



Wildfire Prevention Assessment District  
Citizen's Advisory Committee Meeting  
Thursday, September 15 2016  
Trudeau Center, 11500 Skyline Blvd  
7 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 August 18, 2016 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 minutes)
3. Approval of Financials
  - a. As of September 1, 2016
4. Vegetation Management Statistics:
  - a. Status of inspections of public properties
  - b. Status of contracts
  - c. Goat Grazing
  - d. Road side clearance
5. Vegetation Management Report
  - a. Private Property Inspections
  - b. Update feasibility of contracting with Delta Crews
  - c. Update on Caltrans Clearance Along 24/13/580& EBRP tree removal at Lake Temescal
  - d. Update on status of fuel reduction for Chabot Space & Science Center project (\$216,000)
  - e. Status of FEMA Grant/Vegetation Management Plan Progress and Work Schedule
  - f. Procedures for protected species
  - g. Progress on implementing GIS systems for vegetation management
6. City of Oakland Contract Compliance Requirements and Vegetation Management Contracts
7. Grant Applications
8. Announcements
9. Adjournment