JANUARY 9, 2019, 10:00 AM TO 12:00 PM
EMERGENCY OPERATIONS CENTER
2601 PANORAMA DR., BLDG. B, BAKERSFIELD, CA 93306

SUMMARY OF PROCEEDINGS

MEETING CALLED TO ORDER:

Interim Facilitator – Georgianna Armstrong

Called meeting to Order at 10:00 am

SELF-INTRODUCTIONS:

- Marlene Acosta, Office Services Tech, Kern County Fire/ Office of Emergency Services
- ➤ Georgianna Armstrong, Emergency Services Manager, Kern County Fire/ Office of Emergency Services
- ➤ George Baker, EMS Coordinator/MHOAC, Kern County Emergency Medical Services
- ➤ Belinda Barberena, Assistant to Chief, City of McFarland Police Department
- ➤ Wendy Benson, Emergency Planner, Kern County Fire/Office of Emergency Services
- ➤ Zachary Bittle, Sergeant, Kern County Sheriff's Office
- ➤ Charles Brockett, EMS Coordinator/EP Coordinator, Kern County Emergency Medical Services
- > Troy DePriest, Operations Manager, Tehachapi-Cummings County Water
- > Frank Domingo, Supervising Communications Tech, Kern County Communications
- ➤ Daren Ellison, Commander, Kern County Sheriff's Office
- ➤ Irene Fonseca, Supervisor, Community Action Partnership (CAPK)
- ➤ John Frando, Battalion Chief, City of Bakersfield Fire Department
- ➤ Megin Hughes, Disaster Program Manager, American Red Cross
- ➤ Kevin Kimmel, Sergeant, Kern County Sheriff's Office
- ➤ Ed Komin, Chief, Kern High School District Police
- ➤ Nick Lidgett, EMS Coordinator/RDMHS Coordinator, Kern County Emergency Medical Services
- > Chris Maloney, Emergency Management Officer, China Lake NAWS
- ➤ Rafael Molina, Superintendent, California Water Service
- ➤ James Moore, Sergeant, Bakersfield City Police Department
- ➤ Jonathan Musto, Corporal, Delano City Police Department
- ➤ Josh Nance, Commander, Kern County Sheriff's Office
- ➤ Mike Nisser, Admin Coordinator, Kern County Department of Human Service
- > Jeremy Oliver, Program Director, Kern County Aging & Adult Service
- > Jose Pena, Superintendent, California Water Service
- Cal Rossi, Government Relations Manager, Southern California Edison
- ➤ Bill Routh, Senior Officer, Bakersfield City Police Department
- > Charlene Sargent, Director, Kern County Voluntary Organizations Active in Disasters (VOAD)

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- ➤ Christian Shannon, Administrator Support Service, Kern County Superintendence of Schools
- ➤ Brandon Smith, Battalion Chief, Kern County Fire Department
- > Armando Soliz, American Red Cross
- ➤ Jeannie Taylor, CERT Coordinator, Kern County Fire Department
- ➤ Debbie Thompson, Chief Communication Office/PIO, Kern High School District
- > Frank Wells, Assistant Emergency Coordinator, ARES/RACES
- Marty Williamson, CSUB Police Chief, California State University of Bakersfield

OPENING STATEMENT:

INTERIM FACILITATOR – GEORGIANNA ARMSTRONG, KERN OES

Opened the meeting by welcoming everyone for coming out. Georgianna mentioned that last year she had stated that she would be the Interim Facilitator for the Kern County OA Advisory Committee and that later there would be an election for new leadership for Chair and Vice Chair of the Kern County OA Advisory Committee. However, that did not happen and the committee still does not have a Chair and Vice Chair. One of the long-term goals for the committee should be to elect a new Chair and Vice Chair. This is not a Kern OES committee. This is an Operational Area committee that really belongs to the City's, Special Districts, and Volunteer Groups for membership. OES will always support the Kern OA Advisory Committee, but it will not be in charge of it.

