

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: August 29th, 2008

FULL BOARD:

EXECUTIVE SESSION
September 9, 2008
Time: 4:00 p.m.

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

REGULAR SESSION
September 10, 2008
Time: 8:00 a.m.

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

COMMITTEES:

FOREST PRACTICE COMMITTEE
September 8, 2008
Time: 10:00 a.m. – 3:00 p.m.

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

FOREST PRACTICE COMMITTEE
September 9, 2008
Time: 8:00 a.m. – Noon

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

MANAGEMENT COMMITTEE
September 9, 2008
Time: 8:00 a.m. – Noon

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

POLICY COMMITTEE
September 9, 2008
Time: 1:00 p.m. – 4:00 p.m.

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

RESOURCE PROTECTION COMMITTEE
September 9, 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
September 9, 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, **Board of Forestry and Fire Protection v. Edgar R. Orre, RPF No. 2292**, Disciplinary Case 308, OAH Case No. 2008030955.

REGULAR SESSION
September 10, 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 August, 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
Presentation by RMAC Chair Ken Zimmerman on “State Owned Lands: A Discussion of their Acquisition and Recommendations for Sustaining Natural Resource Values”
- 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 of a Resolution Honoring Dr. Norman H. Pillsbury for 34 Years as Forester, Educator, and Mentor at California Polytechnic State University, San Luis Obispo.
10. Presentation by Kay Antuñez on Project Learning Tree.
11. Presentation by Diane Dealey Neill on the 2008 California Forestry Challenge (CFC), October 1 - 4.
12. Update and Discussion the Board’s Draft Forestry Sector Report to ARB on the Plan to Reduce Greenhouse Gas Emissions in California (AB 32 Scoping Plan). **Possible Action Item:** The Board may approve a final document for submission to the ARB.
13. Department Report and Review on the Timberland Conversion Process. Report will cover topics such as lead agency issues and increasing complexities of review.
14. **Hearing (Possible Action Item): Amend 14 CCR § 895.1 –Definitions and § 919.9, 939.9 - Northern Spotted Owl, “Northern Spotted Owl Definitions, 2008”.** Two definitions in the California Forest Practice Rules (FPRs) are proposed for amendments to conform to current U.S. Fish and Wildlife Service (Service) federal regulatory requirements for northern spotted owl (*Strix occidentalis caurina*) and to clarify state and federal Endangered Species Act “Take” definitions. The two definitions proposed for amendment more precisely define the range of the northern spotted owl and incorporate the state of California definition of “Take” in addition to the federally listed species definition. Section 919.9 and 939.9 are revised to insert the proposed amended definition for the range of the northern spotted owl.
15. **Hearing (Possible Action Item): Amend 14 CCR § 895 Abbreviations, §895.1 Definitions, § 919.9, 939.9 - Northern Spotted Owl, § 919.10, [939.10] Take of Northern Spotted Owl, “Evaluation for “Take” Avoidance of Northern Spotted Owl, 2008”.** The proposed regulation provides the California Department of Forestry and Fire Protection (CAL FIRE) a mechanism for obtaining biological expertise to assist in ensuring all plans located within the range of the northern spotted owl incorporate enforceable protection measures for the species. The proposed regulation ensures that (1) harvest activities do not result in the incidental take of a northern spotted owl; and (2) Plans are approved in an efficient and timely manner.
16. Review of the Department’s Draft Mitigated Negative Declaration for the Draft Boggs Mountain Demonstration State Forest Management Plan Update. **Possible Action Item:** The Board may accept the Draft Mitigated Negative Declaration, authorize its circulation for a 30 day public comment period, and provide additional direction to the Department.
17. 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.

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.)

18. Report of the Regulations Coordinator. Update on Science Literature Review and T/I Review.

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.

19. 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. The Board may act in response to requests of the Executive Officer on items presented in the report.

20. 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.**

21. New and Unfinished business

22. Adjournment

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

September 8, 2008

Time: 10:00 a.m. – 3:00 p.m.

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

1. Threatened or impaired watershed regulations review (T/I rules). 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.

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
September 9, 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 (T/I rules). Review of Group 1 (Goal/Intent – Definitions) and Group 3 (Cumulative Impacts) rule sections; Review draft regulatory “strawman”; Review Key questions # 1 -51 and 61 – 72.
4. Presentation and discussion of Board Counsel’s legal opinion regarding the question of restoration.
5. Department request for possible non-substantive change to 14 CCR 1032. Proposal to change location of Southern Region review from Riverside to Fresno. **Possible Action Item:** Recommendations to full 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
September 9, 2008
Time: 8:00 a.m. – Noon

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

1. Review of the Department’s Draft Initial Study/CEQA Checklist, Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program for the Boggs Mountain Demonstration State Forest Management Plan Update. **Possible Action Item:** The Committee may provide a recommendation to the full Board.
2. Discussion of a Modified Timber Harvest Plan (MTHP) Regulatory Proposal for Streamlined Permitting of Landscape Fuel Hazard Reduction.
3. Continuing Review of the statute and regulations for Sustained Yield Plans (SYP).
4. Initial Review of the Proposed Guidance Document on the Preparation and Forest Practice Program Review of Program Timberland Environmental Impact Reports (PTEIRs)
5. New and Unfinished

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
September 9, 2008
Time: 1:00 p.m. – 4:00 p.m.

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

1. Discussion/update of the Joint Policy for Anadromous Salmonids. **Possible Action Item:** Recommendations to full Board on adoption.
2. Discussion on the AB 32 Scoping Plan and Board workshop follow-up. **Possible Action Item:** Recommendations to full Board on adoption.
3. Discussion and update on legislation of interest to the Board.
4. New and Unfinished Business: Review of potential rules development; 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
September 9, 2008
Time: 1:00 p.m. – 4:00 p.m.

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

1. California Fire Plan update.
2. Update on VTP EIR.
3. Review of Calaveras County's "Fire Safe Regulations". These regulations were certified as meeting or exceeding Board requirements (14 CCR 1270, et. seq.) in 1992.
4. Discussion on exemptions pursuant to 1038 (c): "Fire Safe" exemptions.
5. Review and discussion of the Resource Protection Work Calendar (Fire Emphasis).
6. Review of Legislative Proposals of concern to the Resource Protection Committee
7. 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.