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## **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: August 14, 2015

### **FULL BOARD:**

#### **EXECUTIVE SESSION**

**Time: 8:00 a.m.  
August 26, 2015**

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

#### **REGULAR SESSION**

**Time: Approximately 8:30 a.m.  
August 26, 2015**

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

### **COMMITTEES:**

#### **FOREST PRACTICE COMMITTEE**

**Time: 8:30 a.m. - 12:00 p.m.  
August 25, 2015**

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

#### **RESOURCE PROTECTION COMMITTEE**

**Time: 9:00 a.m. - 12:00 p.m.  
August 25, 2015**

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

#### **MANAGEMENT COMMITTEE**

**Time: 1:00 p.m. – 4:00 p.m.  
August 25, 2015**

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

**Contact information:** Those requiring further information regarding this meeting notice may contact Matt Dias, Acting 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/). Other meeting materials and sign up for WebEx are available at: <http://www.bof.fire.ca.gov/>.

**Webcast:** The Full Board and Committee Meetings will be simultaneously webcast via webinar. Board members will be in attendance at the meeting noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) by <http://www.bof.fire.ca.gov/>

#### *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

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**EXECUTIVE SESSION**  
**August 26, 2015**  
**Time: 8:00 a.m.**

Location: **Resources Auditorium**  
**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 will review:

- a. Brown, et al. v. State of California, San Diego County Superior Court (Small Claims Division), Case No. 37-2014-00310580
  - b. Christ v. California Dept. of Forestry and Fire Protection, et al., Court of Appeals (3<sup>rd</sup> District), Case No. C076957
  - c. Rancho Guejito Corp. v. Board of Forestry and Fire Protection, San Diego County Superior Court, Case No. 27-2014-00027683
  - d. White v. Pimlott, et al., Court of Appeals (3<sup>rd</sup> District), Case No. A141475
  - e. White v. Walters, et al., Court of Appeals (3<sup>rd</sup> District), Case No. A142886
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**REGULAR SESSION**  
**August 26, 2015**  
**Time: Approximately 8:30 a.m.**

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

3. **Reconvene.**
4. **Announcement of Actions Taken in Executive Session.**
5. **Approval of Minutes from June and July 2015 Meetings.**

### **MONTHLY BOARD REPORTS**

6. **Report of the Chairman.**
  - a) Procedures and Process for Permanent Replacement of Board's Executive Officer
    - 1) Proposed Timetable
    - 2) Draft Job Description
    - 3) Formation of Search Committee and scope of authority. **Possible Action Item**
    - 4) Appointment of members to Search Committee. **Possible Action Item**
  - b) Summary of meeting with Resources Agency
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.
  - a) Annual Report.
  - b) Legislation Update.
  - c) Board review of FRAP Assessment Indicators.

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, Mike Miles, Chair
- Resource Protection, Bruce Saito, Chair
- Management Committee, Stuart Farber, Chair

11. **Report of Board's Advisory Committees**

- Forest Pest Council- Katie Harrell
- Effectiveness Monitoring Committee- Stuart Farber
  - a) Introduction and Review of Strategic Plan –**Possible Action Item**
- Range Management Advisory Committee- Kevin Conway
- 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. **Presentation of the Francis H. Raymond Award: Recipient: Doug Ferrier.** The award was named after Francis H. Raymond who was the Director of the California Department of Forestry and Fire Protection from 1953 to 1970, and was one of the primary advocates for the passage of the Professional Foresters Law in 1973. Since 1987 it has been awarded to a group or individual who has achieved excellence in forestry in California.

13. **State Responsibility Area (SRA) Fire Prevention Fee adjustment.** Pursuant to PRC § 4212 the Board may adjust the Fire Prevention Fee to reflect the percentage of change in the Annual Price Deflator. **Possible Action Item.**

14. **Draft Vegetation Treatment Program Programmatic Environmental Impact Report (VTPEIR) Review.** Presentation by Gabe Shultz, Northern Region Staff Chief, Resource Management. **Possible Action Item.**

15. **Initial Hearing: “Protection of Habitable Structures Exemption, 2015”.** AB1867, authorized the Board to provide an exemption from some or all of the provisions of the Forest Practices Act, to persons engaged in forest management whose activities are limited to the cutting or removal of trees on the person’s property in compliance with PRC §§ 4290 and 4291 that eliminates the vertical continuity of vegetative fuels and the horizontal continuity of tree crowns for the purpose of reducing flammable materials and maintaining a fuel break for a distance of not more than 300 feet on each side from an Approved and Legally Permitted Habitable Structure.

