

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO Honorable Board of Supervisors

FROM Jennifer Montgomery, Supervisor District 5

DATE February 23, 2010

SUBJECT **COMMITTEES AND COMMISSIONS – Placer Sierra Fire Safe Council –**
 Approve the appointment of Terrence Otis Wollan to Seat 1 and the
 reappointment of Karen Calvert to Seat 5 as requested by Supervisor
 Montgomery

ACTION REQUESTED

Approve the appointment of Terrence Otis Wollan to Seat 1 and the reappointment of Karen Calvert to Seat 5 as requested by Supervisor Montgomery

BACKGROUND

The purpose of the Placer Sierra Fire Safe Council (PSFSC) is to evaluate the high fire threat for the Placer Sierra Fire Safe Council planning area including the City of Colfax and the unincorporated area surrounding it up to Secret Town and the Placer Hills Fire District, covering the communities of Meadow Vista, Weimar, Applegate, Clipper Gap and Eden Valley. Assuring the necessary firefighting Community Fire Safe Plan, reduce fuel levels, effectively communicate with area residents motivating them to take action to protect their homes and property prior to a wildfire. Restoring and rehabilitating landscapes and communities that are affected by wild land fire. Reducing the amount of hazardous fuels (dry brush and trees that have accumulated and increase the likelihood of unusually large fires) in the US's forests and rangelands. Providing assistance to communities that have been or may be threatened, by wild land fire. The committee is composed of seven members that serve two-year terms. The committee meets the third Thursday of each month at 6:00pm in the Colfax City Council Chambers in Colfax.

FISCAL IMPACT

None



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON PLACER SIERRA FIRE SAFE Council
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE
POSITION FOR WHICH YOU ARE APPLYING _____

NAME T Otis WOLLAN

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE 5

TIMES YOU ARE AVAILABLE FOR MEETINGS DAYS MOST TIMES MOST

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED) _____
SEE ATTACHMENT

ORGANIZATION/COMMUNITY EXPERIENCE _____
SEE ATTACHMENT

EDUCATIONAL EXPERIENCE _____
SEE ATTACHMENT

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWELLER AVENUE ROOM 101 AUBURN CALIFORNIA 95603

DATE 1 Feb 2010 SIGNATURE T Otis Wollan

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

RESIDENCE ADDRESS _____

MAILING ADDRESS _____

PHONE NUMBERS HOME _____ BUSINESS _____

FAX _____ E-MAIL _____

Terrence Otis Wollan
Trainer/Facilitator/ Mediator, Organizational Development Consultant, Project Manager
President, American River Watershed Institute

Otis Wollan has worked for over 20 years as a facilitator, mediator, and trainer in interest-based negotiations, organizational effectiveness, and participatory processes. He facilitated the Sacramento River Watershed Program's Monitoring Committee and OP Pesticide Focus Group, UFSF San Bernardino Mt. Summit on Fire Ecosystem Management, Sacramento Municipal Utility District's deregulation stakeholder outreach, EPA and California Department of Health Service's Surface Water Assessment Program, and Santa Clara Valley Water District's salmon and steelhead restoration project named Fishenes and Habitat Collaboration Effort (FAHCE). He served as the first Coordinator for the American River Watershed Group, and the first coordinator of the Placer County Fire Safe Alliance. He served as Project Manager for the Prop 13 grant Colfax Community Watershed Health and Fire Safe Ecosystem Project (2003-2006, www.arwi.us/fire) and was Project Manager for an EPA grant Sierra Nevada Watershed Climate Change Yield Calculator (2002-2005, www.arwi.us/climate)

Otis Wollan served for five terms from 1987 to 2008 as elected Director of the Placer County Water Agency, serving water to 175,000 customers and generating 250 megawatts of power. He served for three years on the Board of Directors for the Placer Dispute Resolution Service. He is President of the American River Watershed Institute, and served as President and Executive Director of the Climate Neutral Network (1999-2006).

