

**MANAGEMENT COMMITTEE**

**Tracking Table for Committee Work in Progress - 12/30/2010**

<b>WORK IN PROGRESS</b>	<b>PURPOSE/HISTORY</b>	<b>ACTIONS TO DATE</b>	<b>WORK PRODUCT DUE</b>	<b>STATUS</b>	<b>NEXT STEPS</b>
<b><i>PTEIR/PTHP FPRs REVIEW (GOVERNANCE C.1)</i></b>	Confusion regarding implementation of PTEIR/PTHP regulation combined with underutilization of this landscape level permitting process prompted Committee review.	Staff background work; Board Memo on PTEIR/PTHP regulation; presentation of draft guidance document.	Review and consideration of public/agency comments on draft PTEIR Guidelines document.	PTEIR Guidelines adopted at November 2009 Board Meeting.	<b>Follow-up on implementation of Guidelines; interagency training and development of PTHP review procedures.</b>
<b><i>SYP FPRs REVIEW (GOVERNANCE C.2)</i></b>	Confusion regarding implementation of SYP regulation combined with possible underutilization.	SYP Workshop held; ongoing Committee discussion of next steps.	Identification of possible comprehensive revisions to SYP regulations.	Ongoing Committee discussion. Periodic reports on SYP Renewal implementation.	<b>Review of possible comprehensive revisions to SYP Regulations.</b>
<b><i>NTMP FPRs REVIEW (GOVERNANCE C. 3)</i></b>	Confusion regarding implementation of NTMP regulation combined with possible underutilization.	No actions to date.	None identified at present.	Ongoing Committee discussion.	<b>Further discussion to occur at subsequent meeting.</b>

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<b><i>NTMP GROWTH AND YIELD GUIDELINES REVIEW</i></b>	Department developed document to assist regulated public and agency foresters in conducting growth and yield analysis for the purpose of an NTMP.	Committee has discussed document and received status reports from Department staff at several meetings.	Committee's written comment to Department staff.	Agendized for December 2010 Committee Meeting.	<b>Deferred Until February 2011.</b>
<b><i>DEMONSTRATION STATE FOREST MANAGEMENT PLAN/CEQA DOCUMENT REVIEW (STATUTORY RESPONSIBILITY)</i></b>	Board is statutorily required to approve management plans. As lead agency, Board must certify CEQA documents in support of DSFs.	Committee has reviewed draft schedule for mgmt. plan review – 5 plans over next 5-years.	Board approved Management Plan for Soquel Demonstration State Forest.	Committee received introduction to Soquel Plan and EIR at April 2010 Meeting.	<b>Department status report at January 2011 meeting.</b>
<b><i>JACKSON ADVISORY GROUP (JAG) WORK PLAN FOR 3-YEAR INTERIM PERIOD</i></b>	JAG was formed to advise the Board on management during the 3-year interim period.	JAG has met and developed a work plan for interim period. Their work will continue.	Board approved JAG Work Plan	JAG will report periodically to Management Committee.	<b>Report from JAG to full Board at February 2011 meeting.</b>

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<b><i>REVIEW OF DRAFT REVISED THP FORM</i></b>	CAL FIRE staff is currently working on a revised, more user-friendly draft of the THP form.	Committee has discussed topic.	Committee's written comment to Department staff.	Draft document discussed at December 2009 Committee meeting.	<b>CAL FIRE staff to update Committee on status of draft form revision later in 2011.</b>
<b><i>2010 COMMITTEE PRIORITIES REPORT</i></b>	The Priorities Report was developed for strategic planning purposes to guide full Board and Committee work in 2010.	Committee has reviewed priorities.	Completion of priority action items; addition of new priority items throughout year.	Work ongoing pursuant to priorities.	<b>Modify Committee priorities as necessary and as work is completed.</b>
<b><i>DRAFTING &amp; CONSIDERATION OF MTHP FOR FUEL HAZARD REDUCTION</i></b>	Member Walz suggested that the MTHP approach could be adapted for the purpose of fuel hazard reduction.	Committee discussion of initial concept at February 2008 Meeting.	Draft Regulatory Proposal; presentation of FRAP modeling exercise.	Draft ready for consideration of 45-day Public Noticing by full Board.	<b>Continued discussion at January 2011 meeting.</b>

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<b>REVIEW OF §1090.7(E) – NTO CONTENT</b>	Department recommended that Board amend this subdivision to require the number of acres of the silvicultural prescriptions to be applied in the NTO for tracking purposes.	Department brought item forward as part of annual Policy Committee FPR review in 2009.	Possible regulatory proposal with ISOR and rule plead language.	45 day Notice of Proposed Rulemaking approved for circulation at October 2010 Board Meeting.	<b>Public Hearing on 45 day Notice of Proposed Rulemaking to be conducted at February 2011 Board Meeting.</b>

