

**BOARD OF FORESTRY AND FIRE PROTECTION**

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

Announcement Date: September 30, 2005

**FULL BOARD:**

**Date: October 11, 2005** (Tuesday)

**EXECUTIVE SESSION**

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

**Location:** Resources Auditorium

**1416 Ninth Street**

Sacramento, California

**Date: October 12, 2005** (Wednesday)

**REGULAR SESSION**

**Time:** 8:00 a.m.

**Location:** Resources Auditorium

**1416 Ninth Street**

Sacramento, California

**Note: If a third day is deemed necessary, the full Board will meet at this time and location:**

**Date: October 13, 2005** (Thursday)

**REGULAR SESSION**

**Time:** 8:00 a.m.

**Location:** Resources Auditorium

**1416 Ninth Street**

Sacramento, California

**COMMITTEES:****FOREST PRACTICE COMMITTEE**

**Date: October 11, 2005** (Tuesday)

**Time:** 8:00 a.m. – noon

**Location:** Resources Auditorium

**1416 Ninth Street**

Sacramento, California

**POLICY AND MANAGEMENT COMMITTEE**

**Date: October 11, 2005** (Tuesday)

**Time:** 1:00 p.m. – 4:00 p.m.

**Location:** Large Conference Room

**Room #1506-12**

Resources Bldg.

Sacramento, California

**RESOURCE PROTECTION COMMITTEE**

**Date: October 11, 2005** (Tuesday)

**Time:** 1:00 p.m. – 4:00 p.m.

**Location:** Resources Auditorium

**1416 Ninth Street**

Sacramento, California

**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](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:** October 11, 2005 (Tuesday)

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

**Time:** 4:00 p.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:** October 12, 2005 (Wednesday)

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

**Time:** 8:00 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.

#### **8:00 a.m.**

1. Call to Order
2. Approval of Minutes of the September 2005 Meeting.
3. 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.

4. Report of the Chairman.
5. Report of the Director/Department.
6. State Nursery Program update. Rich Eliot, Nursery Program Manager.
7. Consideration of a Letter to the Federal Delegation in support of Placer County's request for Reforestation and Hazardous Fuel reduction (**Possible Action Item**).
8. Update/report on Coho Regulations. Marty Berbach, Department of Fish and Game.
9. Report of the California Oak Mortality Task Force (COMTF).

### **9:00 AM: HEARINGS**

10. **Hearing and Possible Action Item:** The Board Will Consider Adoption of the Proposed Rule Language for ***Performance Based Hazard Reduction, 2006***. This Proposed Rule was issued for 45-Day Notice on August 26, 2005.
11. **Hearing and Possible Action Item:** The Board will conduct a hearing Pursuant to Public Resources Code §4125-4128, as part of its ***State Responsibility Area Five Year Review, 2005***. The purpose of this review is to examine classifications of state lands. This will result in the determination of those areas in which the financial responsibility of preventing and suppressing wildfire is primarily that of the state.
12. Report/update from the Buckeye Conservancy related to ongoing Projects and Initiatives. Mike Atkins, Program Coordinator.
13. Report on Sustainable Management & Development of Biomass in California. Bryan Jenkins, Executive Director, California Biomass Collaborative.
14. Report on the Climate Action Team. Strategies and Goals.
15. Report/discussion on Initiatives for the Tahoe Basin for Climate, Biomass, and Fuel Reduction.
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. Discussion Regarding the Draft Environmental Impact Report (DEIR) and Management Plan for Jackson Demonstration State Forest (JDSF). **Possible Action Items:** The Board may discuss and consider the Administrative Draft EIR, or provide other direction to staff on the preparation of the Administrative DEIR.

18. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, and Resource Protection Committees.

19. 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:** Recommendations to Board for Regulatory Actions (See Committee Agendas).

20. 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.

21. **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.

22. New and Unfinished Business

23. Adjournment

## COMMITTEE AGENDAS

### **FOREST PRACTICE COMMITTEE**

**Date:** October 11, 2005 (Tuesday)

**Time:** 8:00 a.m. – noon

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

1. Discussion of Fuel Hazard Reduction Rules and the exemption process for the Tahoe Basin.  
**Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
2. Discussion of CLFA Regulatory Streamlining Proposal. **Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
3. Discussion of the Stewardship Non-Industrial Timber Management Plan (SNTMP).
4. Discussion of sunset dates on the Rules for Protection and Restoration in Watersheds with Threatened or Impaired Values, Effectiveness and Implementation Monitoring, Section 303(d) Listed Watersheds (14 CCR §916.9, 936.9, 956.9; 916.11, 936.11, 956.11; 916.12, 936.12, 956.12).
5. New and Unfinished Business (Road Management Plan Regulation)

**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:** October 11, 2005 (Tuesday)

**Time:** 1:00 p.m. – 4:00 p.m.

**Location:** Large Conference Room  
Room #1506-12  
Resources Bldg.  
Sacramento, California

1. Update on Current Legislation of Interest to the Board.
2. Discussion regarding Draft Board Policy Statement.
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:** October 11, 2005 (Tuesday)

**Time:** 1:00 p.m. – 4:00 p.m.

**Location:** Resources Auditorium

**1416 Ninth Street**

Sacramento, California

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs.
2. Discussion of proposed amendments to 14 CCR § 1261, Standards for Personnel Assignment. **Possible Action Item:** Recommendation to Full Board for 45-day notice for Public Hearing.
3. Department's Initial Response to Range Management Advisory Committee's VMP Review
4. Update on California Fire Plan.
5. Advisory Committee Reports:
  - Statewide Fire Safe Council
  - Range Management Advisory Committee
  - Vegetation Management Program
6. New and Unfinished Business (Nursery Update).

**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.

**CONSENT CALENDAR**

RPF VITAL STATISTICS

For presentation to the  
State Board of Forestry and Fire Protection  
October 2005

**NO ITEMS TO REPORT.**