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## **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: May 23, 2008

### **FULL BOARD:**

**EXECUTIVE SESSION**  
**June 3, 2008**  
Time: 4:00 p.m.

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

**REGULAR SESSION**  
**June 4, 2008**  
Time: 8:00 a.m.

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

### **COMMITTEES:**

**FOREST PRACTICE COMMITTEE**  
**June 2, 2008**  
Time: 10:00 a.m. – 3:00 p.m.

Location: **Resources Building**  
**14<sup>th</sup> Floor (Department of Fish and Game) Conference Room 1414**  
**1416 Ninth Street**  
Sacramento, California

**FOREST PRACTICE COMMITTEE**  
**June 3, 2008**  
Time: 8:00 a.m. – Noon

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

**MANAGEMENT COMMITTEE**  
**June 3, 2008**  
Time: 8:00 a.m. – Noon

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

**POLICY COMMITTEE**  
**June 3, 2008**  
Time: 1:00 p.m. – 4:00 p.m.

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

**RESOURCE PROTECTION COMMITTEE**  
**June 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](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**

**June 3, 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; **Campaign to Restore Jackson State Redwood Forest, et al v. California Department of Forestry and Fire Protection and the California Board of Forestry and Fire Protection, et al**, Mendocino County Superior Court Action no. SCUJ CVPT 0289022; **Scott R.J. Feller v. California Board of Forestry and Fire Protection, and Does 1-20**, Del Norte Superior Court Case No. CVPT08-1122.

### **REGULAR SESSION**

**June 4, 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 the Regular Meetings of October 2007, and May, 2008.
6. Report of the Chairman.
7. Report of the Director/Department.
8. Report/Update from NOAA Fisheries- Dick Butler, Supervisor, Santa Rosa Area Office for Protected Resources, and Charlotte Ambrose, Recovery Coordinator, Santa Rosa Area Office for Protected Resources.

9. Report of Board's Advisory Committees

- California Oak Mortality Task Force (COMTF)
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee.

**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.

10. **Hearing (Possible action item):** The California State Board of Forestry and Fire Protection will consider adoption of a regulation to the Forest Practice Rules (FPRs) to amend sections related to "Protection and Restoration in Watersheds with Threatened or Impaired Values", generally termed Threatened or Impaired rules (T/I rules). These regulations define planning and operational requirements for timber harvesting and planning watersheds where State or federally listed threatened, endangered or candidate populations of anadromous salmonids are present or where they can be restored. The T/I rules currently expire on date of December 31, 2008. The proposed regulatory amendments entirely and solely involve changing the expiration date of the regulations to December 31, 2009.
11. Review of the Department's Draft Boggs Mountain Demonstration State Forest Management Plan Update. **Possible Action Item:** The Board may authorize the Department to prepare a draft Initial Study and CEQA Checklist for the Board's consideration at a subsequent meeting.
12. Department presentation of the Draft Mitigated Negative Declaration for the LaTour Demonstration State Forest Management Plan. **Possible action item:** The Board may approve the Draft Mitigated Negative Declaration prepared by the Department for circulation to the Public.
13. Discussion of the Board's and Fish and Game Commission's Joint Policy for Anadromous Salmonids. **Possible Action Item:** Board may vote to adopt the Joint Policy.
14. Report on the Urban Forestry Protocols- Greg McPherson, PhD Director, Center for Urban Forest Research PSW, USDA Forest Service
15. 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.)

16. 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.

17. 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. **Possible Action Items:** Approval of the Final Charter and Report. The Board may act in response to requests of the Executive Officer on items presented in the report.

18. 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.**

19. New and Unfinished business

20. Adjournment

**COMMITTEE AGENDAS**

**FOREST PRACTICE COMMITTEE**

**June 2, 2008**

**Time:** 10:00 a.m. – 3:00 p.m

Location: **Resources Building**  
**14<sup>th</sup> Floor (Department of Fish and Game) Conference Room 1414**  
**1416 Ninth Street**  
Sacramento, California

1. Threatened or impaired watershed regulations review (T/I rules). Evaluations of “Geographic Scope” and “Plan Preparation” sections of the T/I rules. Continue evaluations of “Intent /Goal and Definitions Sections” and develop alternative rule language.

**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.

**FOREST PRACTICE COMMITTEE**

**June 3, 2008**

**Time:** 8:00 a.m. – Noon

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

2. Discussion and update of the Threatened or Impaired Watershed literature review.
3. Threatened or Impaired Watershed regulations review. Continue evaluations of “Intent /Goal and Definitions Sections” and develop alternative rule language. Continue evaluations of “Geographic Scope” and “Plan Preparation” sections of the T/I rules. Introductory meeting on “Cumulative Impact” sections of T/I rules.
4. Fire Inspection Precautions regulatory proposal. **Possible Action Item:** recommendations for 45-Day Notice of rule language amendments to Board.
5. Civil Penalties for Fire Prevention Requirements regulatory proposal: **Possible Action Item:** recommendations for 45-Day Notice of rule language amendments to Board.
6. 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.

**MANAGEMENT COMMITTEE****June 3, 2008****Time:** 8:00 a.m. – Noon**Location: Resources Bldg.  
15th floor, Room 1506-12  
Sacramento, California**

1. Review of Committee Work Plan/Tracking Table and Board Committee Priorities Report.
2. Review of the Department's Proposed Draft Boggs Mountain Demonstration State Forest Management Plan Update. **Possible Action Item:** The Committee may develop a recommendation for full Board action.
3. Review of the Department's Proposed Mitigated Negative Declaration in Support of the Draft La Tour Demonstration State Forest Management Plan. **Possible Action Item:** The Committee may develop a recommendation for full Board action.
4. Discussion of a Modified Timber Harvest Plan (MTHP) Regulatory Proposal for Streamlined Permitting of Landscape Fuel Hazard Reduction.
5. New and Unfinished (SYP Workshop)

**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****June 3, 2008****Time:** 1:00 p.m. – 4:00 p.m.**Location: Resources Bldg.  
15th floor, Room 1506-12  
Sacramento, California**

1. Discussion of the Joint Policy for Anadromous Salmonids. **Possible Action Item:** Recommendations to full Board on adoption.
2. Review of NSO regulations, potential development. Discussions on range of NSO in rules. **Possible Action Item:** Recommendations for 45-Day Notice of rule language amendments to Board
3. Discussion and update on legislation of interest to the Board.
4. New and Unfinished Business: Schedule for review of potential rules development; MSG Monitoring and Tracking Committee, FY 2006-2007 Report of the Board, Climate Change and Biomass activities.

**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****June 3, 2008****Time:** 1:00 p.m. – 4:00 p.m.**Location: Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

1. Subcommittee report and discussion regarding the California Fire Plan. **Possible action item:** Recommendation by Resource Protection Committee of adoption of 1996 California Fire Plan Review.
2. Discussion of issues and coordination with federal forest land management and fire policy.
3. Update on VTP EIR.
4. Review and discussion of the Resource Protection Work Calendar (Fire Emphasis).

5. Review of Legislative Proposals of concern to the Resource Protection Committee
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.