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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: November 21st, 2008

FULL BOARD:

EXECUTIVE SESSION
December 2, 2008
Time: 4:00 p.m.

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

REGULAR SESSION
December 3, 2008
Time: 8:00 a.m.

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

COMMITTEES:

FOREST PRACTICE COMMITTEE
December 1, 2008
Time: 10:00 a.m. – 3:00 p.m.

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

FOREST PRACTICE COMMITTEE
December 2, 2008
Time: 8:00 a.m. – Noon

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

MANAGEMENT COMMITTEE
December 2, 2008
Time: 8:00 a.m. – Noon

Location: **Resources Bldg.**
15th floor, Room 1506-12
Sacramento, California

POLICY COMMITTEE
December 2, 2008
Time: 1:00 p.m. – 4:00 p.m.

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

RESOURCE PROTECTION COMMITTEE
December 2, 2008
Time: 1:00 p.m. – 4:00 p.m.

Location: **Resources Auditorium**
15th floor, Room 1506-12
Sacramento, California

FIRE PLAN STEERING COMMITTEE
December 3, 2008
Time: 1:00 p.m. – 4:00 p.m.

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

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

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

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 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 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.

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.

BOARD AGENDA

EXECUTIVE SESSION

December 2, 2008

Time: 4:00 p.m.

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

1. Call to Order
2. Adjourn to Executive Session

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. (The Executive Session may be reconvened if determined necessary.) **Environmental Protection Information Center and Sierra Club v. California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court; **Board of Forestry and Fire Protection v. Edgar R. Orre, RPF No. 2292**, Disciplinary Case 308, OAH Case No. 2008030955.

REGULAR SESSION

December 3, 2008

Time: 8:00 a.m.

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

3. Reconvene Regular Session
4. Announcement of Actions taken in Executive Session
5. Approval of Minutes from November, 2008.
6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of Board's Advisory Committees
 - California Oak Mortality Task Force (COMTF)- Mark Stanley
 - Range Management Advisory Committee- Jeff Stephens
 - Monitoring Study Group – Pete Cafferata
 - Professional Foresters Examining Committee- Eric Huff

Note: The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

9. Presentation on the Urban Forest Protocols adopted by the ARB. The protocols provide cities, counties, agencies, utilities and educational campuses specific guidance on planting and maintenance efforts to maximize carbon storage. Greg McPherson, PhD, Director, Center for Urban Forest Research PSW, USDA Forest Service
10. Discussion and Review of the Board's and Fish and Game Commission's Joint Policy for Anadromous Salmonids. **Possible Action Item:** Board may give direction to staff on the Joint Policy.
11. Report of Forest Practice, Policy, Management, and Resource Protection Committees.

Note: Committee Chairpersons will report on the outcomes of Committee meetings. The Board may act in response to Committee recommendations. **Possible Action Items:** Recommendations to Board (See Committee Agendas which are incorporated as though fully set forth herein.)

12. 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.

13. Report of Executive Officer. Report on Board's Work Schedule and Priorities.

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.

14. Public Forum

Note: 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. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

15. New and Unfinished business
16. Presentation by the winning team of the 2008 Forestry Challenge from Ponderosa High School. The Forestry Challenge is an environmental stewardship education event for high school students. Students develop a land restoration plan for judging, and must explain how their plans safeguard forest and watershed health.
17. Adjournment

FOREST PRACTICE COMMITTEE
December 1, 2008
Time: 10:00 a.m. – 3:00 p.m.

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

1. Update on process for integrating literature review science information into T/I regulatory review.
2. Threatened or impaired watershed regulations review (T/I rules). Group 1 (Goal/Intent – Definitions) Review of Group 2 (Geographic Scope) and Group 4 (Water Drafting and Roads) rule sections; Review responses to Key Question #s 52- 57 and 112 -130.

FOREST PRACTICE COMMITTEE
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3. Threatened or impaired watershed regulations review (T/I rules). Review of and Group 4 (Logging Operations) rule sections; Review draft regulatory “strawman”. Review Key questions # 73 – 111.
4. Presentation and discussion of Board Counsel’s legal opinion regarding the question of restoration.
5. Discussion of Expiration of “Performance Slash Rules” 14 CCR 957 and 957.12.

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.

MANAGEMENT COMMITTEE
December 2, 2008
Time: 8:00 a.m. – Noon

Location: **Resources Bldg.**
15th floor, Room 1506-12
Sacramento, California

1. Department Presentation on the Status and Outcomes of the Pilot Program for Electronic Posting of Timber Harvesting Plans.
2. Continuing Discussion of a Modified Timber Harvest Plan (MTHP) Regulatory Proposal for Streamlined Permitting of Fuel Hazard Reduction Projects.
3. Continuing Review of Draft Regulatory Proposal for Renewal of Sustained Yield Plans (SYP).
4. Review of Jackson Advisory Group Progress Report and Possible Approval of the Group’s Proposed Work Plan.
5. Mountain Home Demonstration State Forest Management Plan Review
6. Ongoing Review of Draft PTEIR Guidance Document.
7. New and Unfinished Business:

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

POLICY COMMITTEE

December 2, 2008

Time: 1:00 p.m. – 4:00 p.m.

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

1. Discussion/update of the Joint Policy for Anadromous Salmonids. **Possible Action Item:** Recommendations to full Board on adoption.
2. Continued discussion on regulatory interpretations, compliance and modifications from last month.
3. Review and discussion of proposed regulations for “Evaluation for “Take” Avoidance of Northern Spotted Owl, 2008”.
4. New and Unfinished Business: Monitoring and Tracking Committee.

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

RESOURCE PROTECTION COMMITTEE

December 2, 2008

Time: 1:00 p.m. – 4:00 p.m.

**Location: Resources Auditorium
15th floor, Room 1506-12
Sacramento, California**

1. California Fire Plan update.
2. Update on VTP EIR.
3. Review and discussion of a Special Review SRA change (Ladera Ranch, Orange Co.). Possible Action Item: Recommendation to the full Board on changing designation from SRA to LRA
4. Discussion and potential edits of Range Management Advisory Committee’s revised white paper entitled, “State Owned Lands: A Discussion of their Acquisition and Recommendations for Sustaining Natural Resource Values.”
5. Review and discussion of the Resource Protection Work Calendar (Fire Emphasis).
6. Update on implementation of SB 1595 and exemption pursuant to 1038 (c): “Fire Safe” exemptions.
7. Discussion of current issues with SRA Fire Safe Regulation in 14 CCR 1270-1276.
8. 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.

FIRE PLAN STEERING COMMITTEE
December 3, 2008
Time: 1:00 p.m. – 4:00 p.m.

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

1. Discussion and Review of Desired Outcomes
2. Discussion on “1996 Fire Plan Review” and related background documents
3. Process and operation of Fire Plan Steering Committee
4. Next meeting dates
5. Public Comment
6. Adjourn