

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION
Membership Meeting
Thursday, November 16, 2017
9:30 – 12:00 a.m.
San Jose Water Company

Member Meeting Minutes

1. Call to Order

Meeting called to order 9:30 a.m. by President Schoenthal

2. Welcome/Safety Briefing/Introductions

3. Announcements: 2018 membership registration link will be emailed soon. Many members at IAEM. Kent Fieldan retiring in February.

4. Approval of October Meeting Minutes

MOTION to approve: Bobier, Dan

Second: Yin, Ryan

5. Topic of Discussion & Speaker:

SJWC Emergency Response Plan, and Water Response/Recovery for the Napa/Sonoma Fires, Jim Wolbrink

Tim Guster, Great Oaks Water

Gerald Simon, CalWater

6. EMA Reports

- a. President: Bring to a vote hosting SCCEMA at SCCOES/EOC at December Meeting.
- b. Treasurer: See November Report
- c. Operational Area Council: Received report from County Emergency Services regarding response to Napa/Sonoma Fires. Good test of EMMA system.
- d. Operational Area Signatories: No Report
- e. Op Area OES: No Report
- f. CalOES: No Report

7. Speaker/Topic Suggestions

- Lessons Learned from Various Disciplines from Napa/Sonoma Fire.
- Report from IAEM Conference.
- April/May Topic: Haywired Scenario, to be announced April 18.
- New features to AlertSCC. Post-Napa/Sonoma event. IPAWS.

8. Old Business:

- a. SCCEMA Board Elections for 2018, VOTE: Ballot via email.

9. New Business:

- a. Levi Stadium Luncheon

10. Meeting Adjournment - *Meeting Adjourned at 10:30 a.m.*

September 21 American Red Cross 2731 N. First Street, San Jose

11. 2017 UPCOMING Membership Meeting Calendar

Schedule Upcoming Meetings (Pending Vote to host at County OES):

January: 1/18 – Milpitas, Milpitas Fire Station – 777 S. Main St.

February: 2/15 - Morgan Hill

March: 3/15 - Santa Clara

12. Meeting Adjourned 10:57 a.m.