

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION
Membership Meeting
Thursday, January 19, 2017
9:00 – 11:00 a.m.
Santa Clara Valley Water District

Member Meeting Minutes

Called to order: 9:32 a.m. by President Ponce

1. Announcements:

David Fernandez, SCC MC&S: Mass Care & Shelter at SSA, 1:30 today
President Ponce: SCCEMA Meeting will be paperless, so bring your own agendas
Social Media list
Picture and PowerPoint from the EMA Banquet

2. Safety Briefing: Dale Jacques, SCVWD

3. Introductions

4. Motion to approve the December SCCEMA Minutes: David Flamm (SCCOES)

Second: David Fernandez (SCC MC&S)

Ayes: All

Abstentions: Toni Charlop (MLP OES)

5. Discussion: Lead by Dale Jacques (SCVWD)

Water storage levels look fantastic, lots of snow and the reservoirs are mostly full. Some spilling. Water releases on those that are DSOD required. SCVWD provides an alert page to monitor at valleywater.org, "Reservoir Gage Information".

Rachelle Gibson (SCVWD PIO): SCVWD EOC Units: PIO & Hydrology were activated through the most recent storms. Information pushed out via social media and traditional media outlets. Worked with other agency PIOs. To receive alerts from SCVWD contact Rachelle Gibson, SCVWD PIO to get put on contact list (408)781-4739.

David Flamm, (SCC OES): Weather related conference calls have been a tremendous success in meeting the needs of agencies and coordinating resources. Conference call at 3:00 today, 1/18/17, with Cal OES to go over requesting reimbursements for this storm. SCC OES has declared a proclamation. Cal OES is in process of declaring to request federal funds. For now, each jurisdiction needs to submit best guess at cost reimbursement request, due tomorrow, 1/20/17.

6. Reports:

Presidents: Announce Ken Foot's Retirement, invite to the Feb meeting. Review of the Bay Area Earthquake Plan.

Treasurer: Copies of report are available. Current checking balance, \$8,517.

Membership rates discounted through 1/31/17.

Operational Area/County: Elected Official Training, 2/22. Joe Guzzardi to send out further training opportunities. Board of Supervisors approved EOP update. AlertSCC moving to Everbridge, Blackboard ending March 31.

OAC: Five new members coming into OAC.

Operational Area Signatories: Looking to spend grant money in areas of training, looking to develop Emergency Management Program.

State Report – Catrina Christian: no update

7. Old Business:

Suggested topic ideas for 2017:

February topic - Emergency Management Certification Program development, Cupertino

8. Meeting Adjournment *Meeting Adjourned at 11:07a.m.*

The next EMA Membership Meeting will be Thursday, February 16, at Cupertino Community Center.

Meeting details will be at www.sccema.com on the calendar.