



**Bay Area UASI Program
Approval Authority Meeting
Thursday, May 11, 2017
10:00 AM**

LOCATION

Alameda County Sheriff's Office OES
4985 Broder Blvd., Dublin, CA 94568
OES Assembly Room

**REGULAR MEETING MINUTES
DRAFT**

1. Roll Call

UASI Vice-Chair Rich Lucia called the meeting to order at 10:07 AM and General Manager Craig Dzedzic subsequently took the roll. Chair Anne Kronenberg was absent, but her alternate, Mike Dayton, was present. Vice-Chair Lucia and Members Raemona Williams, Cathey Eide, Ray Riordan, Gerry Malais, and Al Terrell were present. Members Ken Kehmna, Bob Doyle, and Trisha Sanchez were absent, but their alternates, respectively, Dana Reed, Dave Augustus, and Alma Zamora were present. Member Mike Casten was absent and his alternate was also absent.

2. Approval of the Minutes

Vice-Chair Lucia asked for any comments or questions concerning the minutes from the April 13, 2017 meeting. Seeing none, he requested a motion to approve the minutes.

Motion: Approve the minutes from the April 13, 2017 Approval Authority Meeting.

Moved: Member Malais **Seconded:** Member Eide

Vote: The motion was passed unanimously.

3. General Manager's Report

(a) FY 2016-2017 Bay Area UASI Annual Report

General Manager Craig Dzedzic presented to the Board the Bay Area UASI 2016-2017 Annual Report. Highlights include: (1) expansion of the Preventive Rad/Nuc Detection Program; (2) FEMA recognition of the UASI in the National Preparedness Report; and (3) expansion of the grants management system.

(b) Management Team Organization Chart and Annual Work Plans

Bay Area UASI Management Team assignments and responsibilities outlined in the Management Team Organization Chart, as well as the activities and goals stated in the Annual Work Plans, were proposed to the Board for FY 2018.

Motion: Approve Management Team Organization Chart for FY 2018.

Moved: Member Malais **Seconded:** Member Terrell

Vote: The motion was passed unanimously.

(c) FY 2017-2018 Management Team Budget

General Manager Craig Dzedzic proposed the FY 2017/18 UASI Management Team budget listing the revenue sources from two grants (FY2016 UASI and FY2017 UASI) in the amount of \$3,669,740, which is a slight increase as compared to last year.

Motion: Approve FY 2017-2018 UASI Management Team budget of \$3,669,740.

Moved: Member Reed **Seconded:** Member Williams

Vote: The motion was passed unanimously.

(d) FY 2017 UASI Grant Update

Congress approved \$42.4 billion in funding for the Department of Homeland Security until September 30, 2017, an increase of \$1.45 billion above the FY 2016 enacted level. \$605 million was provided for UASI grants. The FY17 Notice of Funding Opportunity has not yet been released, but is anticipated sometime this month. Bay Area UASI allocation will be known upon its arrival.

(e) Management Team Tracking Tool

There were no additions to the tracking tool.

4. **Oroville Dam Incident Brief**

California Office of Emergency Services (CalOES) Inland Region Administrator Eric Lamoureux presented an overview and lessons learned of the Oroville Dam incident. Mr. Lamoureux reported the sequence of events and decisions leading up to the full activation of CalOES, the evacuation of 170,000 residents, and the sheltering of 9,100 people.

Three members of the Board made comments.

5. **HayWired Project Brief**

The Association of Bay Area Governments (ABAG) Policy Advisor Arrietta Chakos discussed regional coordination opportunities with the United States Geological Survey (USGS) HayWired Project. Since 2014, the project has been modeling and studying impacts on the San Francisco Bay Area as a result of a 7.1 earthquake on the Hayward fault. Over the next year, ABAG will be engaging private sector, academic, and government stakeholders in preparation for a 2018 HayWired scenario event launch.

Four members of the Board made comments.

6. **Preventive Radiological Nuclear Detection (PRND) Program Update**

Project Manager Phil White presented an update of the PRND Program. Activities to date for 2017 include PRND training for over 250 law and fire personnel and equipment procurements during FY 2016. Additional training and tabletop exercises will be provided in the lead-up to the October 2017 full scale exercise.

Two members of the Board made comments.

7. **Regional Care and Shelter Capability Building Project**

Project Manager Corinne Bartshire presented an update of the Regional Care and Shelter Capability Building Project. Ms. Bartshire reported to the Board completions to date, local plan evaluations, customizable scenarios, a gap identification tool, and use of the WebEOC shelter board.

Three members of the Board made comments.

8. Regional Joint Information System Framework Update

Project Manager Corinne Bartshire presented an update of the Regional Joint Information System Framework. Ms. Bartshire reported to the Board completions to date, JIS highlights, the draft structure of the JIS, and a projected timeline of next steps.

Two members of the Board made comments.

9. Countering Violent Extremism (CVE)

Contracts Specialist Mikyung Kim-Molina reported to the Board on Bay Area UASI research on CVE initiatives and best practices from the Los Angeles CVE framework.

One member of the public made a comment.

10. Reallocation of Grant Funds

Chief Financial Officer Tristan Levardo reported reallocations of grant funds for project budget changes under \$250,000 for the period November 1, 2016 through April 30, 2017.

11. Announcements – Good of the Order

12. General Public Comment

One member of the public made a comment.

13. Adjournment

The meeting adjourned at 11:38 AM.