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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: January 21, 2011

FULL BOARD:

EXECUTIVE SESSION
February 1, 2011
Time: 4:00 p.m.

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

REGULAR SESSION
February 2, 2011
Time: 8:00 a.m.

Location: **Secretary of State Building**
1500 11th Street
Sacramento, California

COMMITTEES:

FOREST PRACTICE COMMITTEE
February 1, 2011
Time: 8:00 a.m. – Noon

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

MANAGEMENT COMMITTEE
February 1, 2011
Time: 8:00 a.m. – Noon

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

POLICY COMMITTEE
February 1, 2011
Time: 1:00 p.m. – 4:00 p.m.

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

RESOURCE PROTECTION COMMITTEE
February 1, 2011
Time: 1:00 p.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.

BOARD AGENDA

EXECUTIVE SESSION

February 1, 2011

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.) **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

February 2, 2011

Time: 8:00 a.m.

Location: **Secretary of State Building
1500 11th 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 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.
9. 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.
10. 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

11. Report of Board’s Advisory Committees

- California Oak Mortality Task Force (COMTF) – Katie Palmieri
- Range Management Advisory Committee –
Possible Action Items: Consideration of nominations for RMAC
- Monitoring Study Group -Pete Cafferata
- 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

12. Public Hearing: Hours of Work, Hours of Operation, and Log Hauling Exception, 2010. **Possible Action Item:** Adoption of the proposed regulation.
13. Public Hearing: Non-industrial Timber Management Plan, Notice of Timber Operations Information 2010. **Possible Action Item:** Adoption of the proposed regulation.
14. Continued discussion of Policy Committee item on illegal conversions.
15. (Afternoon presentation) Discussion of the Jackson Advisory Group Final Report and Recommendations. **Possible Action Item.**

CONCLUSION

16. 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.**

17. New and Unfinished business.
18. Adjournment.

FOREST PRACTICE COMMITTEE
February 1, 2011
Time: 8:00 a.m. – Noon

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

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: road approach surface erosion prevention; sediment discharge language; and rules for operations on wet or saturated soils.
2. Review of the 14 CCR § 939.15 [959.15] Protection of Wildlife - Aspen and Meadow Restoration.
3. New and Unfinished Business
4. Discussion of items for next month's agenda, review of 2011 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
February 1, 2011
Time: 8:00 a.m. – Noon

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

1. Discussion of possible revisions to Notices of Intent. Primary focus is on:
 - a. The acres proposed to be harvested.
 - b. The regeneration methods and intermediate treatments to be used.
2. Discussion of forming a technical working group to consider changes to existing MSP rule to provide contemporary standards for the MSP demonstration per 14 CCR § 913.11(a) [933.11(a), 953.11(a)].
3. Discussion of options for increasing Non-industrial Timber Management Plan acreage.
4. New and Unfinished Business:
 - a. SYP Renewal Update
 - b. Review of Agenda Items and 2011 Committee 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
February 1, 2011
Time: 1:00 p.m. – 4:00 p.m.

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

1. Presentation and discussion on illegal conversions in North Region.
2. Review of 14 CCR § 1037.4 – Director’s Determination. CAL FIRE re-circulation of harvesting documents.
3. 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 implementation of the plan would result in adverse slope stability impacts that could affect the safety of the public.
4. Discussion and review of Board policies for conversion. Topic: Findings of the Board, possible regulations for conversion process.
5. New and Unfinished Business
 - A. Review Board’s Priorities 2011 and Policy directives for 2011.
 - B. Review of Proposed Legislation.
 - C. Update on the Interagency Forestry Working Group.
 - D. Greenhouse Gas Calculator.
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
February 1, 2011
Time: 1:00 p.m. – 4:00 p.m.

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

1. Discussion of a possible resolution to support use of conservation camps in Sudden Oak Death mitigations.
2. Review of the draft revisions to 14 CCR 1299 100 foot defensible space regulations and guidelines.
3. Update on monitoring of Utility Clearing Exemption.
4. Discussion of draft Golden Spotted Oak Borer policy statement and California Forest Pest Council Resolution on firewood transport.
5. New and unfinished.
 - A. Issues related to Governor’s Budget 2011 -2012 and SRA.
 - B. Review of comments received for the Sudden Oak Death Emergency Notice regulation.
6. Discussion of items for next month’s agenda and review of 2011 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.