

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**BOARD OF FORESTRY AND FIRE PROTECTION**  
**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: May 28, 2004

**FULL BOARD**

**Date: June 9 and 10, 2004**  
(Wednesday, Thursday)  
**June 8** (Tuesday) Executive Session  
**Time:** June 8– 8:00 a.m.  
June 9 – 8:00 a.m.  
June 10 – 8:00 a.m.  
(Thursday session only if necessary to complete agenda items unfinished on Wednesday, June 9, 2004)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**POLICY AND MANAGEMENT COMMITTEE**

**Date:** June 8, 2004 (Tuesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – 12:00 p.m.

**FOREST PRACTICE COMMITTEE**

**Date:** June 8, 2004 (Tuesday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – 12:00 p.m.

***Ad Hoc* ROADS AND WATERSHED MANAGEMENT COMMITTEE**

**Date:** June 8, 2004 (Tuesday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 1:00 p.m. – 4:00 p.m.

**RESOURCE PROTECTION COMMITTEE**

**Date:** June 8, 2004 (Tuesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 1:00 p.m. – 4:00 p.m.

## FULL BOARD AGENDA

June 9, 2004 (Wednesday)

### 8:00 a.m.

1. Call to Order
2. Announcement of Actions Taken in Executive Session
3. Approval of Minutes of the May 2004 Meetings
4. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

**Possible Action Items:** RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions

5. Report of the Chairman
6. Report of the Director
7. Update on the Governor's Blue Ribbon Fire Commission.

### 9:00 a.m.

8. **Public Hearing:** Hearing on 45- Day Notice of Proposed Rulemaking: Transition Silviculture, 2004. The Board will conduct a public hearing regarding the initial proposal of the Transition Silviculture, Rules 2004, as distributed in the 45- Day Notice of Proposed Rulemaking.
9. Report of the Oak Mortality Task Force
10. Report of State Agencies; including State Water Quality Control Board, Department of Fish and Game, Geologic Survey
11. Report of Federal Agencies; including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service, and US Environmental Protection Agency.
12. Report of National Oceanic and Atmospheric Agency (NOAA) - Fisheries.
13. Report on the Stewardship Non Industrial Timber Management Plan (SNTMP)
14. CDF report on the Modified Completion Report Monitoring.
15. Discussion regarding the Draft Environmental Impact Report (DEIR) and Management Plan for Jackson Demonstration State Forest (JDSF). Update regarding progress on DEIR.

16. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

17. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, *Ad Hoc* Roads and Watershed Management, and Resource Protection Committees.

18. Report of the Regulations Coordinator

**Note:** The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible action items:** Declaration of Emergency Condition related to Fuel Hazard and rule adoption; Recommendation for 45 Day notice, AB 47 Mapping Requirements, 2004.

19. Report of Executive Officer, including Proposed State and Federal Legislation

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

20. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.

21. New and Unfinished Business

**Note:** This item is for Board Members to address new or unfinished items for consideration.

22. Adjournment

**Note:** The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

**ADA Notice-** Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

## COMMITTEE AND EXECUTIVE SESSION AGENDAS

### POLICY AND MANAGEMENT COMMITTEE MEETING

**Date:** June 8, 2004 (Tuesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – 12:00 p.m.

1. Incorporation of Board Tasks and Goals in 2004, into Fire and Resource Assessment Program Policy Statement per PRC 4789.
2. Discussion of May State Budget Revisions.
3. RMAC Update on Oak Woodland Working Group.
4. New and Unfinished Business

**Note:** The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

### FOREST PRACTICE COMMITTEE

**Date:** June 8, 2004 (Tuesday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – 12:00 p.m.

1. Discussion Regarding Hazardous Fuel Reduction/ Forest Health Regulatory Relief Emergency Regulation.
2. Discussion of AB 47, Rule Modifications Regarding Maps for Cumulative Impacts Assessment
3. Discussion of Forest Reptile and Amphibian Work Group (FRAWG) rule proposals
4. Heritage tree disclosure
5. New and Unfinished Business

**Note:** The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING**

**Date:** June 8, 2004 (Tuesday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 1:00 p.m. – 4:00 p.m.

1. Road Management Plan (RMP)
2. Road Definitions
3. Waiver update
4. Interagency Road Rules Package
5. New and Unfinished Business

**Note:** The Ad Hoc Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **RESOURCE PROTECTION COMMITTEE MEETING**

**Date:** June 8, 2004 (Tuesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 1:00 p.m.-- 4:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Update on the SRA Fee Regulations.
3. Status Report on State Nurseries.
4. Report on Vulcan State Forest.
5. Fire Prevention Rule Amendments.
6. New and Unfinished Business

**Note:** The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **EXECUTIVE SESSION**

**Date:** June 8, 2004 (Tuesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 4:00 p.m. to completion

2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**, **Cockshott v. Board of Forestry, John Douglas Hale**, OAH No. N2003020396, **William Shannon Frazier**, CP-02-01, **Walter Simonis**, CP-02-06, **Harold Richardson v. Andrea Tuttle, Director, California Department of Forestry and Fire Protection; California Department of Forestry and Fire Protection; California State Board of Forestry**, Sacramento County Superior Court Case No. 04-CS00286. (The Executive Session may be reconvened if determined necessary.)

### **Special Announcement:**

**Dinner Honoring Robert C. Heald**

Where: Fourth Street Grill

When: 6:00 p.m., June 8<sup>th</sup> (Tuesday)

Please Contact Donna Stadler at 916-653-8007 if you wish to attend this event.

## **ITEM #4: CONSENT CALENDAR**

### **RPF STATISTICS**

No items to report