Last year there was not a lot of enthusiasm from anyone in the group wanting to take on the position of Chair or Vice Chair. Georgianna suggested that the committee moves to a quarterly meetings schedule instead of monthly meetings now that the group is established. This will make it easier for everyone to attend this meeting on a regular base. Georgianna will remain in the position of the Interim Facilitator for the Kern OA Advisory Committee until the group is comfortable moving forward as an Operational Area group. Once the group is ready to move forward an election for a Chair and Vice Chair can be made.

Chief Brandon Smith stated that if Georgianna is willing to stay in the position of Interim Facilitator for the Kern OA Advisory Committee he is willing to step in as the Interim Facilitator for the Vice Chair position. He emphasized the Committee should hold an election no later than December for Chair and Vice Chair. This will give everyone a chance to think about if they will be that person to stepping up and commit themselves to the position of Chair or Vice Chair. This group is the group that will work together when we have that big disaster. Having the Kern OA Advisory Committee group is essential in helping us define those other cities and entities within the county and getting them to work together.

Georgianna Armstrong explained the person willing to lead this group needs to steps into the position willing to change the way they look at things. At this moment everyone is focused on their Department and their Jurisdiction. The person that takes on the position will have to be able to look and focus in on the Operational Area as a whole, and see what we can do to strengthen this group.

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Georgianna Armstrong stated that Kern OES briefs the Kern County Emergency Council and the City Mayor and Managers on the Kern OA Advisory Committee meetings. Georgianna will make phone calls to those City's that are not in attendance today. It is important that each jurisdiction is represented at these meetings. It is very much appreciated that the Special Districts, Military, Schools, and Volunteers are being represented here today. The cities really need to be involved at these meeting because a lot of what is discussed is based on Jurisdictions.

REVIEWING AND APPROVAL OF SEPTEMBER 12, 2018 SUMMARY OF PROCEEDINGS:

GEORGIANNA ARMSTRONG, KERN OES

Explained the importance of reviewing and approving of the meeting Summary of Proceedings from the last OA Advisory Committee meeting. Also stated that once the Summary of Proceedings is approved, they will be posted on the Kern County Fire Department website and that the document will become a public document. Once a document is posted and becomes a public document, it can no longer be changed or edited. It is important that all changes and corrections are made before it becomes a public document. Asked if anyone needed time to review the meeting summary. Once meeting summary has been reviewed, a motion must be made to approve the meeting summary.

First motion made by Christian Shannon, seconded the motion made by Jonathan Musto, to approve, receive, and file the minutes. All Ayes and None opposed. Meeting Summary of Proceedings for September 12, 2018, has been approved.

ALERT AND WARNING – SYSTEMS AND PROTOCOL

GEORGIANNA ARMSTRONG, KERN OES

Updated the committee on how the Alert and Warning Systems has become a hot topic because of the Fires that occurred last year throughout the State of California. Because of these events that happened during the Fires the State has now become involved.

a) RECENT STATE LEGISLATION

GEORGIANNA ARMSTRONG, KERN OES

State of California Legislation has issued a new ordinance. This law is SB-833 Emergencies: Office of Emergency Services: Guidelines: Alert and Warning Systems. The State of California is now requiring to standardize processes throughout the State. This will apply to the County and the City's that do Public Alters and Warning. This is something that needs to be reviewed by all Jurisdictions that issue Alerts and Warnings. If procedures and protocols do not meet the State requirements, it could be problematic should a situation happen during an Alert and Warning Notification. The State has also stated that in the Homeland Security Grants are not requiring a plan for the Alert and Warning System this year, but that

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only means that next year they will require a plan. If that requirement is put on the County, Georgianna will look to the City's that take part in the Homeland Security Grants to make sure they meet the same standards to receive funds from the Homeland Security Grants. Grants are a good thing, but it is not free money. They're requirements that have to be followed in order for us to receive Grand funds. Marlene will email the handout of the SB-833 law for everyone to review.

