



# SLO FSC Board of Directors Regional Forest and Wildfire Capacity

Wednesday, May 27, 2026

9:00 – 11:30 AM

Pismo Beach Vets Hall-Bello Street



<https://us02web.zoom.us/j/82321868732?pwd=juUaBOVlg5XSeNR6SA5CpPDaKXtO7J.1>  
Meeting ID: 823 2186 8732 Passcode: 008472

## Meeting Agenda

- 1. **CALL TO ORDER - 9:00 AM** Heather Moreno, President
- 2. **INTRODUCTION OF OFFICERS, DIRECTORS, STAFF AND GUESTS** Heather Moreno, President
- 3. **CONSENT AGENDA** Heather Moreno, President
  - 3.1 **Minutes of Prior Meetings**
    - A. Approve March 2026 Board of Directors meeting minutes (Item 3.1.A)
    - B. Receive for review April 2026 Executive Committee meeting minutes (Item 3.1.B)

**MOTION TO APPROVE CONSENT AGENDA**

**4. ROUNDTABLE**

**A. Focus Group and Organization Reports**

|  |  |
|--|--|
| Insurance Industry   |  |
| Lake Nacimiento Focus Group                                  | Cambria Focus Group                                  |
| Ranchita Focus Group   | Atascadero City Focus Group                          |
| Paso Robles City Focus Group                                 | San Luis Obispo City Focus Group                     |
| Pismo Beach Focus Group                                      | Cal Poly WUI FIRE Institute/Forest and Fire Sciences |
| CAL FIRE-SLO County Fire                                     | County Fire Chiefs                                   |
| Supervisor district representatives (District 1, 2, 3, 4, 5) | SLO County Fire Prevention Officers Assoc            |
| PG&E   | SLO County Parks                                     |
| Cattlemen’s Assoc  | SLO Range Improvement Assoc                          |
| SLO County Farm Bureau                                       | Resource Conservation District                       |
| Building Industry  | UC Cooperative Extension                             |
| SLO County Air Pollution Control District                    | Los Padres National Forest                           |
| Toro Creek Focus Group                                       | Avila Valley Focus Group                             |
| Los Osos Focus Group   | Huasna Focus Group                                   |

**B. Other Roundtable items**

- 5. **SLO FSC Financial Audit-Request for Proposal** (item 5)  
Request for proposal to conduct audit of SLO FSC financials is ready for proposal solicitations  
**RECEIVE REPORT AND PROVIDE DIRECTION**

**6 FIRE SAFE COUNCIL BUSINESS ITEMS**

**6.1 Monthly Fiscal Summary ending April 30, 2026**

**Dan Turner**

|   |                              |                      |
|---|------------------------------|----------------------|
| A. SLO FSC Operations Account Summary ending Apr 30, 2026   |                              | (Item 6.1.A)         |
| 1. Transferred \$405,705.05 from WUI grant indirect to SLO FSC Operations from grants that closed out on March 15, 2026 |                              |                      |
| 2. SLO FSC Ops budget now has unencumbered balance of \$665,557   |                              |                      |
| B. Abbreviated Bank Statement ending April 30, 2026   |                              | (Item 6.1.B)         |
| C. 2026 Contract Summary ending April 30, 2026  |                              | (Item 6.1.C)         |
| D. 2026 Active Grants Financial Summary Dashboard   |                              | (Item 6.1.D)         |
| E. <u>2026 Active Grants Project Status</u>   | <u>Expires</u>               |                      |
| 1. 2022 SLO County Fuels Reduction 5GA21137   | <b>CLOSED</b>                | \$ 4,483,721         |
| 2. 2022 SLO County Planning Projects 5GG21161   | <b>CLOSED</b>                | \$ 441,687           |
| 3. 2023 VMP Support DIRECT AWARD 5GA21212   | <b>CLOSED</b>                | \$ 628,040           |
| 4. <b>2024 State Coastal Conservancy</b>  | <b>- EXTENDED 12/30/2026</b> | \$ 270,250           |
| 5. 2023 CCI Wildfire Prevention 5GA22227  | 3/20/2029                    | \$ 2,857,954         |
| 6. 2024 Wildfire Prevention 5TR23211  | 3/15/2030                    | \$ 3,112,344         |
| 7. 2024 Monterey Pine Forest Health 8GG23617  | 3/15/2030                    | \$ 6,678,635         |
| 8. Upper Salinas-Las Tablas RCD-  | <b>CLOSED</b>                | \$ 1,028,542         |
| 9. 2025 Critical Infrastructure CCI 5GG25236  | 2/15/2029                    | \$ 936,286           |
| 10. 2026 PG&E- Las Pilitas Road Project   | 11/1/2026                    | \$ 96,300            |
|   | <b>Current Grants Total</b>  | <b>\$ 20,533,759</b> |

