



## MEETING MINUTES

January 17, 2018

### 1. CALL TO ORDER

Meeting was called to order at 1:05 PM. A quorum was declared by Chairperson Phillips. Self-introductions were completed. Mr. Michael Marshall and Mr. Richard Nevarez were introduced as representatives from the Parkway HOA.

**Members Present:** Ron Phillips, Linda Conroy, Karen Ciraulo, Tom Stuart, Leighton Johe, Deborah Grassl, FPO Lauren Ono (FFD), Lorraine Poggione (City), Tim O'Shea (City), Jamison Larson (City).

**Members Absent:** Irene Shea, Chief Rodriquez (FFD), Elizabeth Dyer (USBOR), Denali Beard (CDPR), Eric Brown (SMUD), Kurt Keller (SMUD).

Chairperson Phillips handed out *Firewise USA*<sup>™</sup> wildfire preparedness brochures to all members that are in both English and Spanish for future use at community events.

### 2. APPROVAL OF MINUTES FROM December 12, 2017 MEETING

The Council reviewed the draft meeting minutes for December 12, 2017, as prepared by Chairperson Phillips. No changes to the draft minutes were identified.

**MOTION to approve the December 12, 2017, meeting minutes as prepared.**

**Result:** Approved (Unanimous)

**Motion By:** Johe

**Seconded By:** Ciraulo

**Ayes:** Phillips, Conroy, Ciraulo, Stuart, Johe, Grassl, Ono, Poggione, O'Shea, Larson

**Nays:**

**Absent:** Shea, Rodriquez, Dyer, Beard, Brown, Keller

### 3. TREASURE'S REPORT

Treasurer Karen Ciraulo reported the following changes to the existing checking and savings accounts for the Council. Total funds available are \$9,182.22, with \$7,081.26 available in the checking account and \$2,100.96 available in the savings account.



#### **4. OLD BUSINESS**

##### **A. American River Canyon East VMP Draft**

Chairperson Phillips provided an update to the Council on the status of the draft VMP for the American River Canyon East project. Chief Rodriguez, DFM Ono and Chairperson Phillips met with USDI-BOR staff in December to discuss the plan and other topics associated with the American River Canyon. Draft 2.0 of the plan is scheduled to be distributed to all interested parties within the next 10-14 days. Still seeking comments on the draft plan from various agencies.

##### **B. FFSC Social Media (Website & FB) Update Project**

Director Tom Stuart provided an update to the Council on the progress to date for the FFSC website. The revised website went live after January 1, 2018. The website can be reached via the following link: [WWW.FolsomFSC.org](http://WWW.FolsomFSC.org). Director Stuart thanked Andy Nelson from CAPS for his support in completing the update. Please visit the website and explore the various links/folders. Director Stuart recommended that the Board develop a Social Media policy guiding use of the website and other social media tools used by the Council. Additional discussion on this topic to take place at the February meeting.

#### **5. NEW BUSINESS**

##### **A. 2018 Officers Nominations / Elections**

2018 Officer nominations / elections to fill the following Council positions:

- Chairperson
- Vice-Chairperson
- Secretary
- Treasurer

Nominations from the floor were accepted for each position. Nominations were made by Director Stuart to re-elect the existing Chairperson, Vice-Chairperson and Treasurer. No other nominations were received for these positions.

**MOTION made to elect the following persons to serve in officer positions in 2018:**

Chairperson – Ron Phillips

Treasurer – Karen Ciraulo

Vice-Chairperson – Linda Conroy



**Result:** Approved (Unanimous)  
**Motion By:** Stuart  
**Seconded By:** Grassl  
**Ayes:** Phillips, Conroy, Ciraulo, Stuart, Johe, Grassl, Ono, Poggione, O’Shea, Larson  
**Nays:**  
**Absent:** Shea, Rodriquez, Dyer, Beard, Brown, Keller

Chairperson Phillips informed the Council that 2018 would be his last year as Chairperson for the Council.

Nominations from the floor were accepted for the vacant Secretary position. A nomination was made by Treasurer Ciraulo for Director Grassl to serve as Secretary in 2018. Director Grassl accepted the nomination on the condition that her term would not begin until the February-March timeframe due to existing scheduling conflicts. No other nominations from the floor were received.

**MOTION was made to elect the following person as Secretary in 2018:**

Secretary – Deborah Grassl

**Result:** Approved (Unanimous)  
**Motion By:** Ciraulo  
**Seconded By:** Stuart  
**Ayes:** Phillips, Conroy, Ciraulo, Stuart, Johe, Grassl, Ono, Poggione, O’Shea, Larson  
**Nays:**  
**Absent:** Shea, Rodriquez, Dyer, Beard, Brown, Keller

**B. 2018 Strategic Planning**

Chairperson Phillips distributed strategic planning worksheets for members to use for providing feedback on the goals for 2018. See attached draft workplan for all suggested council goals in 2018. Additional discussion on this topic to occur during the February meeting.

**C. Natoma Station Open Space**

DFM Ono reported that the City has determined that the appropriate response to Mr. Mulligan’s concerns regarding the Natoma Station Open Space area is to focus on the existing defensible space requirements for the nearby homes and structures. Mr. O’Shea



reported that the City Parks & Recreation Department currently performs defensible space and fuel reduction work within the existing City lands near the pond on Natoma Station Drive. DFM Ono to reach out to Mr. Mulligan to discuss his concerns and the City's anticipated actions.

#### **D. Silent Auction Fundraiser Ideals**

Due to time constraints this item was moved to the February 21, 2018, regular meeting of the Council.

#### **6. ROUNDTABLE**

- A. City of Folsom** – No additional information to report at this time.
- B. California State Parks** – No report.
- C. U.S. Bureau of Reclamation** - No report.
- D. SMUD** - No report.
- E. Folsom Bluffs HOA** – Vice-Chair Linda Conroy reported that the HOA recently completed brush clearance and tree branch limbing within the HOA lands adjacent to their neighborhood. Spring clean-up work will include the removal of annual grasses in advance of fire season.
- F. Lake Natoma Shores HOA** – No report
- G. Parkway HOA** – Mr. Marshall thanked the council for inviting the Parkway HOA to participate in the Council. He indicated that the Parkway would be actively participating in the Council from this point forward.

#### **7. NEXT MEETING – FEBRUARY 21, 2018**

#### **8. ADJOURNMENT**

The meeting was adjourned by Chairperson Phillips at 2:52 PM.

Prepared By:

*Signed Original on File with Secretary*

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Ronald A. Phillips  
Chairperson