b) RECENT CAL OES ALERT AND WARNING GUIDANCE

GEORGIANNA ARMSTRONG, KERN OES

The State of California has issued its plan for the State Wide Alert and Warning guidelines. They have also issued a template for Local Alert and Warning Plan for California Jurisdictions. This is a sample of what can be done locally and what they are expecting to see in the Jurisdictions plans. Since this has been issued, they will follow up to make sure that California Jurisdictions have a Local Alert and Warning Plan. Marlene will also email the California Jurisdiction, Local Alert and Warning Plan template.

c) IPAWS

GEORGIANNA ARMSTRONG, KERN OES

Kern County is looking at the Integrated Public Awareness Warning System (IPAWS). This has been out for a while and it is through FEMA. Kern County currently does not uses the IPAWS. Recently there was an article that stated 13 County out of the 58 County in California don't use IPAWS and it got a lot of attention. The Federal Emergency Management Agency (FEMA) seen the article and has reached out to those Counties to address the issue. There is an Executive Summary that gives more information on the IPAWS System. This document will be emailed with the other information.

IPAWS is another tool for Kern to have, it another way to send out Alerts and Warnings. Right now Kern County uses the ReadyKern Alert System. The ReadyKern System is sent out via Telephone, at this point ReadyKern is an opt-in registration system. The registrant can choose how they would like to receive the alert via phone, text or email.

The new California Legislation Jurisdictions will be required to switch from an opt-in system to an opt-out system. It is believed the government has put requirements on the utility companies to work with local government to provide customer contact information. We still don't have all the details on how that system will work, you will be updated as we receive more information on the opt-out system.

There is also the Wireless Emergency Alerts (WEA), this system goes out to cell phones and you don't have to sign up to receive those alerts. It was designed so that the President of the United States could reach the people. There are Presidential level, State level and Local level of alerts. In order for Kern County to use WEA, we have to have IPAWS. This will allow those who are traveling through our jurisdiction to receive alerts even though they are not in our opt-in system. WEA is broadcast from a

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cellular tower in the designated alert area to any WEA-enable mobile devices that communicate with the cell tower during the alter.

IPAWS will also allow us to use the Emergency Alert System (EAS). This is the system that the National Weather Service uses. EAS are alerts for detailed warnings via broadcast, cable, satellite and wireline radio and television channels. IPAWS is also designed to take advantage of future technology. This is a tool that will go further into doing Alters and Warnings.

Kern County is working on the IPAWS application process. Once the application process is completed, we will be known as IPAWS Collaborative Operating Groups (COG). This will give Kern County the ability to send and receive messages with other users. As a COG, Kern County will be required to coordinate with other COGs. There are different levels of approval for issuing IPAWS alerts. Level 1 is COG to COG, Level 2 is Public Alerting, and Level 3 is National Weather Service capabilities. IPAWS requires every user to go through an online training to receive a certificate from FEMA. Training takes about 1 hour 30 minutes to complete. No one may use the system if they have not completed the training.

d) READYKERN PROTOCOL

GEORGIANNA ARMSTRONG, KERN OES

Kern OES is currently looking at our ReadyKern Protocols. The way ReadyKern is being used will not fly under IPAWS requirements. One requirement for IPAWS is that a designated person signs off stating that they are authorized to make an Emergency Alert Notification under the IPAWS system.

Given the fact that we are applying for IPAWS capabilities, we are looking into changing our ReadyKern Protocols. We will look at how we send the alerts when alerts are sent and why we send out alerts. We at the local level will also have the allowed users for the ReadyKern Alerts System go through a refresher training on the ReadyKern System. We want them to understand the system and process of sending out an alert. We want to tell the State that the people that are authorized to issue alerts and warnings understand the system, understand our process and we have an approved plan.

