

BOARD OF FORESTRY AND FIRE PROTECTION

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BOARD OF FORESTRY AND FIRE PROTECTION
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: November 4, 2005

FULL BOARD:

Date: November 15, 2005 (Tuesday)

EXECUTIVE SESSION

Time: 4:00 p.m.

Location: Resources Auditorium

1416 Ninth Street

Sacramento, California

Date: November 16, 2005 (Wednesday)

REGULAR SESSION

Time: 8:00 a.m.

Location: Resources Auditorium

1416 Ninth Street

Sacramento, California

Date: November 16, 2005 (Wednesday)

SNTMP WORKSHOP

Time: 1:00 p.m.

Location: Resources Auditorium

1416 Ninth Street

Sacramento, California

COMMITTEES:**FOREST PRACTICE COMMITTEE**

Date: November 15, 2005 (Tuesday)

Time: 8:00 a.m. – noon

Location: Resources Auditorium

1416 Ninth Street

Sacramento, California

POLICY AND MANAGEMENT COMMITTEE

Date: November 15, 2005 (Tuesday)

Time: 1:00 p.m. – 4:00 p.m.

Location: Large Conference Room

14th floor, Room 1412

Resources Bldg.

Sacramento, California

RESOURCE PROTECTION COMMITTEE

Date: November 15, 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

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: November 15, 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: November 16, 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 October 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 Member Nawi regarding the initial meeting of the Policy Advisory Committee of the Biomass to Energy Project.
6. Report of the Director/Department. Update and report on Hemet-Ryan/March Airbase.
7. Report of the Department on the Publication "Flood Prone Area Considerations in the Coast Redwood Zone".
8. Consideration of a Letter to the State's Congressional Delegation in support of Placer County's request for Reforestation and Hazardous Fuel reduction (**Possible Action Item**).
9. Consideration of a request from Humboldt County on State Responsibility Area reclassification. (**Possible Action Item**)
10. Report of the California Oak Mortality Task Force (COMTF).
11. 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.

12. Review of the Administrative Draft Environmental Impact Report (ADEIR) for Jackson Demonstration State Forest (JDSF). **Possible Action Items:** The Board will review and consider the adequacy for public release of the Administrative Draft Environmental Impact Report, and may provide direction regarding the ADEIR. (14 CCR 15084) Information on the ADEIR may be found at:

http://www.fire.ca.gov/php/rsrc-mgt_jackson_eir_2005.php

13. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, and Resource Protection Committees.
14. 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).

15. 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.

16. **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.
17. New and Unfinished Business
18. Adjournment

STEWARDSHIP NON-INDUSTRIAL TIMBER MANAGEMENT PLAN (SNTMP)
WORKSHOP AGENDA

Date: November 16, 2005 (Wednesday)

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m.

Purpose:

The Board will be conducting a workshop on the SNTMP. The purpose of this workshop will be to allow Agencies involved in the review of timber harvest to dialogue with the Board on the procedures for review of a proposed SNTMP, and mechanisms for regulatory efficiency.

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

Date: November 15, 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 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.
4. New and Unfinished Business (Road Management Plan Regulation, Interagency Road Rules task Force, Board of Equalization TAC update)

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: November 15, 2005 (Tuesday)

Time: 1:00 p.m. – 4:00 p.m.

**Location: Large Conference Room
14th floor, Room 1412
Resources Bldg.
Sacramento, California**

1. Update on current Legislation of Interest to the Board.
2. Discussion regarding Draft Board Policy Statement.
3. Consideration of a Letter to the Federal Delegation in support of Placer County's request for Reforestation and Hazardous Fuel reduction (**Possible Action Item**).
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.

RESOURCE PROTECTION COMMITTEE

Date: November 15, 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. Update/Report on 4291: Education and Inspection.
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
November 2005

NO ITEMS TO REPORT.