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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: March 26, 2010

FULL BOARD:

EXECUTIVE SESSION
April 6, 2010
Time: 4:00 p.m.

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

REGULAR SESSION
April 7, 2010
Time: 8:00 a.m.

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

COMMITTEES:

FOREST PRACTICE COMMITTEE
April 6, 2010
Time: 8:00 a.m. – Noon

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

MANAGEMENT COMMITTEE
April 6, 2010
Time: 8:00 a.m. – Noon

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

POLICY COMMITTEE
April 6, 2010
Time: 1:00 p.m. – 4:00 p.m.

Location: **Resources Bldg.**
15th floor, Room 1501
Sacramento, California

RESOURCE PROTECTION COMMITTEE
April 6, 2010
Time: 1:00 p.m. – 4:00 p.m.

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

FIRE PLAN STEERING COMMITTEE
April 8, 2010
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/

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

April 6, 2010

Time: 4:00 p.m.

Location: **Resources Bldg.
15th floor, Room 1506-12
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, **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)**, Del Norte County Superior Court,

REGULAR SESSION

April 7, 2010

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
 - Forest Pest Council- Bob Ryneanson
 - California Oak Mortality Task Force (COMTF) – Katie Palmieri
 - Range Management Advisory Committee – Scott Carnegie
 - 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 on the Recovery Plan for Central California Coast Coho Salmon. Charlotte Ambrose, Recovery Coordinator ~ North-Central California Coast, NOAA Fisheries.
10. Presentation on a proposal by Mendocino County Waste Management Authority to exchange Jackson Demonstration State Forest land for a waste transfer site. Michael Sweeney and Jere Melo. **Possible Action Item:** The Board may adopt a resolution endorsing the exchange.
11. Presentation by the Department on Civil Penalties and Cost Recovery. Giny Chandler, Chief Counsel.
12. Presentation on **FORest and Stand Evaluation Environment (FORSEE)**. Introduction by Dr. Doug Piirto. Dr. Bruce Krumland, Danielle Lindler.
13. Discussion regarding Anadromous Salmonid Protection (ASP) Rules and Department interpretation of Class II-L designation. Gary Nakamura.
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 on FRAP Assessment. **Possible Action Item:** The Board may endorse the Strategies in the Assessment. 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
April 6, 2010
Time: 8:00 a.m. – Noon

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

1. Discussion and review of Threatened or Impaired “road rules”; Review of FPC amendments to the Road Rules Task Force regulatory proposals dated March 2, 2010; Review of RRFT proposed regulatory sections 923.1 Planning for Logging Roads and Landings; 916.3 General Limitations Near Watercourses; 923.2 Design and Implementation (Roads & Landings); and 923.3 Mapping and Identification (Roads & Landings)
2. Discussion of items for next month’s agenda, review of 2010 Priorities.

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
April 6, 2010
Time: 8:00 a.m. – Noon

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

1. Review of Soquel Demonstration State Forest Management Plan and CEQA documentation.
2. SYP Renewal Update
3. Continuing Discussion of Modified Timber Harvesting Plan (MTHP) Regulatory Proposal for Streamlined Permitting of Fuel Hazard Reduction Projects. Cal Fire Presentation of Additional Fuel Behavior Simulations.
4. Report by Michael Sweeney of the Mendocino County Solid Waste Management Authority on the Proposal for Parcel Swap with Jackson Demonstration State Forest.
5. Discussion of items for next month’s agenda, review of 2010 Priorities.

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

April 6, 2010

Time: 1:00 p.m. – 4:00 p.m.

**Location: Resources Bldg.
15th floor, Room 1501
Sacramento, California**

1. Discussion and review of Board processes for conversion. Presentation by Sonoma County Planning. Pete Parkinson, Director, Sonoma County Permit & Resource Management Department
David Schiltgen, Planner
and Deputy County Counsel Jeff Brax
2. Review of 14 CCR § 898.2 Special Conditions Requiring Disapproval of Plans. Focus is the addition of additional subdivision that would allow disapproval of a plan when the California Geological Survey indicates implementation of the plan would result in adverse slope stability impacts that could affect the health and safety of the public.
3. Review of 14 CCR § 898.1(d). Based on the Joy Road decision, CAL FIRE re-circulates harvesting documents that include significant new information for at least 30 days in cases where the plan requires a subsequent field visit by review team staff. The Board should consider utilizing a definition of significant new information consistent with CEQA. Also: 14 CCR § 1037.5 Timelines for THP approval need to be clear and enforceable.
4. Review of Proposed Legislation.
5. Update on the 2010 Assessment and Strategy
6. Discussion of items for next month's agenda, review of 2010 Priorities.

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

April 6, 2010

Time: 1:00 p.m. – 4:00 p.m.

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

1. Fire Plan Update: Review of public comments on draft.
2. 1270 SRA fire safe regulation update.
3. Update by the Department on State Responsibility Area review. Phyllis Banducci, CAL FIRE.
4. Update on the Utility Clearing Exemption Monitoring. Melodie Durham, CAL FIRE.
5. Update on Defensible Space guidelines - Melodie Durham, CAL FIRE
6. CAL FIRE Forest Legacy Program regulatory proposal. Jeff Calvert, CAL FIRE.
7. Discussion of items for next month's agenda, review of 2010 Priorities.

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

April 8, 2010

Time: 9:00 a.m. – 4:00 p.m.

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

1. Review of comments received on the Draft 2010 Strategic Fire Plan.
2. Discussion of possible revisions to the Draft 2010 Strategic Fire Plan.
3. Review of potential performance measures (metrics).
4. Next meeting schedule