The County Departments that are authorized to use the ReadyKern Notification System will meet this month to discuss what our Standard Operating Procedure Plan (SOP) will be for sending out ReadyKern Alerts. Once that is completed and we are ready to move forward we will reach out to Kern County Communications and the Broadcasters that issue Alerts to discuss updating our Emergency Alert System Plan (EAS). As we move forward, we have to keep in mind who is an IPAWS user. We also need to look at how the County can support jurisdiction in Alert and Warning as needed. Chief Brandon Smith spoke on a report he read regarding the challenges and losing faith from the public in the Emergency Alert System. The report brought out the problems the Emergency Alert System had. It also had what were outcomes of the after actions reviews reports and how agencies can improve their systems. Another problem that was stated in the report was that some of these agencies had too much in their Policies and Procedures Protocol. Sometimes agencies didn't send out notifications because they didn't have enough

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information. Some are worried about sending out a notification if will cause mass panic. Studies have shown that people react based on their training and what they know. The report also stated the users of the Emergency Alert System didn't have enough knowledge of the Emergency Alert System.

This report can help the County and Jurisdiction as they start building our Policies and Procedures Protocols. We don't want to hesitate on sending out notifications to the public. The public needs to know what is going on in a situation that will affect them. We want to send out notifications as quickly as possible with general information that brings awareness to the public. One thing that has been done with ReadyKern is areas affected by the Bark Beetle have been pre-identified. We also created a general message so if a fire would break all the Incident Commander has to do is say "Start the Evacuations". We also want to make sure that our Emergency Alert users understand what IPWAS is and how it integrates WEA, EAS and all the other Public Alerting Systems. We want to make sure our users have the training needed for IPAWS. FEMA offers training for users that will send out Alert & Warning Notifications. Training FEMA provides IS-247a IPAWS, IS-248 online course for the American People, and IS 251 IPAWS for Alerting Authorities Best Practices. We also want to educate the public on notification types and the definitions for the terms used for evacuations. Marlene will also email everyone the report written by Micki Trost.

Chris Maloney stated that China Lake NAWS uses the ATHoc Mass Notification system. The messaging that is used is base on protective action and not on the hazard. They want people to know what to do and not so much what the problem is. They try to get out the information on what to do as quickly as possible and follow up with the other information. Chris also stated that we want to use caution on what type of notifications we used to send out messages. WEA is one that needs to be used with caution because it uses cell towers and can push out notification outside of the affected area.

Chief Brandon Smith also discussed the form that Kern OES will require to be filled out when a request is submitted for an Emergency Notification Alert to be issued for other entities. This will integrate with the IPAWS System. If a Jurisdiction needs the County to issue an Emergency Notification Alert, they will need to fill out a form. Chief Smith is also looking for input on the form so it can be easily used by different Cities, Agencies, and Jurisdictions. It has who is requesting the notification, contact information, Reason for the request, notification priority if evacuations are needed and signature of the person authorized to request an Emergency Notification for your City or Jurisdiction. It also has what the definitions for the terms and levels of evacuations. This form is to get the right message out and so that there is also accountability for those agencies requesting the alert. This will ensure everyone is protected, the requesting Entity, the County, and the Public when sending out these alerts. Marlene will send out a copy of the Kern County OES Request for Emergency Notification form.

Frank Domingo asked how would Kern OES know who is authorized to Request for Emergency Alert Notification. Some Jurisdiction may require the City Manager or some may have the Chief of Police.

Chief Brandon Smith stated that Kern OES will work through the Kern OA advisory Committee to determine who those contacts are. Kern OES will still go the processes of verifying who you are and

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making sure you are authorized to request an Emergency Notification. Also, Jurisdictions will not only be submitting a request form to Kern OES you will also be required to have verbal contact with Kern OES. This will also be addressed in the Procedures and Protocol Plan for Alerts and Warnings.

Georgianna Armstrong stated that Kern County cannot tell the Cities or Jurisdictions to who designate as the authorized person, it will be up to them. That is why Kern OES is requiring a signature on the form. The form states by signing this form you are affirming that you are an authorized by your Jurisdiction to request a mass notification. If you sign this form and you are not authorized by your organization that will be a different conversation.

Jeannie Taylor asked if Kern OES would get a list from the Jurisdictions that have residents to see who they assigned as their top three authorized for their jurisdiction and if this information was going be posted on the EOC Forum. She also wanted to know if anyone in the operational area could submit a request, for example, would Red Cross be able to submit a Request for Emergency Notification Alert to Kern OES.

