



**Date of Notice: April 18, 2022**

## **PUBLIC NOTICE**

### **A PUBLIC MEETING OF THE CALIFORNIA CATASTROPHE RESPONSE COUNCIL**

**NOTICE IS HEREBY GIVEN** that the California Catastrophe Response Council (Council) will conduct a **public meeting as described in this Notice**. Pursuant to California Government Code §11120 *et seq.*, the Bagley-Keene Open Meeting Act applies generally to meetings of the Council, and the meeting is open to the public – public participation, comments, and questions will be welcome for agenda items on which the Council is considering taking action. All items on the Agenda are appropriate for action if the Council wishes to take action. Agenda items may be taken out of order. All members of the public shall have the right to observe the meeting and offer comment at this public meeting as described in this Notice.

**DATE:** April 28, 2022

**TIME:** 2:00 p.m.

**LOCATION:** California Office of Emergency Services (Cal OES)  
3650 Schriever Ave  
Mather, CA 95655  
Room MPR-1

**Please Note:** All visitors to Cal OES are required to check-in with Cal OES Security and are further required to take a rapid test for COVID-19 administered by Cal OES staff. Once administered, visitors will be escorted to the meeting room without having to await test results. Only those testing positive will be notified of their test results. All meeting attendees should allow extra time for the administration of these public safety procedures.

#### **ZOOM ACCESS TO MEETING:\***

**By Computer (Open the Zoom App, or navigate to [www.zoom.com](https://www.zoom.com)):**

<https://us02web.zoom.us/j/84797784375?pwd=RFIVUzI2a1lhOE9qUEFITWQ1WU1TUT09>

**Meeting ID:** 847 9778 4375

**Passcode:** BpV5PHf^

**By Phone (Dial-in Number):** +1 (669) 900-6833

**Enter Access code:** 847 9778 4375

**Passcode:** 93851435

- \* Neither the Council nor the California Earthquake Authority, as Administrator of the Wildfire Fund, are responsible for technical difficulties that may occur with the Zoom platform or audio feed.

**PUBLIC PARTICIPATION PROCEDURES:** All members of the public shall have the right to observe the meeting and offer comment at this public meeting. Members of the public who wish to participate in the meeting are encouraged to attend in person. If joining using Zoom or phone access, the telephone lines and Zoom links of members of the public will initially be muted to prevent background noise from inadvertently disrupting the meeting. Phone lines and Zoom links will be unmuted upon request during all portions of the meeting that are appropriate for public comment to allow members of the public to comment.

The member of the Council acting as Chair of the meeting will indicate when a portion of the meeting is to be open for public comment. Members of the public attending via Zoom or phone must press \*9 on their phone or use the "Raise Hand" button on Zoom. Either of these actions will notify the meeting moderator that you wish to comment, and you will be placed in line to comment in the order in which requests are received. When it is your turn to comment, the moderator will unmute you and announce your opportunity to comment. The Chair of the meeting reserves the right to limit the time for comment. **Members of the public should be prepared to complete their comments within approximately 2 to 3 minutes.** More or less time may be allotted by the Chair in his or her sole discretion. Please take notice that this meeting may be recorded, and that making public comments during the meeting will be deemed to indicate your consent to the recording and all future use and distribution of the recording.

In addition, members of the public may submit comments in writing by emailing comments to [PublicComment@calwildfire.com](mailto:PublicComment@calwildfire.com).

**ACCESSIBILITY FOR DISABLED PERSONS:** Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact CEA's ADA Coordinator either by phone by dialing (916) 661-5400, or by e-mail addressed to [EEO@calquake.com](mailto:EEO@calquake.com) and [sjohnson@calwildfire.com](mailto:sjohnson@calwildfire.com). TTY/TDD and Speech to-Speech users may dial 7-1-1 for the California Relay Service to submit comments on an agenda item or to request special accommodations for persons with disabilities. Persons with disabilities may request special accommodations at this or any future Council meeting or may request the accommodation necessary to receive agendas or materials prepared for Council meetings. Please contact Susan Johnson by telephone, toll free, at **(877) 797-4300** or by email at [sjohnson@calwildfire.com](mailto:sjohnson@calwildfire.com). We would appreciate hearing from you at least five days before the meeting date to best allow us to meet your needs.

**MEETING MATERIALS:** A copy of this Notice and Agenda has been posted on the website of the California Wildfire Fund (Wildfire Fund), at the following link:

<https://www.cawildfirefund.com/council>

Prior to the meeting, the written materials that will be provided to members of the Council will also be posted on the Fund's website. Finally, on the day of the meeting, a copy of any presentation deck that the Council or the Administrator may use during the meeting will also be posted to this site.

## AGENDA

1. Quorum: Call to order and member roll call:

Governor	Paul Rosenstiel, Public Member appointed by the Governor
Treasurer	
Insurance Commissioner	Rhoda Rossman, Public Member appointed by the Governor
Secretary for Natural Resources	
Rich Gordon, Appointee of the Speaker of the Assembly	Catherine Barna, Public Member appointed by the Governor
Appointee of the Senate Rules Committee (Vacant)	

*Establishment of a quorum*

2. Minutes: Review and approve the minutes of the January 27, 2022, meeting of the Council.
3. Executive Report: CEA Chief Executive Officer Glenn Pomeroy will provide the Council with an executive report.
4. Administrator Evaluation: Council Members Rich Gordon and Paul Rosenstiel will present the results of the Council's evaluation for 2021 of the CEA's performance as Administrator of the Wildfire Fund.
5. Informational Presentation: Dr. Laurie Johnson, CEA Chief Catastrophe Response & Resiliency Officer, will present a proposed schedule for discussion of utility wildfire mitigation and safety programs, starting with OEIS Director, Caroline Thomas Jacob's presentation on wildfire safety plan review and safety certifications.
6. Financial Report: CEA Chief Financial Officer Tom Hanzel will provide the Council with a financial report on the Wildfire Fund as of March 31, 2022.
7. Claims Administration Update: Dr. Johnson will introduce the team from Sedgwick, which is contracted as claims review services provider to CEA, and provide an update and overview of the CEA's preparations and readiness to administer claims on the Wildfire Fund.
8. Section 3293 Insurance Framework: CEA Chief Risk & Actuarial Officer Shawna Ackerman and Nathan Pollack of Scidan Consulting will present the final framework (model) that will aid the Administrator in making periodic adjustments to the \$1 billion per year IOU liability retention.
9. Enterprise Risk Management: Ms. Ackerman will provide an update on the Enterprise Risk Management program for the California Wildfire Fund.
10. Public comment: Public Comment opportunity on matters that do not appear on this agenda and requests by the public that matters be placed on a future agenda.
11. Adjournment.

For further information about this notice or its contents:

**Agenda Information:**

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**General Meeting Information:**

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**Media Contact:**

(279) 203-5998  
[media@calquake.com](mailto:media@calquake.com)

**To view this notice on the California Wildfire Fund website and to access meeting materials, please visit**

<https://www.cawildfirefund.com/council>