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## **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: November 24, 2009

### **FULL BOARD:**

**EXECUTIVE SESSION**  
**December 8, 2009**  
Time: 4:00 p.m.

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

**REGULAR SESSION**  
**December 9, 2009**  
Time: 8:00 a.m.

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

### **COMMITTEES:**

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

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

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

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

**POLICY COMMITTEE**  
**December 8, 2009**  
Time: 1:00 p.m. – 4:00 p.m.

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

**RESOURCE PROTECTION COMMITTEE**  
**December 8, 2009**  
Time: 1:00 p.m. – 4:00 p.m.

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

**FIRE PLAN STEERING COMMITTEE**  
**December 10, 2009**  
Time: 9:00 a.m. – 4:00 p.m.

Location: **Resources Bldg.**  
**15th floor, Room 1506-12**  
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.bof.fire.ca.gov/board\\_business/meeting\\_agendas/](http://www.bof.fire.ca.gov/board_business/meeting_agendas/)

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.

#### *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.

## **BOARD AGENDA**

### **EXECUTIVE SESSION**

**December 8, 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; **Environmental Protection Information Center and Center for Biological Diversity v. California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court.

### **REGULAR SESSION**

**December 9, 2009**

**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 Previous Meetings.
6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of Board's Advisory Committees
  - California Oak Mortality Task Force (COMTF) – Katie Palmieri
  - Range Management Advisory Committee –Eric Huff
  - 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. **Hearing: Coho Salmon Incidental Take Assistance Repeal, 2009.** The Board of Forestry and Fire Protection (Board) proposes to repeal the following regulations of Title 14 of the California Code of Regulations (14 CCR) Division 1.5, Chapter 4, 5, and 6 , Article 6, of the California Forest Practice Rules described below after considering all comments, objections, and recommendations regarding the proposed action. **Repeal:** § 916.9.2 [936.9.2] Additional Measures to Facilitate Incidental Take Authorization in Watersheds with Coho Salmon and § 923.9.2 [943.9.2] Additional Measures to Facilitate Incidental Take Authorization in Watersheds with Coho Salmon
10. **Hearing: Utility Clearing Exemption Extension, 2009.** The Board of Forestry and Fire Protection (Board) proposes to adopt the regulations of Title 14 of the California Code of Regulations (14 CCR) Division 1.5, Chapter 7 Fire Protection, and Article 4, described below after considering all comments, objections, and recommendations regarding the proposed action. **Amend:** § 1257 (a)(3) Exempt Minimum Clearance Provisions- PRC4293.
11. Presentation by the winning team of the 2009 Forestry Challenge, Sacramento New Technology 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.
12. 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.)

13. 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.

14. Report of Executive Officer. Update of Climate Issues, Interagency Forestry Working Group. 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.

15. 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.**

16. New and Unfinished business
17. Adjournment

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

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

1. Discussion and review of the Aspen Restoration, 2006 rule (Title 14 CCR 939.15 and 959.15) regarding acreage limitations.
2. Discussion and review of Threatened or Impaired “road rules” and work plan, Road Rules Task Force report.
3. Fire Tools Civil Penalties, 2009
4. 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**  
**December 8, 2009**  
**Time:** 8:00 a.m. – Noon

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

1. Continuing Discussion of a Modified Timber Harvest Plan (MTHP) Regulatory Proposal for Streamlined Permitting of Fuel Hazard Reduction Projects.
2. Department Status Report on the Initial Study to Support the Draft Forest Management Plan for Mountain Home Demonstration State Forest; General Department Update on Demonstration Forest Program.
3. Presentation by Bob Rynearson and Jay Francis on Sustained Yield Plan Implementation and Potential Comprehensive Revisions to Existing Regulations.
4. Identification and Review of Committee Priorities for 2010.
5. Jackson Demonstration State Forest Advisory Committee (JAG) Report – Committee Chair, Dr. John Helms.
6. New and Unfinished Business (Department Report on Status of Draft Growth and Yield Guidelines).

**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 8, 2009**  
**Time:** 1:00 p.m. – 4:00 p.m.

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

1. **Continued Discussion:**
  - a. Areas where questions exist on interpretation of the regulatory standards, including potential solutions;
  - b. Issues encountered in achieving compliance with the regulatory standard of rules, including potential solutions;
  - c. Suggested regulatory modifications that may clarify existing rule language, improve resource protection, and/or reduce regulatory inefficiencies.
2. Review of Committee Priorities for 2009, and Report.
3. Monitoring and Tracking Sub Committee, Monitoring Effectiveness Committee.
4. New and Unfinished Business.

**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 8, 2009**  
**Time:** 1:00 p.m. – 4:00 p.m.

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

1. California Fire Plan update. Review of Fire Plan Steering Committee's current draft fire plan update. Review of consistency of Board's current Fire Policies and draft fire plan update.
2. Review of draft updates to the SRA FIRE Safe Regulations in 14 CCR 1270 et seq.
3. Review of Revisions to San Diego County's Fire Safe Regulations
4. 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 10, 2009**  
**Time:** 9:00 a.m. – 4:00 p.m.

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

1. Review of current version of Fire Plan Steering Committee draft fire plan update, including CAL FIRE draft revisions.
2. Review of consistency of Board's current Fire Policies and draft fire plan update.
3. Discussion on content of the 2009 Strategic Fire Plan for California document dated July 1, 2009.
4. Next meeting schedule