Chief Brandon Smith stated the Kern OES will not be reaching out to the Cities or Jurisdiction. It is the up to the Cities and Jurisdictions to determine who they may send the request to Kern OES. He also stated that not everyone in the operational area can submit this kind of request it would have to go through the chain of command of the requesting City or Jurisdiction. The idea is getting everyone on the same page and speaking the same language when sending out an Alert or Warning Notification. If a City sends out an Alert or Warning using their System, we want to make sure the same verbiage is being used that the County is using or vice versa.

Wendy Benson stated that the form was put together for the intent of today's meeting, is not set in stone. It is just a starting point for discussion. It may be developed further as the City and Jurisdiction review the form and as the working group for the Public Alert and Warning put together the SOP.

Georgianna Armstrong stated that in the FEMA training it warns against over warning people. That is why we need that consistency and coordination. She will also look to Aging & Adult Service for any input in the development of the Public Alert and Warning SOP. Everyone needs to make sure that whatever Alert System they use meets the needs of the accessibility requirements. We want to make sure all the constituents are looked at through this process.

Nick Lidgett mentioned that a program that works for the medical health side is a program called Empower it is a governmental program that pre-identifies vulnerable people. The government will allow their data information to identify those people that need to be addressed. This will allow us the capability that has these people on our radio so we can reach out to them if needed. The service is free, but there is a lot of red tapes you have to go through in order for you to use the program. It is like a HIPA type data, so once you're done with information it has to be destroyed. You can not keep any record of the data.

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George Baker stated that there is also a TIS Map of all the California Children's Services kids that are severely handicapped that EMS uses during major fires.

Jeremy Oliver stated that Kern County Aging and Adult Services has and receives information on over 6000 residence eligible for in-home support services. When Aging & Adult Service is notified of an emergency, they reach out to those residents to make sure they need no help. They also reach out to other agencies that access to those type of clients.

Georgianna Armstrong stated that those are the kind of databases that Kern OES would be interested in. Kern OES does not want to house a database that has any kind of HIPA data. This kind of information is good to know and a good resource to have. She also mentioned that Aging & Adult Services operates a hotline that people can call with accessible needs that need help to evacuate. This also helps keeps people from calling 911 for help with transportation needs. Aging & Adult Services coordinates with Kern EOC and Transportation on these evacuations.

Chief Brandon Smith encourages others to present items for discussion at the next Kern OA Advisory Committee meeting. This will give everyone the opportunity to share with the group any resources or knowledge that can help the group. The purpose of the Kern OA Advisory Committee is so that the operational area is on the page. The operational area needs to have the same terminology, standards and have somewhat of the same protocols within the operational area. When that big disaster happens we want to work together. Remember if that big disaster hits we will be on our own. The government will not be helping Kern County. The government will more likely help Los Angeles County first. Cities and Jurisdictions within Kern County must be able to help one another. We need to learn how to work together before that big disaster.

2019 OP AREA EXERCISE

GEORGIANNA ARMSTRONG, KERN OES

There were the only three Cities that took part in the October Kern Operational Area Communications Drill, Tehachapi, California City, and the City of Bakersfield. The City of Bakersfield really took advantage of this drill and had their EOC staffed to take part in this drill. They had every position from their EOC contact Kern EOC. Georgianna also thanked the Kern CERT Team for helping the Kern EOC take calls during the Kern Operational Area Communications Drill.

John Frando explained what made the Kern Operation Area Communications drill come together so easily was that Georgianna, had already reached out to the City Manager regarding the drill. The City of Bakersfield recognized that they needed to know how to operate as a City EOC to communicate with the County EOC. The City Manager looked at all the positions that the City would fill their EOC and had those positions contact the position they would be in contact with the County EOC. Once the City completed the

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Great ShakeOut Drill all the Department Heads went to the City's EOC and took their position with their script and called the assigned positions at the Kern EOC to make communication. The drill took a little preplanning but not something out of the ordinary. This is something any agency in the operational area can do, it was a very successful drill. We hope that other jurisdictions take part in the next operational area drill this year.