Amend: 14 CCR, Division 1.5, Chapter 4, Subchapter 1, Article 1 and Subchapter 7, Article 2 §§ 895.1, 1038, 1038.2.

16. **Initial Hearing: “SRA Fire Prevention Fee Exemption (Self-Certification of Home Loss), 2015”.** The proposed regulatory action is intended to provide owners of habitable structures destroyed by natural disaster the ability to request an exemption from the SRA Fire Protection Fee.

Amend: 14 CCR, Division 1.5, Chapter 13, § 1665.7

## **CONCLUSION**

### **17. Public Forum.**

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. Adjournment.**

**FOREST PRACTICE COMMITTEE**  
**August 25, 2015**  
**Time: 8:30 a.m. – 12:00 p.m.**

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

1. Cumulative Impacts Analysis Technical Rule Addendum #2
2. Oak Woodland Conservation
3. 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.

**Webcast:** The Forest Practice Committee Meeting will be simultaneously webcast via webinar. Board members will be in attendance at the meeting noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>

**RESOURCE PROTECTION COMMITTEE**  
**August 25, 2015**  
**Time: 9:00 a.m. – 12:00 p.m.**

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

1. PRC 4290 County Certification Process
2. San Bernardino 4290 Certification Request
3. Update on Board's SRA Grant Program, Review of Draft SRA Grant Regulations
4. Housing and Community Development Outreach
5. Mono County Safety Element Review
6. Cal Poly 1270 Research Project Update
7. New and Unfinished Business
  - a. Monitoring requirements for the Forest Fire Prevention Pilot Project Exemption

**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.

**Webcast:** The Resource Protection Committee Meeting will be simultaneously webcast via webinar. Board members will be in attendance at the meeting noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>.

**MANAGEMENT COMMITTEE**  
**August 25, 2015**  
**Time: 1:00 p.m. – 4:00 p.m.**

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

1. Issues Related to Timberland Conversion
  - a. Rasmussen Conversion, Rule Proposal
  - b. Boles Fire, Emergency Procedures
2. Discussion of Small Landowner THP Approach
3. New and Unfinished Business

**Note:** The Management Committee may continue discussion of items included in its agenda, or the Full Board agenda, if the Board recesses or adjourns.

**Webcast:** The Management Committee Meeting will be simultaneously webcast via webinar. Board members will be in attendance at the meeting noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>.

## **IMPORTANT BOARD MEETING INFORMATION**

### **PERSONS WITH DISABILITIES**

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. These facilities are accessible to persons with disabilities.

### **SUBMISSION OF WRITTEN MATERIALS**

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): **E-mail to [publiccomments@bof.ca.gov](mailto:publiccomments@bof.ca.gov), Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.**

### **SPEAKING AT THE MEETING**

If you wish to speak on an agenda item, please fill out a "Speaker Card" and give it to Board staff **BEFORE** the agenda item is heard. Cards will be available near the entrance of the meeting room.

- Individuals with a shared position are encouraged to select a spokesperson for their group.
- Individuals who sign up by the deadline will have a maximum of three minutes to speak. The three minute speaking time may be changed by the Chair, depending on the number of speakers. A speaker may not cede time to another speaker. The total amount of time to be allotted to a comment period is based upon the number of those wishing to comment, and will be announced by the Chair prior to the beginning of the comment period.
- The order of speakers will generally be based on random selection, but public officials may be taken out of order.
- The Chairman retains the right to stop any speaker who raises an issue that is not under the Board's jurisdiction.
- Beverages, food, and sticks or any other type of handle are strictly prohibited. Larger signs, or signs with handles, may be left in the area between the auditorium entrance and the security screening, for retrieval after the meeting.
- Speakers may bring written copies of their own comments to a Board meeting for distribution to the Members of the Board. Copies of the written comments shall be given to the Clerk of the Board who will ensure the appropriate distribution of the comments. Please provide eleven (11) copies
- The Board retains the right to remove disruptive attendees from the Board meeting.
- The Board reserves the right to override the above rules in case of emergency or other unforeseen circumstances.

### **WHEN WILL MY AGENDA ITEM BE HEARD?**

The Board begins each session at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed, however, the Board may take any non-hearing agenda item out of order as time permits. The Board may also act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.

### **VISUAL PRESENTATIONS/MATERIALS**

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD. **All presentations are considered part of the public record.** All electronic formats must be Windows PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.