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**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: July 1, 2011

**FULL BOARD:**

**EXECUTIVE SESSION**

**July 12, 2011**

**Time: 5:00 p.m.**

Location: **Resources Bldg.  
1416 Ninth Street  
Sacramento, California**

**REGULAR SESSION**

**July 13, 2011**

**Time: 8:00 a.m.**

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

**COMMITTEE SESSION**

**July 12, 2011**

**Time: 1:00 p.m.- 5:00 p.m.**

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

**Order of Committees:**

**FOREST PRACTICE COMMITTEE**

**MANAGEMENT COMMITTEE**

**POLICY COMMITTEE**

**RESOURCE PROTECTION COMMITTEE**

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.*

## BOARD AGENDA

### **EXECUTIVE SESSION**

**July 12, 2011**

**Time: 5:00 p.m.**

Location: **Resources Bldg.  
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.) **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.

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.

### **REGULAR SESSION**

**July 13, 2011**

**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.

### **MONTHLY BOARD REPORTS**

6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of the Natural Resources Conservation Service, Stephen Smith, State Forester
9. Report of the Regulations Coordinator. The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
10. Report of Executive Officer. 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. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.

11. Report of the Standing Committees. Committee Chairpersons will report on the actionable items from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)

- Forest Practice, Mark Andre, Chair
- Policy, Jim Ostrowski, Chair
- Management, Gary Nakamura, Chair
- Resource Protection, Pam Giacomini, Chair

12. Report of Board's Advisory Committees

- California Oak Mortality Task Force (COMTF) – Katie Palmieri
- Option V Technical Advisory Committee (VTAC) - Pilot projects progress report
- Range Management Advisory Committee
- Professional Foresters Examining Committee – Eric Huff  
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.

### **SPECIAL BOARD REPORTS AND ACTION ITEMS**

13. Discussion of Jackson Demonstration State Forest Advisory Group Recommendations for modifications to 2008 JDSF Forest Management Plan. **Possible action item:** Board may provide additional direction to Department and staff.

14. Discussion of Assembly Bill 29X 1, "*State responsibility areas: fire prevention fees*".

For further information on all regulations: [http://www.bof.fire.ca.gov/regulations/proposed\\_rule\\_packages/](http://www.bof.fire.ca.gov/regulations/proposed_rule_packages/)

### **CONCLUSION**

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.

Adjournment.

**COMMITTEE SESSION**  
**July 12, 2011**  
**Time: 1:00 p.m.- 5:00 p.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
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**Note:** The Committees may continue discussion of items included in their agendas, or the full Board agenda, if the Board recesses or adjourns.

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### **FOREST PRACTICE COMMITTEE**

1. Review of Anadromous Salmonid Protection rules related to roads and the Road Rules Task Force (RRTF) regulatory proposal. Focus is the consideration of comments on: Mapping and identification, contents of plan, watercourse crossings.
2. New and unfinished business, review of direction to staff.

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### **MANAGEMENT COMMITTEE**

1. New and unfinished business, review of direction to staff.

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### **POLICY COMMITTEE**

1. Timberland Conversion. Discussion of Draft Findings.
2. Update on the Interagency Forestry Working Group.
3. New and unfinished business, review of direction to staff.

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### **RESOURCE PROTECTION COMMITTEE**

1. Review of the draft revisions to 14 CCR 1299 100 foot defensible space regulations and guidelines.
2. Update on utility line clearing exemption for major woody stems. **Possible action item:** Committee may make recommendations for 45 day notice.
3. Vegetation Treatment Programmatic EIR update.
4. New and unfinished business, review of direction to staff.