

P.O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-8007
(916) 653-0989 FAX
Website: www.bof.fire.ca.gov



MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: April 25, 2008

FULL BOARD:

EXECUTIVE SESSION

May 6, 2008

Time: 4:00 p.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

REGULAR SESSION

May 7, 2008

Time: 8:00 a.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

WORKSHOP – FIRE PLAN UPDATE

May 8, 2008

Time: 8:30 a.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

COMMITTEES:

FOREST PRACTICE COMMITTEE

May 5, 2008

Time: 10:00 a.m. – 3:00 p.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

FOREST PRACTICE COMMITTEE

May 6, 2008

Time: 8:00 a.m. – Noon

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

MANAGEMENT COMMITTEE

May 6, 2008

Time: 8:00 a.m. – Noon

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

POLICY COMMITTEE

May 6, 2008

Time: 1:00 p.m. – 4:00 p.m.

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

RESOURCE PROTECTION COMMITTEE

May 6, 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

May 6, 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. SCUk 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

May 7, 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, March and April, 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)

- 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.

9. 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.
10. Discussion of the Review Draft Report to the Governors of the California-Nevada Tahoe Basin Fire Commission
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. Presentation to the Board of the 2007 Research Report to the Legislature, and the Charter of the Research and Science Committee.

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.

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. Adjournment

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

May 5, 2008

Time: 10:00 a.m. – 3:00 p.m

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

1. Overview, framework, and timing of Threatened or Impaired Watershed regulations review. Initial review of Goals and Intent Section, and Watershed Definitions.

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

May 6, 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. Overview, framework, and timing of Threatened or Impaired Watershed regulations review. Initial review of Goals and Intent Section, and Watershed Definitions. Introduction of Geographic Scope and Plan Preparation sections.
4. Fire Inspection Precautions regulatory proposal. **Possible Action Item:** recommendations for 45-Day Notice of rule language amendments to Board.
5. 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

May 6, 2008

Time: 8:00 a.m. – Noon

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

1. Discussion of a Modified Timber Harvest Plan (MTHP) Regulatory Proposal for Streamlined Permitting of Landscape Fuel Hazard Reduction.
2. Presentation by the Department of the Draft Boggs Mountain Demonstration State Forest Management Plan Update.
3. New and Unfinished Business (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
May 6, 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.
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
May 6, 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.
2. Discussion of issues and concerns related to stewardship of federal forest lands.
3. Update on VTP EIR.
4. Review and discussion of the Resource Protection Work Calendar (Fire Emphasis).
5. Review of Legislative Proposals that fall under Resource Protection Committee area of responsibility
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.

California Wildfires: Policy Implications of Research Findings

A Workshop of the California Board of Forestry and Fire Protection

May 8, 2008 - 8:30am-4:00pm

Auditorium, Resources Building, 9th and N Streets, Sacramento, CA

Workshop Purpose: Explore strategies to reduce the occurrence of catastrophic wildfires, life, property, and natural resource losses through the implementation of effective and efficient fire prevention, fire protection planning and suppression, financial management, and firefighter/public safety actions.

- 8:30 Opening, Introductions, Objectives** **George Gentry, State Board of Forestry and Fire Protection**
Rick Standiford, UC Agriculture and Natural Resources (ANR)
- 9:00 Risk and Natural Hazards – Panel I**
John Rundle, UC California Institute for Hazards Research (CIHR)
Bill Stewart, UCB
- Hazards, Physical Risks, and Financial Risks of Potential Natural Disasters – relationships between them and lessons from other types of natural disasters such as earthquakes and floods.
 - Identifying the unfunded or underinsured liabilities.
 - Identifying the financial implications of underinvestment in prevention.
- 9:45 Assets at Risk – Panel II**
- Public Health and Safety, Communicating Risk — **Roxanne Silver, UCI (invited)**
life, safety, environmental justice: higher risk populations
 - Structures: homes, electrical lines, infrastructure **Faith Kearns, UCB**
 - Environmental Assets: Water **Terri Hogue, UCLA**
Environmental Assets: Air **Akula Venkatram, UCR (invited)**
Environmental Assets: Habitat **Wildlife biologist (to be invited)**
- 11:00 Risk Modeling – Panel III**
- Hazard mapping, meteorological, vegetation – Identify priorities for the short term **Max Moritz, UCB**
 - Fire modeling **Rod Linn, Los Alamos National Laboratory (LANL)**
Mike Bradley, Lawrence Livermore National Laboratory (LLNL)
- 11:30 Mitigating Risk – A Case Study** **John Todd, LA County Fire**
- Fuel treatments, fire safe parcel enforcement – monitoring effectiveness
 - Risk reduction at larger scales – communities and air, water and environmental values
- 12:00 Break for Lunch**
- 1:00 Reducing Risk – prevention and targeted suppression – Panel IV**
- Initial attack strategies - **Keith Gilles, UCB**
 - Remote sensing **Dar Roberts, UCSB (invited)**
 - Weather input, high resolution analysis and forecasting **Alex Hall, UCLA (invited)**
- 1:50 Financing Plan – Panel V** **John Rundle, UC CIHR**
- Integrating Environmental and climate impacts into Fire Plans **Gary Dymski, UC Sacramento**
 - Federal, state, local and private resources – understanding the whole mix **Bill Stewart, UCB**
 - Financial innovations for fire and other types of potential natural disasters
- 2:30 Monitoring, Feedback Loops, Adaptive Management** **Noah Goldstein, LLNL**
- Learning from state, county, and community plans
- 3:00 Research and the Future of California Wildfire Policy** **John Rundle, UC CIHR**
- Capabilities of computing **Max Moritz, UCB**
 - Review action items **Rick Standiford, UC ANR**
 - Current and potential capacity
 - Research needs
- 3:30 Wrap-up and Questions**
- 4:00 Adjourn**