

## **HUMAN RESOURCES/RISK MANAGEMENT COMMITTEE NOTES**

**July 24, 2019**

---

### **Attendees:**

Committee members: Kathleen Tiegs (Chair) and James V. Curatalo

Staff members: Carrie Corder, Chad Brantley, Roberta Perez, Robbie Victorino, and JR Roberts

Members of the Public: None.

**Call to Order:** 3:30 p.m.

**Public Comment:** None

**Additions/Deletions to Agenda:** None

### **1. Employee Safety Expo Recap**

- Staff presented the Committee with an update on the Employee Safety Expo held on June 6, 2019. The Safety Expo included departmental safety-related demonstrations and hands-on activities for employees.

### **2. Hazard Mitigation Plan Update**

- Staff presented the Committee with an update on the Hazard Mitigation Plan Project. On July 16, 2019, the District received notice from U.S. Department of Homeland Security (FEMA) that the District's Hazard Mitigation Plan (HMP) is eligible for final approval pending adoption by the State of California Governor's Office of Emergency Services. With this notice, the plan will be brought to the Board of Directors for formal adoption.
- The HMP process began last summer with the assistance from Carolyn Harshman of Emergency Planning Consultants and the District's internal Hazard Mitigation Plan Committee (HMPC). Through the planning process, a Mitigation Actions Matrix was developed that identified desired and planned projects derived from the District's various Master Plans and reflects the following goals in the HMP: (1) protect life and property, (2) enhance public awareness, (3) preserve natural systems, (4) encourage partnerships and implementation, and (5) strengthen emergency services. The Matrix will allow the District to seek mitigation funding when the opportunity becomes available.

Meeting Adjourned at 4:00 pm