### Agenda for the Tuesday, January 18, 2022 Meeting

#### Location:

- 1. Meeting Webinar Link: https://us02web.zoom.us/j/88388994403
- 2. Phone: Dial (for higher quality, dial a number based on your current location):
  US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 883 8899 4403

3. International numbers available: <a href="https://us02web.zoom.us/u/kcq7wdEc8s">https://us02web.zoom.us/u/kcq7wdEc8s</a>

## **Meeting Start Time:**

5:00 PM

## Agenda Items:

- 1) Welcome/Announcements
- 2) Review/Approval of November 2021 Meeting Minutes (Distributed to DPAC Members 10/19/21)
- 3) Discuss report format (Sections 2 and 3 as example/reference)
- 4) Discuss Section 2 Notification
- 5) Discuss Section 3 Resident Relocation
- 6) Comments/Open Forum
- 7) Next Meeting
- 8) Close

## November 16, 2021 Meeting Minutes Draft

## Location:

CSD Board Room

## **Meeting Start Time:**

5:00 PM

DPAC Members present – Greg Matheson, Mark Earley, Howard Kravitz, Sherry Skeels. Dick Brown

Others present -General Manager Bill Malinen, Officer Todd Newell,

Number of public attendees - Five

## Agenda Items:

## 1) Welcome/Announcements (Matheson)

Overview of DPAC

5-topics on the Emergency Preparedness Matrix (Disaster Notification to be addressed tonight) Reference documents are available on the BVCSD website/document library/emergency preparedness

The DPAC is preparing this matrix for Safety Committee in an 'advisory' role

# 2) Review/Approval of October 2021 Meeting Minutes (Distributed to DPAC Members 10/19/21)

Motion - Matheson Second - Earley Unanimous approval after one spelling correction

### 3) Review of 2016 and 2018 Reports on Egress Points and Zones (Matheson)

2016 and 2018 reports on egress points (Provided in meeting package) describes various routes out of the valley in those years including viability and overall condition.

Presentation of a map of eight BVS Zones prepared by SART. (Provided in meeting package) These zones may be the backbone of targeted resident disaster notifications. The zone map provides the ability to determine the number of lots per zone. 1 = 445, 2 = 372, 3 = 603, 4 = 442, 5 = 650, 6 = 309, 7 = 308, 8 = 390. These numbers coincide closely with the reported total lot count of 3500.

## 4) Review of Wildlife preparedness Matrix (Matheson)

Introduced the matrix to public members with reminders to DPAC members. (Draft matrix provided in meeting package)

# 5) Report on Matrix Section #2 - Notification of Wildfire (Earley/Brown)

Discussion included:

The need for a mass communication system - The DPAC are composing this Matrix. As charged by the BVSCD Board & the Public Safety Committee as recommendations in an advisory role - Earley

Siren use is common in earthquake, tsunami, wildfire, mudslide, & other disasters - Earley

Implementation possibilities - Brown

Generator power back-up at 9 key water tanks = optimal sites for siren connection Communications currently exists to each proposed Siren site and centrally controlled at BVCSD

Possible follow up for written and/or verbal notification to residents

In addition to CodeRed, personal pagers or GMRS radios may be means to transmit an emergency message following the Siren alert

Cost estimates varied from \$80 × 9water towers = \$720 (for sirens alone) to \$15,000

Still needed, a well-researched layout for siren matrix & conducting an audible exercise – Malinen

Cost possibly covered by State or County grants - Malinen

Summary proposition: Mark E & Dick B encapsulate Mission, Challenges, Solutions, possible Implementation & Cost for these points as additions to Matrix – Earley

## 6) Assigned Tasks

Earley & Brown Encapsulate emergency warning process & add to Matrix

Brown Contact Verizon to verify their towers and their durability in a disaster

event

Malinen Contact area agency that provides a siren implementation area coverage

estimate

Brown Converse with HAM Radio Club on use of radios for messages

Malinen Possibly employ AM radio (AM 530) for emergency alerts (provides a

communication back-up for residents)

Brown Worked before with Will on local area radio coms, but poor coverage with

AM (estimate \$100k to install tower repeater)

Skeels To assist Matheson with Evacuation/Relocation plan for Matrix for initial

presentation at the January meeting

## 7) Comments/Open Forum

Discussion with DPAC members and public attendees. Comments included:

Big Pine in Inyo County uses sirens, a possible source for experience input.

Twitter was used after CodeRed to continue spreading information.

Consider adding the creation of an emergency buddy system as people sign up for new amenity cards.

Consider other emergencies in the process in addition to wildfires.

When considering after siren notifications keep in mind most people will be in their cars. Consider portable radios for after siren verbal notifications.

Remember to include on preparedness check list to check the manual override on garage doors.

## 8) Next Meeting

Due to busy schedules in December, the next meeting will be Tuesday, January 18 at 5:00 PM either in person at the BVCSD meeting room or via Zoom.

## 9) Meeting adjourned at 6:00 PM