

**BOARD OF FORESTRY AND FIRE PROTECTION**

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

Announcement Date: June 27, 2003

**FULL BOARD**

**Date:** July 9-10, 2003 (Wednesday - Thursday)      **Location:** Seacliff Inn Best Western  
Seacliff Room  
7500 Old Dominion Court  
Aptos, California

**Time:** July 9 – 4:00 p.m.  
July 10 - 8:00 a.m.

**FOREST PRACTICE COMMITTEE**

**Date:** July 9, 2003 (Wednesday)      **Location:** Seacliff Inn Best Western  
Seacliff Room  
7500 Old Dominion Court  
Aptos, California

**Time:** 8:00 a.m. – noon

**POLICY AND MANAGEMENT COMMITTEE**

**Date:** July 9, 2003 (Wednesday)      **Location:** Seacliff Inn Best Western  
Seabreeze Room  
7500 Old Dominion Court  
Aptos, California

**Time:** 8:00 a.m. – noon

**Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE**

**Date:** July 9, 2003 (Wednesday)      **Location:** Seacliff Inn Best Western  
Seacliff Room  
7500 Old Dominion Court  
Aptos, California

**Time:** 1:00 p.m. – 4:00 p.m.

## RESOURCE PROTECTION COMMITTEE

**Date:** July 9, 2003 (Wednesday)

**Location:** Seacliff Inn Best Western  
Seabreeze Room  
7500 Old Dominion Court  
Aptos, California

**Time:** 1:00 p.m. – 4:00 p.m.

## FIELD TRIP

**Date:** July 8, 2003 (Tuesday)

**Time:** 8:30 a.m.

**Note:** The Field Trip will begin at 8:30 a.m. at the Soquel State Forest Headquarters, 4750 Soquel-San Jose Road, Soquel, CA. The Board will be stopping at selected sites on Soquel Demonstration State Forest in the morning, and at Corralitos Fire Station and Pajarro Fire Station in the afternoon. Members of the public are invited. Transportation on the State Forest will be provided. Members of the public should contact the Department via the Felton office (831-335-5353) so that the department can determine the number of vehicles necessary. Members of the public should be prepared to provide their own transportation for the afternoon session to the fire stations. Members of the public should be prepared to provide their own lunches. The estimated return time is 5:00 p.m.

## FULL BOARD AGENDA

**July 9, 2003 (Wednesday)**

**4:00 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: **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**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310; **Donald H. Weburg v. State Board of Forestry for the State of California, and Does 1-20**, Sacramento County Superior Court Case No. 02-CS00204; **Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County

Superior Court Case No. CPF-02-501326; **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 inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022, and Cockshott v. Board of Forestry** (The Executive Session may be reconvened if determined necessary.)

**July 10, 2003** (Thursday)

**8:00 a.m.**

3. Convene Open Session
4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the June 2003 Meeting
6. Consent Calendar

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

**Possible Action Items:** RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions

7. Report of the Chairman
8. Report of the Director
9. Report of the Oak Mortality Task Force
10. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency
11. Presentation by Napa County Regarding its Proposal for County Forest Practice Rules

**NOTE:** The Board may direct that a 45-Day Notice of Proposed Rulemaking be published.

12. Presentation and Review of the Revised Soquel Demonstration State Forest Management Plan, including Recommended Modifications

**Possible Action Item:** The Board may approve the revised Management Plan, with any non-substantive modifications.

13. Department Presentation on Forest Practice Rules Implemented on January 1, 2003, including: (1) Public Information, RPF and LTO Education Efforts Planned, or which have occurred to date, (2) Implementation of Training Provided to, or Planned for, Department Forest Practice Program Staff, and (3) Implementation of Training Provided to, or Planned for, Review Team (responsible Agency) Staffs
14. Board Discussion of Issues Related to the Old Growth Management

**Note:** This discussion will be the second of three addressing Board priority issues for 2003. The discussion will include a series of brief presentations from invited speakers.

15. Report of the Industry Liaison Subcommittee on the “State of the Forest Products Industry in California” presentation made before the Board on May 7, 2003, and the subsequent meeting of June 26, 2003
16. Report of Forest Practice, Policy and Management, *Ad Hoc* Roads and Watershed Management, and Resource Protection Committees
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. **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 three minutes in length.

19. 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, 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.

20. New and Unfinished Business

21. 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.

**ADA Notice-** 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.

## COMMITTEE AGENDAS

### FOREST PRACTICE COMMITTEE

**Date:** July 9, 2003 (Wednesday)

**Location:** Seacliff Inn Best Western  
Seacliff Room  
7500 Old Dominion Court  
Aptos, California

**Time:** 8:00 a.m. – noon

1. Presentation and Review of the Revised LaTour Demonstration State Forest Management Plan, including Recommended Modifications
2. Presentation and Review of the Revised Mountain Home Demonstration State Forest Management Plan, including Recommended Modifications
3. Variable Retention - A Review of Draft Definition and Silviculture Method
4. Class II Watercourse Classifications - A Review of Current Departmental Rule Implementation Practice
5. Electronic Filing of Timber Harvesting Plans – Technical Committee Report
6. Continued Discussion of the Forest Reptile and Amphibian Working Group (FRAWG) Proposal focusing on Protection Measures for “Springs, Seeps and Wet Areas”
7. Reports on the Recently (2003) Modified Technical Addendum addressing Deciduous Hardwoods and Committee Discussion on Proposed Rule Language
8. Initial Discussion of the Transitional Silviculture Method Proposed Rule Change
9. 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.

### POLICY AND MANAGEMENT COMMITTEE MEETING

**Date:** July 9, 2003 (Wednesday)

**Location:** Seacliff Inn Best Western  
Seabreeze Room  
7500 Old Dominion Court  
Aptos, California

**Time:** 8:00 a.m. – noon

1. Continued Review of Board Priorities for 2003
2. New and Unfinished Business

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

## **Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING**

**Date:** July 9, 2003 (Wednesday)

**Location:** Seacliff Inn Best Western  
Seacliff Room  
7500 Old Dominion Court  
Aptos, California

**Time:** 1:00 p.m. – 4:00 p.m.

1. Presentation by the Department on a Methodology for Performance Based Roads Management Plans
2. Review of the Draft Road Management Plan
3. Review and Discussion of the Interagency Roads Task Force rule package
4. New and Unfinished Business

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

## **RESOURCE PROTECTION COMMITTEE MEETING**

**Date:** July 9, 2003 (Wednesday)

**Location:** Seacliff Inn Best Western  
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7500 Old Dominion Court  
Aptos, California

**Time:** 1:00 p.m. – 4:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the USDA Forest Service Regarding Fire Management Activities
3. Advisory Committee Reports:

Statewide Fire Safe Council  
Range Management Advisory Committee  
Vegetation Management Program

4. Continued Review of the 1996 California Fire Plan
5. 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.