



## Measure T Citizens' Oversight Committee

Minutes – Regular Meeting

August 24, 2023

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The Measure T Citizens' Oversight Committee met in Regular Session on Thursday August 24, 2023 in the Truckee Sanitary District Boardroom located at 12304 Joerger Dr. Truckee, CA 96161.

COC Chair Bill Quesnel, called the meeting to order at 1:00 p.m.

Committee Members Present: Scott Bower, Frank Christopher, Carol Cumming, Denise Gauny, John Manocchio, Eric Premack, Bill Quesnel.

Committee Members Absent: None.

Committee Alternate Members Present: Barbara Pelletreau, William Oudegeest,

Committee Alternate Members Absent: Jayne O'Flanagan, Adrian Juncosa, Karen Cowenhoven.

Truckee Fire District Employees Present: Fire Chief Kevin McKechnie, Wildfire Prevention Manager Eric Horntvedt, Wildfire Prevention Assistant Manager Dillon Sheedy, Financial Director Niki Holoday, Administrative Assistant Alexis Hummer, Wildfire Prevention Specialist Maria Marsh.

Others Present: District Legal Counsel Steve Gross, Jeff Collins, and Kelli Hare.

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The meeting commenced with the pledge of allegiance led by Chief McKechnie.

### **CLEAR THE AGENDA – ITEM 4**

No action taken.

COC Chair Bill Quesnel asked for Committee comment. There was none.

COC Chair Bill Quesnel asked for public comment. There was none.

### **PUBLIC COMMENTS – ITEM 5**

COC Chair Bill Quesnel asked for public comment. There was none.

### **CONSENT CALENDAR – ITEM 6**

The members of the COC will review the March 27, 2023 meeting minutes during the next scheduled meeting.

No action was taken.

COC Chair Bill Quesnel asked for public comment. There was none.



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**BUSINESS – ITEM 7**

**Review and discuss: Measure T Financial Expenditure Recommendation – Item A.**

Wildfire Prevention Manager, Eric Horntvedt and Financial Director, Niki Holoday, gave an overview of the Measure T Financial Expenditure Report included in the agenda packet. Horntvedt and Holoday answered Committee questions regarding expenditures.

No action was taken.

**Review and discuss: Overview of FY 22/23 Program Accomplishments – Item B**

Wildfire Prevention Manager, Eric Horntvedt introduced Maria Marsh as the new Wildfire Prevention Specialist.

Horntvedt reviewed and discussed the FY 22/23 Program Accomplishments with the Committee and Alternates included in the agenda packet.

Forester, Dillon Sheedy commented on the importance of maintenance as part of the wildfire mitigation roadmap within the CWPP.

Horntvedt and Committee discussed the future of the Dead Tree Program which will be worked on this winter.

No action was taken.

**Review and Discuss: Overview of 2023 Community Wildfire Prevention Grant Program – Item C**

Forester, Dillon Sheedy reviewed and discussed the Community Wildfire Prevention Grant Program, included in the agenda packet with the Committee and alternates.

No action was taken.

COC Chair Bill Quesnel asked for Committee comment. There was none

COC Chair Bill Quesnel asked for public comment. There was none.

**Discussion with Possible Action: Next Meeting Date – Item D**

COC Chair Bill Quesnel initiated discussion of options for next meeting date.

Wildfire Prevention Manager, Eric Horntvedt discussed options for the Committee to discuss. Committee discussion ensued.

It was decided that the next COC Meeting will be held in February/March of 2024.

COC Chair Bill Quesnel asked for Committee comment.



COC Vice Chair Denise Gauny asked Manager Horntvedt to clarify if AB 3074 places responsibility on the district, and if it affects the district's Defensible Space Inspection process. Horntvedt explained this bill, where responsibility falls, and that it does not affect our inspection process.

COC Chair Bill Quesnel asked for public comment. There was none.

### **COC COMMUNICATIONS-ITEM 7**

COC Chair Bill Quesnel reported that he attended the May 16<sup>th</sup> TFPD Board Meeting and presented outcomes of the COC Meeting on March 27, 2023, to meet Measure T Bylaw Compliance. Chair Quesnel noted that the Board was appreciative of everyone's work.

Chair Quesnel wished a Happy Birthday to Forester, Dillon Sheedy.

Committee Member Eric Premack posed a question regarding the wildfire prevention resource allocation within Nevada County about the Nevada County Web Meeting that recently took place. Horntvedt reported that Nevada County hired a Wildfire Coordinator who operates out of the shared Measure T office space one or more days a week. Horntvedt also noted that the District works closely with the Nevada County Office of Emergency Services (OES).

Chair Quesnel inquired about funding and partnerships with Placer County. Horntvedt commented that the district is working with Placer County on the Biomass Taskforce.

Chair Quesnel inquired about the Community Foundation Grant Program and if it was different or the same or something in-between with the TFPD's grant program.

Forester, Dillon Sheedy commented that Nevada County OES assisted in the writing of a forest health grant.

Jeff Collins with Truckee Tahoe Sierra Disposal (TTSD) commented that he has enjoyed working with the district and that the community is fortunate to have such a well run organization.

### **ADJOURNMENT – ITEM 9**

Having no further business on the agenda COC Member Scott Bower made a motion to adjourn the meeting. Vice Chair Denise Gauny seconded the motion.

COC Chair Bill Quesnel adjourned the meeting.

Adjournment: 2:36 p.m.

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Respectfully submitted:

*Alexis Hummer*

Administrative Assistant / COC Clerk of the Board