



Wildfire Prevention Assessment District  
Citizen's Advisory Committee Meeting  
Thursday October 20, 2016  
Trudeau Center, 11500 Skyline Blvd  
7:00 pm

1. Approval of draft minutes for August 18, 2016 and September 15, 2016 WPAD meetings
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
  - b. As of October 1, 2016
  - c. For Action: Approve reallocation of \$429,109 from FEMA Grant Reserves
    1. Reallocate to the Vegetation Management Grant Reserves, or
    2. Reallocate to funding Goat Grazing Contract for 2017-2018
4. Vegetation Management Statistics:
  - a. Status of inspections of public properties
  - b. Goat Grazing
  - c. Road side clearance
  - d. Residential Property Inspections
5. Vegetation Management Report
  - a. Update on Caltrans Clearance Along 24/13/580& EBRP tree removal at Lake Temescal
  - 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. Procedures for protected species
  - e. Progress on implementing GIS systems for vegetation management
  - f. City of Oakland Contract Compliance Requirements and Vegetation Management Contracts
6. Letter to City Administrator re Loss of FEMA Grant
7. Grant Applications
8. Announcements
9. Adjournment