Otis is Executive Director of Public Officials for Water and Environmental Reform, where he initiated and coordinated the California Assembly Process which has held major statewide stakeholder assemblies on groundwater and CALFED institutional issues, and workshops on desalination and environmental justice, he edited *The Power Journal of California Water*. POWER sponsors the California Water Policy Conference, now in its 19th annual conference www.cawaterpolicy.org www.cawaterpolicy.us. Otis served in 2006 as Vice Convenor and in 2007 as Convenor of the California Urban Water Conservation Council (CUWCC) www.cuwcc.org

From 1988 to 1993, Otis was the Executive Director of the Committee for Sustainable Agriculture, a not for profit organization dedicated to the development of sustainable agriculture in California. Projects included the Ecological Farming Conference, the publication of a quarterly journal, and a national media event, Organically Grown Week. Earlier projects include author and publisher of several books on sustainable home design, design and construction of a 65-acre community project with integrated passive solar housing and commercial space, design and construction of energy efficient, solar homes. Otis attended Stanford University 1967-71. Otis lives with his wife at 2500 feet elevation in the Sierra Nevada Bear River Watershed, and is presently completing construction of a new active and passive solar super-insulated, energy efficient and fire safe home on their 18 acres.



PLACER SIERRA FIRE SAFE COUNCIL

COMMITTEE INFORMATION

COMMITTEE PURPOSE

To evaluate the high fire threat to the PSFSC planning area including the City of Colfax and the unincorporated area surrounding it up to Secret Town, and the Placer Hills Fire District, covering the communities of Meadow Vista, Weimar, Applegate, Clipper Gap, and Eden Valley. Assuring the necessary firefighting resources and personnel are available to respond to wild land fires that threaten lives and property. To develop a Community Fire Safe Plan, reduce fuel levels, effectively communicate with area residents motivating them to take action to protect their homes and property prior to a wildfire. Restoring and rehabilitating landscapes and communities that are affected by wild land fire. Reducing the amount of hazardous fuels (dry brush and trees that have accumulated and increase the likelihood of unusually large fires) in the US's forests and rangelands. Providing assistance to communities that have been or may be threatened, by wild land fire. Committing to the Wild land Fire Leadership Council, an interagency team created to set and maintain high standards for wild land fire management on public lands.

CONFLICT OF INTEREST No

COMMITTEE COMPOSITION

Seven (7) core members. Members must reside in or own a business within the PSFSC planning area. Six (6) members to be appointed by the Board of Supervisors: one (1) appointment from the greater Colfax area outside the City of Colfax from the northern boundaries of Placer Hills Fire Protection District to Secret Town/ Alpine Meadows Subdivision, one (1) appointment from the Meadow Vista community (as defined by the Meadow Vista Municipal Advisory Council), two (2) appointments from the Placer Hills Fire Protection District area outside the community of Meadow Vista (Weimar, Applegate, Clipper Gap, or Eden Valley), two (2) appointments from the area above Secret Town to Emigrant Gap, including the communities of Alta and Dutch Flat. One (1) member to be appointed by the City of Colfax. Three (3) will be appointed for a two (2) year term (ending January 31, 2008), three (3) will be appointed for a three (3) year term (ending January 31, 2009). Future appointments will be for two (2) years.

COMMITTEE MEETINGS

Meetings will be held the 3rd Thursday of each month at 6:00pm in the Colfax City Council Chambers in Colfax.

COMPENSATION

Members to serve without compensation.

COUNTY CONTACT PERSON

Rui Cunha, OES Prog Mgr
(530) 886-5300
2968 Richardson Dr
Auburn, CA 95603-

COMMITTEE CONTACT PERSON

(530) 886-5300
2968 Richardson Dr
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1

Vacant Seat
REPRESENTS Greater Colfax Area
TERM LENGTH 2-year
APPOINTED BY BOS
EXPIRES 1/31/2012

SEAT # 2

Tyrone Gorre
REPRESENTS Meadow Vista
TERM LENGTH 2-year
APPOINTED BY BOS
EXPIRES 1/31/2011

SEAT # 3

Manny Gonzales
REPRESENTS Placer Hills Fire Distri
TERM LENGTH 2-years
APPOINTED BY BOS
EXPIRES 1/31/2010

SEAT # 4

Karina Silvas
REPRESENTS Placer Hills Fire Protection Dist
TERM LENGTH 2-year
APPOINTED BY BOS
EXPIRES 1/31/2011

SEAT # 5

Karen Calvert
REPRESENTS Secret Town - Emigrant Gap
TERM LENGTH 2-years
APPOINTED BY BOS
EXPIRES 1/31/2010

SEAT # 6

Vacant Seat
REPRESENTS Secret Town - Emigre
TERM LENGTH 2 year
APPOINTED BY BOS
EXPIRES 1/31/2011

SEAT # 7

Suzanne Roberts
REPRESENTS City of Colfax
TERM LENGTH
APPOINTED BY City of Colfax
EXPIRES