#### Work Completed by Committee to Date:

- **Road Management Plan, 2007** – Regulatory proposal drafted in Committee and adopted by Board in May 2007 to become effective January 1, 2008.
- **Staff Report on Use and Overall Utility of PTEIR/PTHP** – PowerPoint presentation and testimony from regulated public and agencies completed November 2006.
- **PTEIR Memorandum** – Memorandum drafted by Committee and endorsed by Board. Distributed to Agency heads and other interested parties in February 2007 and currently posted on the Board's website.
- **Fuel Hazard Reduction Permit Options Table** – Table authorized by Board for distribution to RPFs and other interested parties at November 2007 Meeting. The table was disseminated to all RPFs and other interested parties in August 2008.
- **SYP Regulation Review** – Staff PowerPoint presentation and initial testimony from regulated public and agencies completed at March 2008 Committee Meeting. Collins Pine and Beaty & Associates hosted SYP Workshop July 10, 2008. The workshop included participation of representatives from state agencies and the regulated public.
- **SYP Renewal, 2009 Regulatory Proposal** – Board made final adoption of the regulatory proposal at the August 2009 meeting. The rule change became effective on January 1, 2010.

## MANAGEMENT COMMITTEE

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- **Jackson DSF Advisory Group Charter** – Committee endorsed Department’s revised draft Charter and recommended Board adoption. Board subsequently adopted Charter.
- **LaTour Demonstration State Forest Management Plan Update** – with great assistance of the Department’s Demonstration Forest Program Manager, Helge Eng, LaTour Forest Manager, Bruce Beck, and Shasta-Trinity Unit Chief, Mike Chuchel, the Committee facilitated public review of the proposed management plan update. This included recommending and reviewing the Department’s production of an Initial Study/Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program. The Board circulated these documents for 30-day public review and comment. The Board then adopted them during the August 2008 meeting and approved the Plan Update. Management under the updated management plan may now proceed.
- **Boggs Mountain Demonstration State Forest Management Plan Update** - with great assistance of the Department’s Demonstration Forest Program Manager, Helge Eng, Boggs Mountain Forest Manager, Wayne Connor, and Assistant Forest Manager, Kimberley Sone, the Committee facilitated public review of the proposed management plan update. This included recommending and reviewing the Department’s production of an Initial Study/Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program. The Board circulated these documents for 30-day public review and comment. The Board then adopted them during the November 2008 meeting and approved the Plan Update. Management under the updated management plan may now proceed.
- **Mountain Home Demonstration State Forest Management Plan Update** - with great assistance of the Department’s Demonstration Forest Program Manager, Helge Eng, and Mountain Home Forest Manager, Jim Kral, the Committee facilitated public review of the proposed management plan update. This included recommending and reviewing the Department’s production of an Initial Study/Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program. The Board circulated these documents for 30-day public review and comment. The Board then adopted them during the March 2010 meeting and approved the Plan Update. Management under the updated management plan may now proceed.
- **Authorization of Jackson Advisory Group Work Plan** – the Committee received a presentation by JAG Chair, John Helms on the proposed work plan and recommended full Board authorization. The Board subsequently authorized, jointly with the Director, the JAG Work Plan.

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- **Department of Forestry and Fire Protection - Electronic Posting of Timber Harvesting Documents** –Deputy Director, Bill Snyder gave a presentation on the status and success of the Santa Rosa Forest Practice Review office’s pilot electronic document posting program. At the conclusion of the presentation, Deputy Director Snyder reported that electronic posting of timber harvesting documents had commenced at its Redding and Fresno Forest Practice Review offices.
- **Emergency Notice Effective Period Extension, 2009** – The Board adopted the Final Statement of Reasons, response to comments and rule plead language at the September 2009 meeting. The regulation became effective on January 1, 2010.
- **Forest Improvement Program, Urban Forestry, Chaparral Management Regulatory Updates, 2009** – The Board made a final adoption of the non-forest practice regulatory proposal at their August 2009 meeting. Because they were not Forest Practice Rule changes, the regulatory changes became effective upon review and certification by the Office of Administrative Law (OAL).
- **PTEIR Guidance Document** – Following final Committee review at the November 2009 meeting, the Board unanimously authorized distribution of the PTEIR Guidance document developed by Allen Robertson, Deputy Chief for Cal Fire Environmental Protection Program.
- **Board Resolution of Support for Parcel Transfer between Mendocino Solid Waste Management Authority, State Parks, and JDSF to accommodate new construction of a solid waste transfer facility** – Committee undertook review of proposal over several meeting culminating with presentations by Michael Sweeney, Manager of MSWMA, at April 2010 Committee and full Board meetings. With Committee recommendation, the Board voted unanimously to offer its resolution of support.