

BVCSD Disaster Preparedness Advisory Council (DPAC)

Agenda for the May 17, 2022 Meeting

Location:

CSD Board Room

Meeting Start Time:

5:00 PM

Agenda Items:

- 1) Welcome/Announcements
- 2) Review/Approval of April 2022 Meeting Minutes – Draft provided to DPAC Members on 4-30-22
- 3) Overview and outcome of DPAC documents forwarded to the BVCSD BoD
- 4) DPAC direction and projects discussion
- 5) Comments/Open Forum
- 6) Close

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April 19, 2022 Meeting Minutes - Draft

Location:

BVCSD Office Meeting Room

Meeting Start Time:

5:00 PM

Attendance

DPAC Members present: Mark Earley, Richard Brown, Greg Matheson via phone

DPAC Members absent: Sherry Skeels, Howard Kravitz

Others present: BVCSD General Manager Bill Malinen

Number of public attendees – Three

Agenda Items:

- 1) Welcome/Announcements
 - a) Vice Chair Mark Earley is running this meeting
- 2) Review/Approval of March 15, 2022 meeting minutes
 - Moved – Brown
 - Second – Earley
 - Passed
- 3) Discuss Final Draft Disaster Preparedness Plan and six recommendations to be heard by the Public Safety Committee on Thursday April 21.
 - a) Mark Earley announced a probable tour of the Sheeptrail alternate egress route pending.
 - b) Greg Matheson to attend PSC meeting to hear comments and respond to questions. Other DPAC members encouraged to attend.
 - c) Greg Matheson provided an overview of the concept and process of the Plan and Recommendations
 - d) No discussion on the Plan or Quick Guide
 - i) Mark Earley/Greg Matheson reminded attendees that the Plan only incorporates existing infrastructure and procedures. Additional detail will be added as recommendations are implemented. Also, utilization of Zones was not included pending the official acceptance of a Zone map by the District.
 - e) Recommendations Discussion
 - i) Recommendation #1 – Hazard Clearance of data/voice suppliers
 - (1) Suggestions made to add removal of tree overhangs on Bear Valley Road egress route
 - ii) Recommendation #2 – Notification sirens
 - (1) Bill Malinen commented that the sirens were intended primarily for notification to people out of doors. Should not be only system
 - (2) Greg Matheson commented that all existing methods of notification would remain in addition to the sirens.
 - (3) Public attendee elaborated on additional in-person types of notification and community groups like CERT. The issue of liability by non BVCSD employees was mentioned.
 - iii) Recommendation #3 – Adding redundant information system with portable radios
 - (1) Dick Brown provided an overview of the receiver only radio notification system along with an explanation of the Valley radio group. He stated the receivers could be purchased for

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as little as ~\$25. They would need to be controlled by the DVCSD and the frequencies programmed into the units prior to distribution.

- iv) Recommendation #4 – Adding signs on roads with no exit
 - (1) Public attendee mentioned that this issue has been raised before.
 - v) Recommendation #5 – Adding additional Refuge Points
 - (1) Public attendee recommended adding a map of Refuge Points to the plan and to keep in mind horse and other trailers occupies more than one parking spot
 - vi) Recommendation #6 – Adding west end egress route(s)
- 4) Comments/Open Forum
- a) Comments included in section above
- 5) Motion to Approve the Disaster Preparedness Plan Draft, Quick Guide and Recommendations and to present them to the Public Safety Committee on April 21.
- Moved – Richard Brown
Seconded – Mark Earley
Passed
- 6) Next Meeting – May 17, at 5:00 PM
- 7) Close