



**Lower Russian River and Sonoma County Coast Municipal Advisory Councils  
Joint Special Meeting  
Agenda, August 15, 2019  
Cazadero Fire Department  
5980 Cazadero Highway, Cazadero, CA 95421**

The Lower Russian River and Sonoma County Coast Municipal Advisory Councils welcomes you to its meetings. Your interest and participation are encouraged and appreciated. As a courtesy, please turn off all cell phones, electronic devices and pagers during the meeting.

**Call to Order  
Pledge of Allegiance  
Roll Call**

**MAC Clerk**

**A) Approval of Agenda**

**B) Statement of conflict of interest**

(This is the time for the Chair, Vice Chair and Councilmembers to indicate any statements of conflict of interest for any item listed on this agenda).

**C) Correspondence**

None.

**D) Consent Calendar**

1. Approval of minutes of May 15, 2019 Sonoma Coast Municipal Advisory Council meeting.
2. Approval of minutes of June 20, 2019 Lower Russian River Municipal Advisory Council meeting.
3. Approval of Letter of Support for Hazard Mitigation Grant Program funding for Westside Avenue slide.  
(Vote by LRR MAC members only).

**E) Informational Items/Presentations**

1. Senator Mike McGuire.
  - a. Legislative Update.
  - b. State update on Emergency Power Shutdowns, alert notification systems, and 911 upgrades.
  - c. Questions and Conversation
2. Mark Bramfitt – Executive Director, Local Agency Formation Commission (LAFCO).
  - a. Fire Consolidation effort – rationale.
  - b. Issues/concerns impeding consolidation efforts.
  - c. Benefits of consolidation.

3. Caerleon Safford – Fire Safe Sonoma

- a. Basics of Residential Vegetation Management in Rural Areas.
- b. Home Hardening.

F) **Regular Calendar Items (Discussion and/or Action)**

None.

G) **Proclamations**

None.

H) **Board Reports**

Brief (1-2 minutes) reports to the Council(s) by members on topics of interest – if the limited time is insufficient, please provide a written report to the Chair that may be published to the MAC site(s) later.

I) **Public Comment**

This time is set aside to receive comment from the public regarding matters of general interest not on the agenda, but related to River MAC business. Pursuant to the Brown Act, however, the River MAC cannot consider any issues or take action on any requests during this comment period. Due to the length of our program, comments will be limited to 1-2 minutes per person; time limitations are at the discretion of the Chair.

J) **Adjournment**

**Documents related to open session agendas:**

Any writings or documents provided to a majority of the Lower Russian River Municipal Advisory Council regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure will be made available for public review at 575 Administration Drive, Room 100-A, Santa Rosa, CA, during normal business hours.

**Disability Accommodations:**

The Lower Russian River Municipal Advisory Council will make reasonable accommodations for persons having special needs due to disabilities. Please contact the Fifth District Field Representative at 707-565-2866 during regular business hours at least 48 hours prior to the meeting to ensure necessary accommodations are made.

**Lower Russian River MAC Meetings**

Regular schedule:

Thursday, October 17, 2019, Location TBD, 5:30 p.m.

Thursday, December 19, 2019, Location TBD, 5:30 p.m.

Thursday, February 20, 2020, Location TBD, 5:30 p.m.

Please visit the Lower Russian River MAC website for agendas, including meeting location and time: [Sonomacounty.ca.gov/lrrmac](http://Sonomacounty.ca.gov/lrrmac).