

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: October 23, 2009

FULL BOARD:

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

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

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

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

COMMITTEES:

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

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

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

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

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

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

RESOURCE PROTECTION COMMITTEE
November 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
November 5 and 6, 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/

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
November 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; **Review of Proposed Decisions in the Matter of the Complaint for Administrative Civil Penalties Against Henry Westbrook, Sole Member, dba JHP LLC and HW3 LLC, CDF Docket Numbers: CP-09-04 (OAH No. 2009030994), CP-08-07 (OAH No. 2009030995), CP-07-13 (OAH No. 2009030996).**

REGULAR SESSION
November 4, 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. Presentation by CAL FIRE on Land Use Planning Issues.
10. Continued Hearing: Fire Tools Civil Penalties, 2009. The Board is proposing to amend and adopt the regulations of Title 14 of the California Code of Regulations (14 CCR) described below after considering all comments, objections, and recommendations regarding the proposed action. Amend § 918 [938, 958].
Fire Protection
11. Review of final draft publication entitled, "Guidance in the Preparation and Review of Program Timberland Environmental Impact Reports." **Possible Action Item:** The Board may authorize the use and distribution of this non-regulatory, guidance publication.
12. Discussion and Review of a Petition for Rulemaking by the California Oak Foundation. **Possible Action Item:** The Board may accept, in whole or in part, or reject the petition. It may also grant any other relief it deems necessary.
13. Presentation by the winning team of the 2009 Forestry Challenge. 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.
14. 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.)

15. 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.

16. 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.

17. 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.**

18. New and Unfinished business

19. Adjournment

FOREST PRACTICE COMMITTEE
November 3, 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” work plan, Road Rules Task Force.
3. 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
November 3, 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. Review of final draft publication entitled, “Guidance in the Preparation and Review of Program Timberland Environmental Impact Reports.” **Possible Action Item:** Committee recommendation for full Board authorization of the use and distribution of this guidance publication. **(Full Board Agenda Item 11.)**
3. Department Presentation of Revised Draft Forest Management Plan for Mountain Home Demonstration State Forest.
4. Jackson Demonstration State Forest Advisory Committee (JAG) Report – Committee Chair, Dr. John Helms.
5. Department Report on Status of THP Form Revision and Draft NTMP Growth and Yield Guidelines.
6. 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
November 3, 2009
Time: 1:00 p.m. – 4:00 p.m.

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

1. **Hearing:** The Policy Committee will hear a report by the Department, take public comment and discuss:
 - 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. Monitoring and Tracking Sub Committee, Monitoring Effectiveness Committee.
3. Review of Committee Priorities for 2009.
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
November 3, 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. Update on Range Management Advisory Committee's white paper entitled, "State Owned Lands: A Discussion of their Acquisition and Recommendations for Sustaining Natural Resource Values."
3. Review of draft updates to the SRA FIRE Safe Regulations in 14 CCR 1270 et seq.
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
November 5 and 6, 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. Work Plan Calendar
5. Next meeting schedule