7	Block 1	Rebecca Shunk			
Zone 7	Block 2	Kevin Woodall   Back-up John Jacks	=	Follow radio	
Zone 7	Block 4	NO BC – interim Mark Brooks		protocols	
	DIOUR 4				
CTH CERT 1 Cinda van Lierop					
COMMANI	CENTER	1110 0110 011 11010	I field unit located	*CERT COMMAND	
	activated		Menke Park	Channel 15 15	
CTH CO	MMAND	CTH MED 5 CTH	MENKE MED		

11

**CTH MENKE MED** 

**CTH COMMAND** 

CTH MED 5