**MOTION TO APPROVE SLO FSC FEBRUARY 2026 EXPENDITURES and FINANCIAL SUMMARY**

**6.2 BANKING RECOMMENDATION-SESLOC CREDIT UNION**

Vice President Waage and Executive Director Dan Turner met with representative of SESLOC Credit Union Regarding SLO FSC changing banking services from Columbia (Pacific Premier bank) to SESLOC. Very favorable service model available from SESLOC.

1. Recommend directing that SLO FSC switch banking services from Columbia bank to SESLOC Credit Union and direct Treasurer and Executive Director to effect the transfer including designating SLO FSC officers as only check signers;
2. Executive Director can access online accounts to view and download information; make deposits; transfer funds from one SLO FSC checking account to another SLO FSC checking account; use SLO FSC Credit Card
3. Executive Director cannot make withdrawals nor sign checks.

**Establish three (3) checking accounts and two (2) credit card account**

1. WUI Grant account
2. SLO FSC Operations Account
3. SLO FSC Foundation account
4. Credit card account for OPERATIONS account with Executive Director card holder
5. Credit card account for FOUNDATION with Executive Director card holder

**MOTION TO APPROVE;**

- a. Moving SLO FSC banking from Columbia Bank to SESLOC Credit Union;
- b. Direct Treasurer and Executive Director to effect the transfer.
- c. Establish three (3) checking accounts (Grant; Operations; Foundation); and two (2) credit card accounts (Operations and Foundation).
- d. Designate that the standing SLO FSC officers be only authorized check signers

- e. Executive Director be authorized to access online accounts to view and download information; make deposits; transfer funds from one SLO FSC checking account to another SLO FSC checking account; use SLO FSC Credit Card
- f. Executive Director cannot make withdrawals nor sign checks

**6.3 EXECUTIVE COMMITTEE INTERIM ACTIONS- VOTES-(SEE April 2026 EXEC COMM NOTES) FOR DETAIL Scholarships & Grants: (Item 6.3)**

- A. Cal Poly new Fire Ecology professor support request from Natural Resources and Environmental Science Department Head Jeremy James. Grant is to support first year professor Andrew Johnson by buying out a portion of his teaching load to enable him to get involved in local projects and network with Fire Safe and local agencies during his first year of instruction. Executive Committee directed Executive Director to negotiate an amount between \$40,000-50,000. \$40,000 was an agreed to amount for Cal Poly by Dr. Jeremy James and Tim Northrup

**MOTION TO APPROVE \$40,000 GRANT TO CAL POLY TO SUPPORT CALPOLY PROFESSOR ANDREW JOHNSON**

**6.4 CEQA environmental review**

- A. SLO COUNTY PLANNING AND BUILDING has agreed to serve as the lead agency for all SLO FSC projects in unincorporated areas. CAL FIRE can choose to serve as lead agency on joint projects
- B. Cities will still serve as lead in Incorporated cities
- C. USFS/BLM will serve as environmental review for federal land based projects under NEPA

