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**BOARD OF FORESTRY AND FIRE PROTECTION**  
**FULL BOARD OF FORESTRY MEETING**

**Sacramento, CA**

**January 5, 2011**

**BOARD OF FORESTRY MEMBERS PRESENT:**

Stan Dixon, Chairman  
Pam Giacomini  
Jim Ostrowski  
Lloyd Bradshaw  
Gary Nakamura  
Tom Walz  
Bruce Saito  
Mark Andre  
Doug Piirto

**BOARD OF FORESTRY MEMBERS ABSENT:**

**BOARD STAFF:**

George Gentry, Executive Officer  
Eric Huff, Executive Officer, Forester's Licensing  
Chris Zimny, Regulations Coordinator  
Linda Cano, Executive Assistant

**DEPARTMENTAL STAFF:**

Crawford Tuttle, Chief Deputy Director  
Russ Henley, Assistant Deputy Director, Resource  
Protection

*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.*

## **CALL TO ORDER**

Chairman Dixon called the January 5, 2011 meeting of the Board of Forestry and Fire Protection to order.

## **ADJOURN TO EXECUTIVE SESSION**

No Executive Session

## **APPROVAL OF MINUTES**

Deferred

## **REPORT OF THE CHAIRMAN**

Announced that Members Bradshaw and Walz last Board meeting is January 2011. Member Piirto's last meeting will be March 2011.

## **REPORT OF THE DIRECTOR – Crawford Tuttle**

- Ken Pimlott attended the National Association State Foresters meeting regarding Fire Policy.
- With the incoming administration, Lester Snow is no longer Natural Resources Agency Secretary. It is reported that John Laird will be appointed as the new Secretary.
- Chief Ken McLean, Chief Michael Martin, Chief Cesar Partida and Chief Loren Snell elected to retire, year ending 2010.
- Director Pimlott has selected the following replacements: Southern Region Chief, Dale Hutchison; Northern Region Chief, Bill Holmes; Assistant Region Chief, Southern Region, Stan Craig; Assistant Region Chief, Northern Region, Doug Wenham. Clare Frank has been selected as Assistant Deputy Director, Cooperative Fire, Training and Safety.
- CAL FIRE has been assisting with flood response. The department responded to 13,000 incidents of flooding the last two weeks of December with 61 water rescues.
- The department is looking with great interest at Secretary Vilsack's "All Lands Approach" to managing forest resources. Ken Pimlott along with the Forest Service and the Western Forestry Leadership Coalition put together a workshop in December regarding ways to implement an All Lands Approach.
- Ken Pimlott looks forward to working with the Board on the SRA map update.
- December 16, 2010, Air Resources Board approved Cap and Trade Regulations. The forestry protocols were incorporated. The department will engage at every level with ARB on how to deal with the forestry sector as they move forward with the regulations.

## **REPORT OF THE ADVISORY COMMITTEES**

### **PROFESSIONAL FORESTERS EXAMINING COMMITTEE – Eric Huff**

Request for Board Registration of Successful RPF Applicants

Mr. Cameron Holmgren	RPF No. 2929
Mr. Christopher Poli	RPF No. 2930
Mr. Robert Matthew Fecko	RPF No. 2931
Mr. Ryan Robert Bellanca	RPF No. 2932
Mr. Brandon Rodgers	RPF No. 2933

**01-11-01 Member Walz moved to accept applicants as RPF's. Member Ostrowski seconded the motion. All members were in favor.**

**Report of Forest Practice, Policy, Management, and Resource Protection Committees.**

**Forest Practice - Gary Nakamura**

No Action Items

**Policy - Jim Ostrowski**

No Action Items

**Management - Doug Piirto**

Draft Board Policy Statement regarding Cal Fire implementation of AB 2351.

**01-11-02** Member Piirto moved, upon the Committee's recommendation, that the full Board adopt without further modification the proposed Policy Statement in support of recreational user fee collection on State Forests. Member Giacomini seconded the motion. All members were in favor.

Discussion of the Modified Timber Harvesting Plan (MTHP) Regulatory Proposal for Fuel Hazard Reduction Projects ensued. Staff, Eric Huff gave the overview.

**01-11-03** Member Walz moved, upon the Committee's recommendation, that the full Board approve a 45-day Notice of Proposed Rulemaking for the "Modified Timber Harvesting Plan for Fuel Hazard Reduction" regulatory proposal. Member Piirto seconded the motion. All members were in favor.

**Resource Protection - Pam Giacomini**

**Sudden Oak Death Emergency Notice Regulation**

Chris Zimny gave the overview.

**Public Comment**

Richard Geinger, expressed there is a need for public education.

Gary Rynearson, Green Diamond Resource Co., discussed efforts on Green Diamond Lands.

**01-11-04** Member Giacomini moved to adopt the Emergency Notice for Sudden Oak Death, 2011 Regulation with change by Member Ostrowski. Member Walz seconded the motion.

<b>Pam Giacomini</b>	<b>Aye</b>
<b>Jim Ostrowski</b>	<b>Aye</b>
<b>Lloyd Bradshaw</b>	<b>Aye</b>
<b>Gary Nakamura</b>	<b>Aye</b>
<b>Tom Walz</b>	<b>Aye</b>
<b>Bruce Saito</b>	<b>Aye</b>
<b>Mark Andre</b>	<b>Aye</b>
<b>Doug Piirto</b>	<b>Aye</b>
<b>Stan Dixon</b>	<b>Aye</b>

**Motion carried 9-0**

**SRA Map Update 2010**

Phyllis Banducci gave the overview.

**Public Comment**

Kevin O'Meara, CDF Firefighters, indicated they are in support of the SRA map changes.

**01-11-05** Member Walz moved to close public hearing. Member Giacomini seconded the motion. All members were in favor of the motion.

**01-11-06** Member Giacomini moved to adopt the revisions to SRA Map recommended by the director to the Board on August 25, 2010. Member Giacomini amended the motion to make the effective date 90 days from the day of the adoption. Member Andre seconded and agreed with the amendment to the motion. All members were in favor of the motion.

#### **Fire Plan Implementation Update**

Phyllis Banducci gave the overview.

#### **REPORT OF THE REGULATIONS COORDINATOR - Chris Zimny**

Two public hearings in February,  
Hours of Operations Rule and  
Amendments to the notice of Non Industrial Timber Management Plan.

Staff will be publishing the Forest Legacy Program regulation within 15 days, after thorough staff review.

#### **REPORT OF THE EXECUTIVE OFFICER - George Gentry**

Will inform members of the meeting location for February Board meeting.

#### **PUBLIC FORUM**

Richard Gienger, commented on cumulative effects.

Bill Keye, commented on and commended the three Board members that will be leaving their seats.

Dan Weldon, spoke on Charles Greenlaw's behalf regarding his appreciation for the modified THP, fuel hazard reduction program, he commended the work that's being done by the Management Committee with the program. Also he personally commended Members Piirto, Walz, and Bradshaw with their work on behalf of forestry.

#### **NEW AND UNFINISHED BUSINESS**

Executive Officer gave an update on the location for the February, 2011 Board meeting.

#### **ADJOURNMENT**

The Chairman adjourned the January 5, 2011 meeting of the Board.

Respectfully submitted,

ATTEST:

George D. Gentry  
Executive Officer

Stan Dixon  
Chairman

Copies of the attendance sheets can be obtained from the Board Office.