



SNAMP MOUP and UCST Meeting 11/01/2006

SUMMARY AGREEMENTS FOR PUBLIC WEB POSTING

Introduction:

- PPT team has taken on the role of strategic, operational facilitators and this important role is likely to continue. As a result, it's important for everyone to work together to make the process function and take responsibility for success.
- The group then proceeded with a review of key agreements from prior meetings.

Shared Understandings of forest treatment options for SNAMP:

- 1) A range of flexible treatment options exists and it is important how they are communicated to the UCST/MOUP and then to the public.
- 2) 3 factors that affect treatments options are: (1) *January 2004 SNFPA Record of Decision (ROD)* constraints such as a 30" diameter limit, (2) variability within the stand, and (3) desired condition of fuels and desired stand density for forest health. These factors influence how the individual stands will be treated to follow the guidelines of the 2004 framework.
- 3) UCST will make opportunities for public to come out to field sites early in the project.

Agreement regarding changes to the wildlife workplan:

- 1) John, Kim, and Reg will talk to Rocky Gutierrez about joining the team with full PI status. If he chooses, Rocky can then invite PSW onto the team. UCST will report results to the public.
- 2) There will be a clarification of the current wildlife plan for both the North and South forest districts by Nov. 20th.
- 3) Fine details will be worked out on the wildlife studies by middle of Jan. (in both the North and South).
- 4) When the key agreements or roles and relationships are proposed for change, a process was agreed to for securing concurrence by all participants. This process entails that any proposed changes from any partners will result first with a check-in with other partners for agreement and then a check-in with public. The results of this process will be detailed on the SNAMP website.

Agreement regarding the SNAMP budget development:

- 1) Any State funded participants who are involved in the project will get an estimate of in-kind salary support to Mike by the end of November.
- 2) John and Roger will work with Frank G. regarding the UC overhead waiver for the DWR money that must be allocated soon.
- 3) Mike will call Janae Handly (USFS) about UCST needs for imaging and other data. He will ask that Janae work directly with John Battles and the UCST on this.

- 4) It was agreed that LIDAR is desired by the UCST for fire and forest health (\$80k) and would be helpful for pretreatment information. This is a high priority for the UCST, but the Forest Service will no be able to purchase the information. DWR may be interested in supporting the Lidar flights, particularly in the North.
- 5) Public participation engagement and research is a high priority for the project. The current funding demonstrates the efforts of the MOUP to support the work of the UCST workplan and public dialog.
- 6) When changes are made to funding details, other involved partners will be informed as soon as possible.

Agreements regarding the public participation research:

- 1) MOUP and UCST have a shared commitment to an integrated project and strongly believe that the PPT is a key piece.
- 2) The MOUP and UCST agree to bridge funding to the PPT while fund raising for 2007 is developed and finalized.
- 3) It was agreed that the UCST can use secured USFS \$\$ for PPT for the first year.
- 4) USFS will rework the budget chart so that there is not direct allocation of funds from any source to an element in the UCST work plan. This may be translated later into Gantt chart development.
- 5) PPT will develop a budget for \$100k for the beginning of 2007 to keep the PPT activities going while the '07 funding support is finalized.

Agreement regarding the water research:

- 1) John and Roger will close the loop with Mark and the Bass Lake folks to develop potential project boundaries regarding the water studies. These will then be shared with the stakeholders for review and feedback.

Agreements between the UCST and the Ranger Districts:

- 1) The next steps will be to have the partners continuing to look at how they can work together and how they can engage the stakeholders in the process.
- 2) Next meeting (at least for the American River) can happen after the holidays.
- 3) Agreed to 4 upcoming meetings:
 - a. Regional public meeting, with "Trigger and Thresholds" workshop following.
 - b. 2 Community meetings: one in each of the forest districts.
 - c. MOUP/UCST follow-up meeting.
- 4) Agreed that the larger changes to the wildlife workplan will be finalized by Nov. 20, with the details finalized in January 2007.

Attendees:

Qinghua Guo, UCM	Crawford Tuttle, CDF
Martha Conklin, UCM	Jan Cutts, USFS
Roger Bales, UCM	Peter Stine, PSW
Cay C. Goude, FWS	Eric Loft, CDFG
Roberta Gerson, FWS	Beth Pendleton, USFS
Tom Efird, USFS	Bob Loudon, USFS
Lynn Huntsinger, UCB	Mike Chapel, USFS
Scott Stephens, UCB	Susan Clark, ESICE
Maggi Kelly, UCB	Chris Knopp, USFS
John Battles, UCB	Flora Krivak-Tetley, ESICE
Bill Stewart, CDF	Frank Gearke, DWR

By phone, from Bass Lake Ranger District:

Mark Lemon, Dave Smith, Trudy Tucker, Denise Tolmie, Kevin Wilson