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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: June 27, 2013

FULL BOARD:

REGULAR SESSION
July 10, 2013
Time: 8:00 a.m.

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

COMMITTEES:

ROAD RULES WORKSHOP
July 8, 2013
Time: 10:00 a.m. – 4:00 p.m.

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

FOREST PRACTICE COMMITTEE
July 9, 2013
Time: 9:00 a.m. – noon

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

RESOURCE PROTECTION COMMITTEE
July 9, 2013
Time: 9:00 a.m. – noon

Location: **Resources Building Room 1506-12**
1416 Ninth Street
Sacramento. California

MANAGEMENT COMMITTEE
July 9, 2013
Time: 1:00 p.m. – 3:00 p.m.

Location: **Resources Building Room 1506-12**
1416 Ninth Street
Sacramento. California

Contact information: 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/. Other meeting materials and sign up for WebEx are available at: http://www.bof.fire.ca.gov/ .

Internet: The Full Board meeting will be simultaneously webcast by WebEx for **viewing/listening purposes only,** in addition to its regular meeting. Board members will be in attendance at the Resources Auditorium along with any members of the public that choose to attend. Members of the public may register online at the Board's web site (http://www.bof.fire.ca.gov/) in advance of the meeting. Audio and PowerPoint presentations will be available on line. ***Public participation in the public comment portion of the meeting is in person in Sacramento.***

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

REGULAR SESSION
July 10, 2013
Time: 8:00 a.m.

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

1. Call to Order

2. Approval of Minutes from Previous Meetings.

MONTHLY BOARD REPORTS

3. Report of the Chairman.

4. Board discussion and Nomination for Vice Chair of the Board.

5. Report of the Director/Department.

6. 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.

7. 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.

8. 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
   - Management Committee, Stan Dixon, Chair

9. 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- No report
   - Committee on Criminal Trespass- George Gentry
   - Range Management Advisory Committee- No report
   - 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

10. Presentation and Review of the Annual State Forest Report. Helge Eng, State Forest Program Manager

11. Discussion and Review of the LaTour Management Plan Revisions. **Possible action item:** The Board may make recommendations on the plan and CEQA documents.

12. Discussion and Review of the Lumber Assessment Regulations. **Possible Action Item:** The Board may make recommendations for a 45 day notice for rulemaking.

13. **HEARING:** Amend Title 14 § 919.9, § 939.9 – Northern Spotted Owl [Coast, Northern Forest Districts] and § 919.9(g), § 939.9(g) – Northern Spotted Owl [Coast, Northern Forest Districts]. The California State Board of Forestry and Fire Protection (Board) is hearing a regulation to amend existing Forest Practice Rules pertaining to the protection of Northern Spotted Owls (NSO). The proposed amendments are in response to a petition for rulemaking brought before the Board by the Environmental Protection Information Center (EPIC) pursuant to Government Code Section 11340.6. In its petition for rulemaking, EPIC advocates for the deletion in its entirety of 14 CCR Section 919.9 [939.9] subsection (g). EPIC contends that this provision of the Forest Practice Rules has resulted in "take" of a federally listed species and must be removed from regulation to ensure the continued existence of NSO. **Possible Action Item:** The Board may adopt, modify, or reject the proposed regulation.

CONCLUSION

14. 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**.

15. New and Unfinished business. Adjournment.

FOREST PRACTICE COMMITTEE
July 9, 2013
Time: 9:00 a.m. – noon

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

At the discretion of the committee, meeting may be continued in the afternoon.

1. Review and consideration of options to address Northern Spotted Owl protection regulations.
2. Review and consideration of draft Class II-L Forest Practice Rule amendments.
3. Discussion of Items for Next Month's Agenda, Review of 2013 Priorities.
4. 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
July 9, 2013
Time: 9:00 a.m. – noon

Location: **Resources Building Room 1506-12**
1416 Ninth Street
Sacramento. California

1. Utility Vegetation Management Update. Consideration of possible regulatory changes.
2. Vegetation Treatment Program EIR Update. George Gentry and Doug Wickizer.
3. Update on Wildland Prevention Engineering. Mike Wilson, Assistant Chief, Wildland Fire Prevention.
4. Review of Fire Safe Regulation Update. George Gentry and Jana Luis.
5. Safety Element Process Update. George Gentry and Edith Hannigan.
6. Discussion of Items for Next Month's Agenda, Review of 2013 Priorities.
7. New and unfinished business.

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.

MANAGEMENT COMMITTEE
July 9, 2013
Time: 1:00 p.m. – 3:00 p.m.

Location: **Resources Building Room 1506-12**
1416 Ninth Street
Sacramento. California

1. Discussion of Management Plan Review for LaTour Demonstration State Forest.
2. Update on the Management Plan for Soquel
3. Review of the Effectiveness Monitoring Committee Charter
4. Update on Stewardship Lands for Acquisition by the Department
5. Discussion of Items for Next Month's Agenda, Review of 2013 Priorities.
6. 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.

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 board.public.comments@fire.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.