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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: August 31, 2012

FULL BOARD:

EXECUTIVE SESSION
September 11, 2012
Time: 3:30 p.m.

Location: **Resources Bldg., 1506-12**
1416 Ninth Street
Sacramento, California

REGULAR SESSION
September 12, 2012
Time: 8:00 a.m.

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

COMMITTEES:

ROAD RULES WORKSHOP
September 10, 2012
Time: Noon-5:00 p.m.

Location: **Resources Bldg., 1506-12**
1416 Ninth Street
Sacramento, California

(workshop may be continued to September 11th, same time and location)

RANGE MANAGEMENT ADVISORY COMMITTEE
September 11, 2012
Time: 8:30 a.m. – 11:30 a.m.

Location: **Resources Bldg., 1506-12**
1416 Ninth Street
Sacramento, California

FOREST PRACTICE COMMITTEE
September 11, 2012
Time: 9:00 a.m. – 11:30 a.m.

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

RESOURCE PROTECTION COMMITTEE
September 11, 2012
Time: 1:00 p.m. – 3:30 p.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/

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
September 11, 2012
Time: 3:30 p.m.

Location: **Resources Bldg., 1506-12**
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.)

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
September 12, 2012
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 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
- Resource Protection, Bruce Saito, Chair

11. Report of Board’s Advisory Committees

- Forest Pest Council-
 - California Oak Mortality Task Force (COMTF) – Katie Palmieri
- Monitoring Study Group- Pete Cafferata
- Research and Science Committee- George Gentry
- Committee on Criminal Trespass- George Gentry
- Range Management Advisory Committee- George Gentry
- Professional Foresters Examining Committee – Matt Dias

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 HEARINGS/REPORTS

- 12. Department recommendations on Policy and Zone of Infestation for Goldspotted Oak Borer. Russ Henly Asst. Dep. Director, Resource Protection. **Possible Action Item:** Board may adopt policy, and approve a resolution for ZOI.
- 13. Discussion of Nominees for the Jackson Demonstration State Forest Advisory Group. Russ Henly Asst. Dep. Director, Resource Protection. Discussion of possible revisions to the charter of the group. **Possible action item:** Board may approve the nominations and revisions.
- 14. Board Staff will provide background on Board Policies relating to research, as well as specific portions of the JDSF management plan related to research. George Gentry.
- 15. Fire Plan Implementation Update- Phyllis Banducci, Chief, Fire Planning. CAL FIRE.
- 16. Overview of Bagley-Keene requirements. Deputy Attorney Generals Ted Prim and Julia Bilaver.

HEARINGS

- 17. **Lumber Products Assessment, 2012.** Staff will present a regulatory framework for the Board’s consideration. **Possible Action Item.**

For further information on all regulations: http://www.bof.fire.ca.gov/regulations/proposed_rule_packages/

CONCLUSION

- 18. 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.**

- 19. New and Unfinished business.

Adjournment.

FOREST PRACTICE COMMITTEE
September 11, 2012
Time: 9:00 a.m. – 11:30 a.m.

Location: **Resources Bldg., 1506-12**
1416 Ninth Street
Sacramento, California

1. Consistency of Northern Spotted Owl Rules with USFWS Guidance. Chris Browder.
2. Changes to the Modified THP to increase utility and reduce costs. Eric Huff.
3. Issues related to Re-zoning and conversion (Del Norte County example). Eric Huff.
4. Cumulative Effects Guidance. George Gentry.
5. Discussion of items for next month's agenda, review of 2012 Priorities.
6. Discussion and review of Road Rules.
7. 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.

RESOURCE PROTECTION COMMITTEE
September 11, 2012
Time: 1:00 p.m. – 3:30 p.m.

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

1. Review of permanent regulations for State Responsibility Area Fees. George Gentry.
2. Review of current emergency regulations for State Responsibility Area Fees. George Gentry.
Possible Action Item: Committee may recommend to full Board extension of emergency regulations.
3. Overview of current Nursery Policy and Update on Nursery activities. Chris Zimny.
4. Update on Public Resources Code 4290 Department Workgroup. Jana Luis.
5. Review of Fire Safe Regulations submitted to Board for certification. Pilot project results from San Bernardino and Santa Clara. Melodie Durham.
6. Update on Wildland Prevention Engineering. Melodie Durham.
7. Range Management Advisory Committee report and discussion of assignments.
8. New and unfinished business.
 - a. VTP EIR Update
 - b. Discussion of items for next month's agenda and review of 2012 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.

ROAD RULES WORKSHOP
September 10, 2012

Time: Noon-5:00 p.m.

(workshop may be continued to September 11th, same time and location)

Location: **Resources Bldg., 1506-12**
1416 Ninth Street
Sacramento, California

The purpose of this special meeting is to review comments and consider proposed changes to the "Road Rules, 2012" rulemaking proposal. The Committee will incorporate proposed changes into an ongoing draft version of the rule text. However, no decisive actions on the rulemaking proposal as a whole will be undertaken. For those who cannot attend in person, there are a limited number of teleconference slots. For the conference call number, and to reserve a spot, please contact Cal Fire regulations coordinator, Eric Huff at 916-616-8643 or by email to eric.huff@fire.ca.gov.

RANGE MANAGEMENT ADVISORY COMMITTEE
September 11, 2012

Time: 8:30 a.m. – 11:30 a.m.

Location: **Resources Bldg., 1506-12**
1416 Ninth Street
Sacramento, California

1. Update on Board Activities for 2012. George Gentry
2. Review of current RMAC Strategic Plan
3. Update on Vegetation Treatment Program EIR
4. Review of Board Policies for Grazing and Vegetation Management
5. New and Unfinished Business

Note: RMAC will reconvene at 1:00 p.m. in the Resources Auditorium to participate in the Resource Protection Committee meeting.