Georgianna Armstrong stated that the Operational Area worked on several projects last year. One was putting together a contact database, which is why the online Kern Operational Area forum was created. The other was the Mutual Aid Agreement and Activation Plan was also put together. The October Kern Operation Area Communications drill was the first for the operational area. However, we did not get much participation from the Jurisdictions which was disappointing. Plan for this year's drill which will also coincide with the Great ShakeOut Drill is to pre-identify an area that will be impacted by the earthquake. For example, the City of Ridgecrest is impacted by the earthquake. Their EOC would activate to request mutual aid resources from the Kern EOC. The Kern EOC would then reach out to the other jurisdiction to fill those resources. Those jurisdictions would reply to the Kern EOC if they could fill or not fill the resource request. Kern EOC would then respond to the City of Ridgecrest to close the request. The operational area needs to know if they can put the Mutual Aid Agreement to use. In order for this exercise to work a working group needs to be formed. Commitment from each jurisdiction needs to be established before the day of the drill.

Chris Maloney stated the China Lake NAWS has a drill similar to what Kern is planning on doing in the October drill. He said he would like to take part in the Kern Operational Area drill.

John Frando reminded everyone that the Cities within Kern County are growing and that they may not have the resources to sustain their jurisdiction during a big event. He encouraged those smaller cities to get prepared now using the drill to learn how to request resources from other cities.

Georgianna Armstrong will present this drill to the City Managers at their next meeting. If the City Manager would like their City to take part in the drill, they will need to let Georgianna know how their representative is. Hopefully, it is someone that is representing their City in the Kern OA Advisory Committee group. The Kern OA Advisory Committee will form an Exercise Committee at the meeting in April to start working on the October exercise. This is not going to be a big functional drill. This drill is going to focus on communications and resource requests. Start talking to your jurisdiction about this excise we will be looking for commitment at the April meeting.

James Moore with Bakersfield Police state that during last year's drill that the radios in the City's EOC were not working. They were able to fix the problem, but if it wasn't for the drill they wouldn't of know that this problem existed.

Georgianna Armstrong stated that is why it is important to do these drills. The time to identify any problems is during an exercise or drill not during that big disaster. She also reminded everyone that Kern EOC does the Kern County Interoperable Radio test on the 1st, 2nd, 3rd and 4th Thursday of every month on the XKE SW and Mutual Aid Channel. By doing these weekly test First Responders have been able to

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identify problems with the radio and Frank with Communications have been able to fix them. It is important that your First Responders are these test. Marlene will email a copy of the test schedule. taking the time to do

EOC LEVEL III CREDENTIAL TRAINING

GEORGIANNA ARMSTRONG, KERN OES

Georgianna stated that Terri Mejorado would have talked about bring our EOC's to a Level III credential and the training Cal OES can bring to Kern, but she could not make it to this meeting. However, Georgianna is waiting for Terri Mejorado to send her dates they can bring training to Kern County. Once Georgianna receives the date for the EOC Level III credential training, she will send out an email. This training will also help with Mutual Aid in supporting EOC to EOC.

EOC CONTACT FORUM

a) DISCUSSION OF USE

Georgianna stated that Kern OES is looking into getting more training for the EOC Forum since there has been a request from the Bakersfield Police Department for training. She asked that if anyone else needed training on the EOC forum, they notify Kern OES within the next 30 to 45 days. The funds that will pay for training will be grant-funded, and the grant closes in June.

MODIFICATIONS

Georgianna asked if anyone had any concerns or if they had any request for modifications of the EOC forum. She asked that those members of the EOC Forum go into the forum and see if they see any way of making the forum better. If any modifications need to be made now is the time to make those modifications. If the EOC forum needs to be changed to let Kern OES know within the next 30 to 45 days. The funds to do any modifications would also come for the grant funds which closes in June.

