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**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: January 23rd, 2009

**FULL BOARD:**

**EXECUTIVE SESSION**  
**February 3, 2009**  
Time: 4:00 p.m.

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

**REGULAR SESSION**  
**February 4, 2009**  
Time: 8:00 a.m.

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

**COMMITTEES:**

**FOREST PRACTICE COMMITTEE**  
**February 2, 2009**  
Time: 10:00 a.m. – 3:00 p.m.

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

**FOREST PRACTICE COMMITTEE**  
**February 3, 2009**  
Time: 8:00 a.m. – Noon

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

**MANAGEMENT COMMITTEE**  
**February 3, 2009**  
Time: 8:00 a.m. – Noon

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

**POLICY COMMITTEE**  
**February 3, 2009**  
Time: 1:00 p.m. – 4:00 p.m.

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

**RESOURCE PROTECTION COMMITTEE**  
**February 3, 2009**  
Time: 1:00 p.m. – 4:00 p.m.

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

**FIRE PLAN STEERING COMMITTEE**  
**February 5, 2009**  
Time: 9:00 a.m. – 3:00 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**  
**February 3, 2009**  
**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**  
**February 4, 2009**  
**Time: 8:00 a.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
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3. Reconvene Regular Session
4. Announcement of Actions taken in Executive Session
5. Approval of Minutes from January, 2009.
6. Report of the Chairman.
7. Report of the Director/Department.
8. Review of Jackson Advisory Group Progress Report and Possible Approval of the Group's Proposed Work Plan. **Possible Action Item:** The Board may approve the Work Plan
9. Report of Board's Advisory Committees
  - California Oak Mortality Task Force (COMTF)- Mark Stanley
  - Range Management Advisory Committee (Jeff Stephens)Consideration of the re-appointment of Mel Thompson to RMAC.

- Monitoring Study Group (Pete Cafferata)
- Professional Foresters Examining Committee (Eric Huff)

Consideration of the re-appointment of Jerry Jensen to PFEC.

**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. 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. Presentation on the Draft Revised Forest Project Protocols. John Nickerson, Dogwood Springs Forestry.
12. Overview of the Office of Planning and Research Preliminary Draft CEQA Guideline Amendments for Greenhouse Gas Emissions. Heather Baugh, Asst. General Counsel, The Natural Resources Agency.
13. Presentation by Roseburg Forest Products on their planned 14-megawatt biomass cogeneration power facility in Weed, California.
14. Request by the County of San Diego, San Diego County Fire Authority, Department of Planning and Land Use, Fire Services Section, to update certification of local codes and ordinances in relationship to the "SRA Fire Safe Regulations". **Possible Action Item: The Board may approve certification.**
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. 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.

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

**FOREST PRACTICE COMMITTEE**  
**February 2, 2009**  
**Time:** 10:00 a.m. – 3:00 p.m.

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

1. Update on development of Threatened or Impaired Watershed rules (T/I) concepts: Class I and Floodplains revised concepts; Class II and Class III initial concepts.

**FOREST PRACTICE COMMITTEE**  
**February 3, 2009**  
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2. T/I draft regulations: Review of Definitions in section 895.1; road related sections in 916.9; 303(d) requirements in section 916.12; water drafting in section 916.9 (r); and geographic scope in section 895.1 and 916.9);
3. Discussion and review of the “Fire Prevention Precautions” and “Civil Penalties” regulatory concept.
4. Presentation and discussion of Board Counsel’s legal opinion regarding the question of restoration.

**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**  
**February 3, 2009**  
**Time:** 8:00 a.m. – Noon

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

1. Continuing Review of Draft Regulatory Proposal for Renewal of Sustained Yield Plans (SYP).
2. Continuing Discussion of a Modified Timber Harvest Plan (MTHP) Regulatory Proposal for Streamlined Permitting of Fuel Hazard Reduction Projects.
3. Presentation of Department’s Plan for Implementation of Electronic Timber Harvesting Document Posting at Redding and Fresno Offices. Status Report on Electronic Posting of Public Comments.
4. Review of Jackson Advisory Group Progress Report and Possible Approval of the Group’s Proposed Work Plan. (Committee and Full Board).
5. Presentation by Department on Collaborative Research and Management Opportunities for the Pacific Forest and Watershed Lands administered by the Pacific Stewardship Council.
6. Review of Committee Priorities for 2009.
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**

**February 3, 2009**

**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. Review and discussion of proposed regulations for “Evaluation for “Take” Avoidance of Northern Spotted Owl, 2008”.
3. Discussion and review of Board policies for conversion. Discussion of CAL FIRE “Timberland Conversion – Issue Paper”. Topic “Issue 3: Conversion of Timberland Occurs Without Department Oversight”
4. Review of Committee Priorities for 2009.
5. 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**

**February 3, 2009**

**Time:** 1:00 p.m. – 4:00 p.m.

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

1. Request by the County of San Diego, San Diego County Fire Authority, Department of Planning and Land Use, Fire Services Section, to update certification of local codes and ordinances in relationship to the "SRA Fire Safe Regulations". **Possible Action Item: The Committee may recommend approval to the full Board.**
2. California Fire Plan update.
3. Update on VTP EIR.
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. 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**  
**February 5, 2009**  
**Time: 9:00 a.m. – 3:00 p.m.**

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

1. Review of minutes from January 2009.
2. 2010 Fire Plan Problem Statements. Fire Plan Steering Committee will develop Problem Statements and accompanying Vision of desired conditions, outcomes.
3. Fire Suppression and Level of Service
4. Next meeting dates
5. Public Comment
6. Adjourn