

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION

Thursday, October 20, 2016

9:00-11:30 a.m.

Santa Clara Fire Training Center

1900 Walsh Ave, Santa Clara

Conference call line available

APPROVED Membership Meeting Minutes

1. Meeting called to order at 9:33 a.m. by President Mata
2. Welcome and Safety Briefing – Lisa Schoenthal, Santa Clara OES
3. Membership Meeting Minutes
 - a. Board recommendation to approve September 15, 2016 Member Meeting Minutes MOTION to Approve – Dan Bobier, SECOND – Bob Cascone UNANIMOUS APPROVAL
4. Discussion – Utility impacts during disasters – Discussion with PG&E, San Jose Muni Water& Wastewater, Sunnyvale Water, Equinix, City of Sunnyvale and South County Regional Water and Wastewater Authority and Santa Clara Valley Water District. Notes provided in separate document.
5. EMA Reports
 - a. President – No report
 - b. Treasurer – No report
 - c. Operational Area Council – Did not meet
 - d. Operational Area Signatories – Meeting cancelled last month because of the Loma Fire
 - e. Announcement of New Members
 - i. None
 - f. ByLaws Committee – Ken Hulick – No changes received.
6. Other Reports
 - a. Operational Area/County – Joe Guzzardi - We had a fire in the Santa Cruz mountains called the Loma Fire. We activated our EOC mostly dealing with public information, evacuation and sheltering. It lasted 4-5 days. Great job done by CalFire. 12 homes destroyed and 1 damaged. We also had a rain event in that area that dropped 11 inches or rain. We activated for that as well in case of flooding, debris, roads. Main road we were dealing with was a private road. Overall there were no significant issues.
 - b. Cindy Stewart working the Darrell Ray who is our plans writer. We are working on recovery support functions. We have identified 7 recovery support functions including preparedness. We are framing our plan document around the Loma Fire. Community, Economic, Housing, Infrastructure, Natural/Cultural Resources.
 - c. State Report – Catrina Christian – just reassigned back to Santa Clara County. We are searching for Southern Area Regional Coordinators.
7. Old Business
 - a. None

8. New Business

a. None

9. Announcements

- Lisa S. – We got an economic disaster declaration for the strip mall fire we had in Santa Clara. State and County did a great job helping. State OES has a 60 day requirement to get the information.
- Rick Filippuzzi - Nov 17 annual statewide medical health exercise. Moulage with students at Mission College.
- Monica Dibble – Ryan Broughton has resigned and taken a new position in Denver. His last day is November 10. We've just hired 3 new employees. Grants analyst, incident mgmt. coordinator, communication coordinator
- President Mata - Oct 29 countywide CERT and RACES exercise at Moffett Field. Covering ICS, Triage and Treatment.
- Jennifer Ponce – Thanks to the Red Cross for working at the shelter in Morgan Hill for the Loma Fire. Shelter was open for many days. We used showers at our recreation center. People coming down the hill from the fire were very emotional. Someone came up and said “I have a posse of cars who had a bunch of bananas” who wanted to go up the hill to help. Catrina Christian & I observed. Red Cross said the church helped a lot.
- Dale Jacques – Oct 27 – Annual Winter Prep Workshop, 8:30 – Noon at the Water District.

Meeting Adjourned at 11:45 a.m.