MARIN VALLEY MOBILE COUNTRY CLUB <u>PARK ACQUISITION CORPORATION</u> MVEST/Firewise Steering Committee Meeting Minutes Via Zoom Videoconferencing September 21, 2020, 5:00 p.m.

MVEST Steering Committee Members Present: Pam Berkon, Bill Davis, John Feld, John Hansen, Carol-Joy Harris, Kevin Mulvany, Steve Plocher, Erma Wheatley Other MVEST team members and residents present: Judi Purdom, Ellen Jane Schulz

Approval of Agenda

The agenda was approved.

Public Comment

John F. mentioned that wood chips near the north end of Club View are getting piled into high mounds that may constitute a fire hazard. John H. will take up the matter with Matt Greenberg.

Consent Calendar

Minutes of the September 14 meeting were approved.

<u>Reports</u>

<u>Coronavirus</u>

No change. That is, as far as we know, Marin Valley remains Covidfree, which is likely a direct result of residents and visitors adhering to local and state health care directives, mainly wearing masks – correctly – and maintaining social distance.

Air Quality Monitoring

John H. reported that Matt has purchased a monitor for the Park which will be part of the PurpleAir app/website. Until that monitor is installed and active, John recommends using the Novato site's reading with that app. Also recommended are AirNow.gov and wunderground.com. Links to all of these sites will be on the home page of marinvalley.net.

Extreme Heat

The committee again thanked John F., Steve, and Kevin for setting up the misting station in the clubhouse breezeway for resident use during days of extreme heat. It is extremely simple to operate, and there is a sign next to it with instructions. It was in use during Saturday's ice cream social event hosted by HOL, and it was very well received.

Marin County Firewise/FIRESafe Marin

John H. noted that though there were no Red Flag Days last week, the fire and wind danger is upon us, so we need to expect some of these days in the near future and take the appropriate precautions. John reported that there are plans afoot countywide to standardize the Red Flag notifications, equipment, and protocols. This information will be on the FIRESafe Marin website.

Also, though PG&E has stated that rolling blackouts and/or PSPS's are unlikely to occur in Marin this year, we should nevertheless be prepared for them.

John again reminded the committee that there will be a FIRESafeMarin webinar via Zoom on September 29 at 6:00 p.m. Called "Community Organizing for Fire Preparedness & Incorporation of Ecologically Sound Practices," the link is

<u>https://firesafemarin.zoom.us/j/87382415962</u>. If the Zoom call is at capacity, it can be viewed in real time on Facebook. It will be available for viewing after the event on the FIRESafe Marin website.

John reported that there are now 70 Firewise communities in Marin, and that chipper days are continuing countywide.

Park Security

Kevin continues to monitor the area in and around the Park, and he has noticed no new camping activity lately. As always, Park residents are asked to be vigilant and report any suspicious goings-on to Matt Greenberg.

Kevin reported that PG&E has recently cleared their service road along Highway 101, which helps in fire prevention and mitigation for the Park.

Firewise

A Park-wide evacuation exercise will be held on Saturday, October 10 at 11:00 a.m. John F., John H., and Erma are working on this. Zone Chiefs will use their megaphones to inform residents on that morning. Pam, Bill, and Erma volunteered to be stationed at the turnaround at the Park entrance to direct traffic and to hand out rewards to the residents who participate. Residents will be informed before the day of the event through a tube flyer and a robocall, in addition to the article in the last *Echo*.

In the event of a real evacuation, residents with special needs who may have difficulty evacuating on their own need to have already developed a plan of action. After a discussion, it was reconfirmed that this committee needs to coordinate with Matt on how to handle this situation.

Novato Fire District

Bill reported that, of course, the NFD is extremely busy now. He also reported that Chief Bill Tyler will address the Novato City Council at their meeting on September 22 at 6:00 p.m. with his annual state-of-the-district report.

<u>CERT</u>

John F. reported that the CERT coordinator for Marin has left that position, and he recommends that anyone who needs recertification as a CERT wait until the position is filled.

Echo Article

Erma thanked John F. and Pam for their articles for the October issue. John F. will contact Dave Tetta about his upcoming article.

Marinvalley.net See above.

Old Business None.

New Business None. Next Meeting

Monday, September 28 at 5:00 p.m. via Zoom teleconferencing.

Residents who are not on this committee who would like to attend, please contact John Hansen so that he may send you an agenda, which includes an email invitation to join the call via your computer or phone.

Respectfully submitted, Carol-Joy Harris Recording Secretary