

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**BOARD OF FORESTRY AND FIRE PROTECTION**  
**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: December 28, 2001

**INTERIM COMMITTEE MEETING**

**Date:** January 8, 2002 (Tuesday)

**Location:** State Office Building No. 8  
Auditorium  
714 P Street  
Sacramento, California

**Time:** 8:00 a.m. – 11:00 a.m.

**RESOURCE PROTECTION COMMITTEE MEETING**

**Date:** January 8, 2002 (Tuesday)

**Location:** Resources Building  
Room 1501  
1416 9<sup>th</sup> Street  
Sacramento, California

**Time:** 9:00 a.m. – Noon

***Ad Hoc* WATERSHED COMMITTEE MEETING**

**Date:** January 8, 2002 (Tuesday)

**Location:** State Office Building No. 8  
Auditorium  
714 P Street  
Sacramento, California

**Time:** 11:00 a.m. – 3:00 p.m.

**FULL BOARD**

**Date:** January 8 - 9, 2002  
(Tuesday-Wednesday)

**Location:** State Office Building No. 8  
Auditorium  
714 P Street  
Sacramento, California

**Time:** January 8 - 3:00 p.m.  
January 9 - 8:00 a.m.

## FULL BOARD AGENDA

January 8, 2002 (Tuesday)

**3:00 p.m.**

1. Call to Order
2. **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. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaelly and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617, **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKCVG 0083611, and **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859, and **Environmental Protection Information Center v. California State Board of Forestry, California Department of Forestry and Fire Protection and Does 1-30**, San Francisco County Superior Court, Case No. CPF 01500223. Discussion, and potential adoption, of proposed civil penalty decisions submitted for Board consideration, in re **Arlin Grandy**, OAH No. N2001040525, **James Bollinger**, OAH No. N2001050295 and **Kenneth M. Bareilles**, OAH No. N2001040527. (The Executive Session may be reconvened if determined necessary.)

January 9, 2002 (Wednesday)

**8:00 a.m.**

3. Reconvene Open Session
4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the November 2001 Meeting
6. Report of the Chairman
7. Report of the Director
8. Report of the Oak Mortality Task Force
9. Report on the Activities of the Stewardship Committee Regarding Alternatives to Existing Regulatory Controls on Timber Harvesting and the Presentation of Three Proposed Pilot Projects: "The Charter Forest Farm", "Interagency Watershed Assessment Team" and "Stewardship NTMP"
10. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency

**9:00 a.m.**

11. **Public Hearing:** The Board will hear an Appeal of the Director's Return, unapproved, of Timber Harvesting Plan No. 1-01-222 HUM.

**Note:** This hearing is held pursuant to Public Resources Code §4582.7. Notice of Public Hearing was circulated pursuant to Title 14, California Code of Regulations §1054.5 on December 14, 2001.

12. Appointments to the Professional Foresters Examining Committee Pursuant to Title 14, California Code of Regulations §1122

**Note:** The Board has received nominations for individuals to fill two positions on the Committee that will expire on January 15, 2002.

13. Discussion of proposed Board Workshop addressing the Timber Harvesting Plan Review Process

14. Review of Proposed Changes in Boundaries of State Responsibility Areas Affecting Fire Service

**Possible Action Item:** The Board may issue a Notice of Hearing to formally consider the recommendations of the Director and the Interested Public regarding proposed changes

15. Presentation of the Golden Trowel Award Recognizing Excellence in Archeological Site Stewardship in Forestry Projects

16. Presentation by the Ore-Cal Resource Conservation and Development Council regarding the Proposed Designation of specific roads located within Lassen, Plumas, Tehama, Shasta and Siskiyou Counties as National Scenic Byways or All American Roads

**Possible Action Item:** The Board may take Action on the Requests of the above named Counties, as contained in their Joint Resolution of December 18, 2001.

17. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

18. Report of Interim, Resource Protection, and *Ad Hoc* Watershed Committees

19. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.

20. Report of Executive Officer, including Proposed State and Federal Legislation

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, resolutions, or new items coming before the Board.

The Board may act in response to requests of the Executive Officer on items presented in the report.

21. New and Unfinished Business

22. Adjournment

**Note:** 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.

**Note:** Those requiring further information regarding this meeting notice may contact Daniel R. Sendek, 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.fire.ca.gov/bof/board/board\\_current\\_docs.html](http://www.fire.ca.gov/bof/board/board_current_docs.html)

## COMMITTEE AGENDAS

### INTERIM COMMITTEE

**Date:** January 8, 2002 (Tuesday)

**Location:** State Office Building No. 8  
Auditorium  
714 P Street  
Sacramento, California

**Time:** 8:00 a.m. – 11:00 a.m.

1. Discussion of Rule Language addressing Less Than Three Acre Conversion Exemptions as required under AB 671 (Strom-Martin)
2. Discussion of Rule Language addressing the Extension of Review Team Time Periods as required under SB 909 (Chesbro)
3. New and Unfinished Business

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

### *Ad Hoc* WATERSHED COMMITTEE

**Date:** January 8, 2002 (Tuesday)

**Location:** State Office Building No. 8  
Auditorium  
714 P Street  
Sacramento, California

**Time:** 11:00 a.m. – 3:00 p.m.

1. Discussion of Proposed Revisions to the Interim Watershed Mitigation Addendum Rule Package

2. Continued Discussion regarding Future Direction and Efforts to be Considered for Watershed Assessment, including Potential Road Management Plans
3. New and Unfinished Business

**Note:** The *Ad Hoc* Watershed Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.

## **RESOURCE PROTECTION COMMITTEE (RPC)**

**Date:** January 8, 2002 (Tuesday)

**Location:** Resources Building  
Room 1501  
1416 9th Street  
Sacramento, California

**Time:** 9:00 a.m. – Noon

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the State Fire Marshal
3. Department Report on Proposed Funding Allocations for Sudden Oak Death Projects as enabled under AB 62
4. Update from USDA Forest Service Regarding Fire Management Activities
5. Update from Department of Fish and Game on Activities related to Fire
6. Update on the Activities of CDF Firefighters Union
7. Update on Implementation of the California Fire Plan
8. Updates from Various Advisory Committees:
  - Statewide Fire Safe Council
  - Range Management Advisory Committee
  - Vegetation Management Program
9. Discussion of Proposed Changes to the Board's Fire Policies
10. Legislation
11. New and Unfinished Business