

BOARD OF FORESTRY AND FIRE PROTECTION

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

Announcement Date: December 2, 2005

FULL BOARD:**Date: December 13, 2005** (Tuesday)**EXECUTIVE SESSION**

Time: 11:00 a.m.

Location: Resources Auditorium**1416 Ninth Street**

Sacramento, California

Date: December 13, 2005 (Tuesday)**REGULAR SESSION**

Time: 11:30 a.m.

Location: Resources Auditorium**1416 Ninth Street**

Sacramento, California

COMMITTEES:**FOREST PRACTICE COMMITTEE****Date: December 13, 2005** (Tuesday)

Time: 8:00 a.m. – 9:00 a.m.

Location: Resources Auditorium**1416 Ninth Street**

Sacramento, California

POLICY AND MANAGEMENT COMMITTEE**Date: December 13, 2005** (Tuesday)

Time: 9:00 a.m. – 10:00 a.m.

Location: Resources Auditorium**1416 Ninth Street**

Sacramento, California

RESOURCE PROTECTION COMMITTEE**Date: December 13, 2005** (Tuesday)

Time: 10:00 a.m. – 11:00 a.m.

Location: Resources Auditorium**1416 Ninth Street**

Sacramento, California

All times are approximate. Full Board may convene earlier than indicated if committees conclude early.

Note: Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:

http://www.fire.ca.gov/bof/board/board_current_docs.html

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.

FULL BOARD AGENDA

EXECUTIVE SESSION

Date: December 13, 2005 (Tuesday)

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

Time: 11:00 a.m.

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: **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, **Perry Cockshott**, CP-03-02, **Walter Simonis**, CP-02-06, **Ed Shields**, CP-04-02, **Hudson Fisk**, CP-04-08, 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, **Big Creek v. Santa Cruz**. (The Executive Session may be reconvened if determined necessary.)

REGULAR SESSION

Date: December 13, 2005 (Tuesday)

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

Time: 11:30 a.m.

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, including recommendations for 45-day notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

1. Call to Order
2. Approval of Minutes of the October and November 2005 Meeting.
3. Report of the Chairman. Report on matters discussed during Executive Session.
4. Report of the Director/Department. Report on re-organization and departmental integration.
5. Discussion / Consideration of the hiring of a consultant on the issue of Hemet Ryan Airbase relocation to March Airbase. **Possible action item:** The Board may direct the Chairman or the Executive Officer to engage a consultant.

6. **Hearing:** The Board Will Consider Adoption of the Proposed Rule Language for ***Defensible Space, 2005***. This Proposed Rule was issued for 45-Day Notice on October 28, 2005.

7. Report of Executive Officer

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.

8. **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.

9. New and Unfinished Business

10. Adjournment

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE
Date: December 13, 2005 (Tuesday)
Time: 8:00 a.m. – 9:00 a.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

1. Status of Pending Issues before the Committee.
2. Prioritization and Discussion of Committee/Board Goals, Objectives, Tasks for 2006.
3. 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.

POLICY AND MANAGEMENT COMMITTEE
Date: December 13, 2005 (Tuesday)
Time: 9:00 a.m. – 10:00 a.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

1. Discussion regarding Draft Board Policy Statement.
2. Prioritization and Discussion of Committee/Board Goals, Objectives, Tasks for 2006.
3. 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.

RESOURCE PROTECTION COMMITTEE
Date: December 13, 2005 (Tuesday)
Time: 10:00 a.m. – 11:00 a.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

1. Discussion regarding pending regulations for ***Defensible Space, 2005.***
2. Prioritization and Discussion of Committee/Board Goals, Objectives, Tasks for 2006.
3. 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.