

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



**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: June 12, 2009

**FULL BOARD:**

**HEARING, DAY 1**  
**June 24, 2009**  
**Time: 8:00 a.m.**

Location: **EDD Auditorium**  
**722 CAPITOL MALL**  
Sacramento, California

**HEARING, DAY 2**  
**June 25, 2009**  
**Time: 8:00 a.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.bof.fire.ca.gov/board\\_business/meeting\\_agendas/](http://www.bof.fire.ca.gov/board_business/meeting_agendas/)

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.

*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.*

## BOARD AGENDA

**HEARING**  
**June 24, 2009**  
**Time: 8: 00 a.m.**

Location: **EDD Auditorium**  
**722 CAPITOL MALL**  
Sacramento, California

1. Call to Order
2. **HEARING:** The Board proposes to amend the following sections of Title 14 of the California Code of Regulations (14 CCR):

Amend:

§ 895 Abbreviations Applicable Throughout the Chapter.

§ 895.1 Definitions.

§ 898 Feasibility Alternatives.

§ 914.8 [934.8, 954.8] Tractor Road Watercourse Crossing.

§ 916 [936, 956] Intent of Watercourse and Lake Protection.

§ 916.2 [936.2, 956.2] Protection of the Beneficial Uses of Water and Riparian Functions.

§ 916.5 [936.5, 956.5]. Procedure for Determining Watercourse and Lake Protection Zone (WLPZ) Widths and Protective Measures.

§ 916.9 [936.9, 956.9] Protection and Restoration in Watersheds with Threatened or Impaired Values.

§ 916.11 [936.11, 956.11] Effectiveness and Implementation Monitoring.

§ 916.12 [936.12, 956.12] Section 303(d) Listed Watersheds.

§ 923.3 [943.3, 963.3] Watercourse Crossings.

§ 923.9 [943.9, 963.9] Roads and Landings in Watersheds with Threatened or Impaired Values.

The "Threatened or Impaired Watershed" (T/I) rules is the common name used to describe the subset of California Forest Practice Rules (FPRs) intended to protect listed anadromous salmonid (salmon) species and their habitat in forest settings. The T/I rules regulate commercial timber harvesting on private land in watersheds where salmon species are designated as threatened or endangered species under the State or Federal Endangered Species Acts (TES). The rules also address timber harvesting and operational requirements for waterbodies listed under the federal Clean Water Act, section 303(d) as "impaired." The T/I rules were originally adopted in July 2000 and have been in place on an interim basis since that time. The proposal would remove the interim status of the rules and make them permanent.

3. Close Public Comment

**HEARING**  
**June 25, 2009**  
**Time: 8:00 a.m.**

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

4. Reconvene
5. Board Deliberations, **Action Item:** The Board will give staff direction on the proposed regulation. The Board may revise for re-notice, or tentatively adopt the proposal.
6. 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.**

7. Adjournment