HOMELAND SECURITY GRANTS UPDATE

GEORGIANNA ARMSTRONG, KERN OES

Georgianna has received approval on the FY-18 SHGP Grant and is now starting to purchase items using those funds. If she is trying to purchase those items before the City tax increase goes into effect. If Georgianna is on you because she needs more information on a purchase, you requested you need to get back to her as soon as possible. She has to have a purchase order issued by March 30, 2019. If the purchase order is not issued by March 30th, she will have to cut the quantity of the order due to the high cost. There is a set amount for each grant year and when the cost goes up she had to cut back on the quantity she can order.

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The approval authority meets tomorrow to approve the FY-19 Grant Application. The amount of this grant is not known, the state only gives an estimated amount using last years grant amount. The application process is a messy process. There was a very limited response on the FY-19 Grant Application. Georgianna only received radio request from McFarland, Ridgecrest, and Stallion Springs Police Departments. The next opportunity will be in December of this year, so if you missed the opportunity to take part in the FY-19 grant year please do not miss the opportunity to take part in the FY-20 grant year.

One of the Kern OES projects that are included in the FY-19 Grant and will also include the contract that will go out for RFP is to bring in a consultant to update the Emergency Operations Plan (EOP) for Kern County and will also update some cities. The City's that have shown interest and have been approved are Shafter, Taft, Tehachapi, and California City. Maybe those cities that did not take part in this EOP update will take part in the next update.

NON-AGENDA

Troy DePriest with the Tehachapi-Cummings County Water District (TCCWD) spoke on what their facility does. He explained that TCCWD imports water up the Tehachapi Mountains and are Water Master for the three basins are out in that area. One of their duty is flood control. They also own three dams that are classified as high hazards. Two of those dams are flood control facilities. These dams protect the City of Tehachapi from flooding. They have a great lake reservoir where they store water for the State Water Project and they are required by the State of California Division of Safety of Dams (DSOD) and Cal OES to provide inundation mapping for those three high hazard classification dams and emergency action plans for those dams. They have hired a consultant and have submitted the drafts plans. TCCWD will organize a meeting with various entities and agencies that will be affected. This will occur after the drafts have been received back from the State DSOD and Cal OES. He also stated that there are no problems with the dams and that they are in excellent condition. They inspect the Department of Water Resources (DWR) annually and inspect TCCWD on a weekly bases. He has been working with Kern OES staff, Georgianna and Wendy and will reach out to those entities that may be affected through the Kern OA Advisory Committee.

ROUND TABLE DISCUSSION OF ADVISORY COMMITTEE

Jonathan Musto with Delano Police Department suggested that the next meeting will be hosted in Delano.

Georgianna Armstrong thought having the next meeting in Delano was a good suggestion given the fact that the meeting had been moved to a quarterly schedule. She asked Jonathan to coordinate with the City Manager and the Chief of Police for the location of the meeting. Once the location has been determined Jonathan will contact Marlene Acosta with information for the next meeting.

Nick Lidgett informed the committee of some information the EMS recently received. In May there will be a large music festival. This Lightning in a Bottle music festival will be held a Lake Buena Vista. If you want to see exactly what this music festival is about, you can go online and search for 2018 Lightning in a Bottle music festival. This festival is a 5-day event and is expected to bring 25,000 people to the Buena Vista Lake

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SUMMARY OF PROCEEDINGS

campgrounds. Not only is this event a 5-day event, but it is also a 24hrs camping event. This event has the potential for this group to extend to other municipalities specifically to Law Enforcement and Fire. This event does pose public safety and health issue with the number of people attending, alcohol being present, and it being on the lake. Nick suggested the EOC open at a level 1 for this event. EMS will have more information after January 17, 2019, once they receive the EMS plan for the event coordinator. Once information is received Nick will contact Georgianna to set a meeting with those other agencies that will be involved.

Georgianna Armstrong stated Kern EOC will be happy to open for this event to support agencies that will be involved in this event. Once she has more information she will set a meeting with those agencies to form a working group.

MEETING ADJOURNED: 11:37 AM

NEXT MEETING DATE: April 10, 2019

TIME: 10:00 AM - 12:00 PM

LOCATION: City of Delano (Location to be determined)

Please send agenda items to Marlene Acosta [macosta@kerncountyfire.org]

Minutes Taken by Marlene Acosta