**6.5 CA FSC COUNTY COORDINATOR GRANT OFFICIALLY EXTENDED**

- A. FUNDS many FSC activities
  - a. Admin support
  - b. Fire Safe Focus Group/Firewise coordinator
  - c. Web master
  - d. Outreach

**6.6. SLO Fire Safe Council Website and IT report**

Greg Alex

- 6.6.a Webpage-Regional Priority Planning
- 6.6.b Chipper day
- 6.6.c Social Media coordinator-funded by CA FSC County Coordinator grant
- 6.6.d Fireshed booklets

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**6.7 Focus Group and Firewise Community update-Baxter Boyington**

**6.8 SLO BLUES Baseball Sponsored Event-July 1, 2026 6:00 P.M. first pitch**

- a. Foul ball sponsor
- b. 100 tickets available for SLO FSC members, staff, partners, agencies, and families

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**7. NEW GRANT OPPORTUNITIES**

**7.1 2025-26 Wildfire Prevention grant-PROP 4 (item 7.1)**

- 1. Reopening (following Prop 4 regulatory reset) **applications due July 8, 2026**
  - A. Previous project submittals that were not funded will be resubmitted
  - B. New project proposals can be filed with SLO FSC through SLO FSC NEW PROJECTS PORTAL

**7.2 2025-26 Forest Health grant -CCI and Prop 4 funding**

- A. Upper Salinas-Las Tablas RCD submitting 2026 application for continuing Monterey pine restoration project in Cambria-San Simeon area with SLOFSC staff support
- B. US-LT RCD invited to second round
- C. No application submitted by SLO FSC; supporting RCD application

**8 CWPP and Evacuation Planning Grant-** grant would provide funding to continue update of SLO County Community Wildfire Protection Plan and Evacuation modeling.

**9 STATE COASTAL CONSERVANCY/DEPARTMENT OF CONSERVATION REGIONAL FOREST FIRE CAPACITY GRANT OFFICIALLY EXTENDED TO DEC 2026**

9.1 Funds

- 9.1.a Fireshed study/printing ( Fireshed books are available for distribution
- 9.1.b Regional Priority Planning coordination
- 9.1.c Regional Priority Planning website dashboard

9.2 SLO FSC working with City of San Luis Obispo/Cal Poly on their wildfire vegetation assessment and treatment plan using Fireshed process

9.3 Still waiting on draft guidelines for Dept of Conservation Regional BLOCK Grant program

**10 CAL FIRE REGIONAL WILDFIRE AND LANDSCAPE RESILIENCE BLOCK GRANT PROGRAM IS ROLLING OUT, CONCEPT PROPOSALS DUE BY JUNE 30, 2026 (ITEM 10)**

10.1 SLO FSC Exec Comm directed that we apply

10.2 Landscape scale projects such as:

- A. Heritage Ranch -Las Tablas Ranch fuel break
- B. Pismo Beach eastside fuel treatment-from Oak Park Road north to Squire Canyon
- C. San Luis Obispo-Cal Poly-Mioosi-Reservoir Canyon- Cuesta Grade

10.2.a.1.1 Atascadero-westside from Santa Rita Road to Tassajera Road

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**11. GOOD OF THE ORDER / FUTURE AGENDA**

**11.1 SanLuis Obispo Prescribed Burn Association** survey-Sophia Marquez/Spencer Gordon (Item 11.1)

<https://calpba.org/slo-pba>

**11.2 Mid State fair coming up-** will need volunteers for work party and fair days

**11.3 SLO FSC has official Doing Business As (DBA) identity of “San Luis Obispo County Fire Safe Council”**

In addition to San Luis Obispo County Community Fire Safe Council

**12 NEXT MEETINGS**

- Executive Committee                      Wednesday, June 17, 2026                      Atas City Hall
- Board of Directors                              Wednesday, July 15, 2026                      Templeton?

**13 ADJOURN to tour of new state of the art Pismo Beach Fire Station on Bello Street**