# Wildfire Safety Advisory Board Meeting

**Notice**
**June 13, 2023**
10:00 a.m. – 4:00 p.m. PDT
**Physical Location:**
Department of Transportation, District 11
4050 Taylor Street, (Wallace Room) San Diego, CA 92110
(Wheelchair Accessible)
**Remote Access via Zoom™**
https://zoom.us/, Webinar ID: **835 9059 2462** and passcode: **128727**

## WSAB Meeting Agenda

Any of the agenda items other than public comments may include a Board vote and may be taken out of order for scheduling convenience.

## Public Agenda

1. Public Comments on Items not on the Agenda
2. Discussion and vote on April 19, 2023, Board Meeting Minutes
3. Administrative Update
4. Energy Safety Update
5. Board Discussion and Adoption of the Recommendations to Energy Safety on Additional Wildfire Mitigation Plan Requirements and Performance Metrics, and Safety Culture Assessment
6. Lunch Break
7. CalFire Presentation on 2023 Wildfire Season Outlook, Jeff Fuentes Cal Fire
8. Discussion – Energy Safety recommendations request, guest presentations and Board vegetation management policy paper
    a. Guest Presentation – Dr. Max Moritz, University of California Santa Barbara
    b. Reflections on Board Member Syphard's April 19 Presentation
    c. Guest presentations on fire climate zones and fire risk maps
    d. Discussion and next steps
9. Election of New Vice Chair
10. Adjournment

## WSAB Meeting Participation Information

**In-person** participants may join at the Department of Transportation, District 11 complex located at 4050 Taylor Street, San Diego, CA 92110, in the Wallace Room. If participants bring a device to join the meeting via Zoom at the physical location, the system audio must be muted, or the audio should not be joined. This is to avoid disruptive feedback during the meeting. Audio will be provided through an onsite sound system.

**Remote** participants may join via Zoom by internet or by phone.

- **To use Zoom's online platform**, click on https://us06web.zoom.us/j/83590592462?pwd=d3BBbldUcDJLTXlFYzd5ZncweElwQT09

Passcode: **128727**, and follow all prompts.

Participants will be placed on mute in "listen/watch only" mode until the public comment portion of the meeting. During the public comment portions, participants can use the raise hand function on the Zoom videoconference. The hosting team will call on you when it is your time to speak, which will allow you to unmute yourself on your device and provide your comment.

- **To participate by telephone**, call toll-free at 877-336-1831 or toll at 404-433-6397. When prompted, enter the **conference code:** 167251.

Participants will be placed on mute in "listen-only" mode until the public comment portion of the meeting. Once the public comment portions of the meeting begin, participants may dial **#2** (pound/hashtag two) when they wish to speak to be placed in a queue. The hosting team will unmute callers in order of request.

Comments may be limited to three minutes per speaker. Any comments will become part of the public record.

**Participation by mail or email:** Comments may be sent by mail or email (with WSAB or Wildfire Safety Advisory Board in the subject line) to the following addresses:

Postal Mail: 715 P Street, 20th Floor, Sacramento, CA 95814

Email: WSAB@energysafety.ca.gov

## Availability of Documents

Link for relevant meeting documents posted on the WSAB webpage:

https://energysafety.ca.gov/what-we-do/wildfire-safety-advisory-board/wsab-events-and-meetings/

**Please note that the Board intends to publish submitted materials and your written comments, attachments, and associated contact information (for example, address, phone number, and email address) may become viewable public documents.**

The Board will publish public comments on its website here:

https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/public-comments-received-by-the-wildfire-safety-advisory-board/

## Special Accommodations

Reasonable accommodation is available upon request. Any person with a disability requiring an accommodation to participate in the meeting may contact Mary Ann Aguayo at WSAB@energysafety.ca.gov, or 279-336-1731. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

## Contacting the Wildfire Safety Advisory Board

Questions on the subject matter of this meeting, should be directed to Mary Ann Aguayo at WSAB@energysafety.ca.gov or 279-336-1731.

If you would like to receive notices of future meetings and other related matters, please sign up for a **Wildfire Safety Advisory Board Service List**:

- Public Comments Related to the WSAB Review of IOU WMPs Service List
- WSAB Review of Publicly Owned Utility and Electric Cooperative Wildfire Mitigation Plans Service List

**Instructions are available here:** https://energysafety.ca.gov/events-and-meetings/how-to-participate-in-public-events/

**And here:** https://energysafety.ca.gov/wp-content/uploads/energy-safety-e-filing-overview-information_nov2022.pdf