

BOARD OF FORESTRY AND FIRE PROTECTION

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BOARD OF FORESTRY AND FIRE PROTECTION
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: January 27, 2006

FULL BOARD:

Date: February 7, 2006 (Tuesday)

EXECUTIVE SESSION

Time: 4:00 p.m.

Location: Resources Auditorium

1416 Ninth Street

Sacramento, California

Date: February 8, 2006 (Wednesday)

REGULAR SESSION

Time: 8:00 a.m.

Location: Resources Auditorium

1416 Ninth Street

Sacramento, California

Date: February 9, 2006 (Thursday)

HEARING

Time: 9:00 a.m.

Location: Resources Auditorium

1416 Ninth Street

Sacramento, California

COMMITTEES:**FOREST PRACTICE COMMITTEE**

Date: February 7, 2006 (Tuesday)

Time: 8:00 a.m. – noon

Location: Resources Auditorium

1416 Ninth Street

Sacramento, California

POLICY AND MANAGEMENT COMMITTEE

Date: February 7, 2006 (Tuesday)

Time: 1:00 p.m. – 4:00 p.m.

Location: Large Conference Room

15th floor, Room 1506-12

Resources Bldg.

Sacramento, California

RESOURCE PROTECTION COMMITTEE

Date: February 7, 2006 (Tuesday)

Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Auditorium

1416 Ninth Street

Sacramento, California

Note: 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.fire.ca.gov/bof/board/board_current_docs.html

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.

FULL BOARD AGENDA

EXECUTIVE SESSION

Date: February 7, 2006 (Tuesday)

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

Time: 4:00 p.m.

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: **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, **Walter Simonis**, CP-02-06, **Ed Shields**, CP-04-02, **Hudson Fisk**, CP-04-08, Harold Richardson v. Andrea Tuttle, Director, California Department of Forestry and Fire Protection; California State Board of Forestry, Sacramento County Superior Court Case No. 04-CS00286, **Big Creek v. Santa Cruz**, Legal issues concerning **Regulation pursuant to PRC 4291**, and **Hemet-Ryan**. (The Executive Session may be reconvened if determined necessary.)

REGULAR SESSION

Date: February 8, 2006 (Wednesday)

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

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, including recommendations for 45-day notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

8:00 a.m.

1. Call to Order
2. Approval of Minutes from November and December 2005, January 2006.
3. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them 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.

4. Report of the Chairman.
5. Report of the Director/Department.
6. Presentation of the Golden Trowel Award Recognizing Excellence in Archeological Site Stewardship in Forestry Projects. Recipient of the Award: Chuck Schoendienst, Tehama-Glenn Unit. Presentation: Rich Jenkins, Senior State Archaeologist.
7. Report of the California Oak Mortality Task Force (COMTF).
8. 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.

9. **Hearing:** The Board Will Consider Adoption of the Proposed Rule Language for **Defensible Space, 2005**. This Proposed Rule was issued for 15-Day Notice on January 24, 2006. **(Possible Action Item)**
10. **Hearing:** The Board Will Consider Adoption of the Proposed Rule Language to update a procedural publication which is used to classify State Responsibility Areas (SRA). The procedural publication is titled **State Responsibility Area Classification System**. The Proposed Rule was issued for 15-Day Notice on December 16, 2005. **(Possible Action Item)**
11. Discussion of a Resolution by the Board. Resolution would accept a grant from the Wildlife Conservation Board to purchase a conservation easement for the Six Rivers to the Sea Legacy program. Jeff Calvert, Forest Stewardship Program Manager. **(Possible Action Item)**
12. Discussion of Board Priorities for 2006. **Possible Action Item:** Board may adopt a list of Goals and Priorities for 2006
13. Update on the Draft Environmental Impact Report (DEIR) for Jackson Demonstration State Forest (JDSF) Draft Management Plan. Information on the DEIR may be found at:

http://www.fire.ca.gov/php/rsrc-mgt_jackson_deir_2005.php
14. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, and Resource Protection Committees.
15. Report of the Regulations Coordinator

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions (See Committee Agendas).

16. 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.

17. **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.

18. New and Unfinished Business

19. Adjournment

HEARING FOR THE JACKSON DEMONSTRATION STATE FOREST
DRAFT ENVIRONMENTAL IMPACT REPORT

Date: February 9, 2006 (Thursday)

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

Time: 9:00 a.m. until Noon

The California Board of Forestry and Fire Protection (Board) has released a Draft Environmental Impact Report (DEIR) for the proposed management plan for Jackson Demonstration State Forest (JDSF).

Comments will be accepted at the Board of Forestry and Fire Protection meeting in Sacramento on February 9, 2006 from 9 a.m. to Noon. The meeting will be conducted at 1416 Ninth Street, Resources Auditorium, in the Resources Building, Sacramento, CA.

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

Date: February 7, 2006 (Tuesday)

Time: 8:00 a.m. – noon

Location: Resources Auditorium

1416 Ninth Street

Sacramento, California

1. Discussion of CLFA Regulatory Streamlining Proposal. **Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
2. Discussion on the Development of Road Management Plan Regulation.
3. Status report on Regulatory Relief in the Stewardship Non-Industrial Timber Plan.
4. Discussion of Sunset Dates on the Rules for Protection and Restoration in Watersheds with Threatened or Impaired Values, Effectiveness and Implementation Monitoring, Section 303(d) Listed Watersheds.
5. Discussion of Fuel Hazard Reduction Rules, timberland definition, and the exemption process for the Tahoe Basin. **Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
6. New and Unfinished Business (Interagency Road Rules Task Force).

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

Date: February 7, 2006 (Tuesday)

Time: 1:00 p.m. – 4:00 p.m.

Location: Large Conference Room

15th floor, Room 1506-12

Resources Bldg.

Sacramento, California

1. Update on Current Legislation of Interest to the Board.
2. Presentation on Slash Treatment Performance Based Rules. Keith Greenwood.
3. Discussion Regarding the Draft Board Policy Statement.
4. Discussion of Budget and Staffing Issues for the Board of Forestry and Fire Protection.
5. Discussion on Rule Monitoring Protocol.
6. 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.

RESOURCE PROTECTION COMMITTEE

Date: February 7, 2006 (Tuesday)

Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Auditorium

1416 Ninth Street

Sacramento, California

1. Report by CDF Deputy Director, Fire Protection.
2. Update/Report on 4291: Training, Education, and Inspection development, Regulations for implementation of 4291.
3. Discussion/update on Rate Formulas for “Amador Plan” cost apportionment.
4. Discussion of the Range Management Advisory Committee’s VMP recommendations, and the VMP EIR.
5. Discussion on proposed California Forest Improvement Program Rates, Jeff Calvert.
Possible action item: Committee may recommend to full Board approval of the rate schedule.
6. Presentation on the Fire Hazard Severity Zone Mapping project. Bill Stewart, FRAP.
7. Update on California Fire Plan.
8. Advisory Committee Reports:
 - Statewide Fire Safe Council (Bruce Turbeville)
 - Range Management Advisory Committee
 - Vegetation Management Program
9. New and Unfinished Business (Nursery Update, PRC 4290/14 CCR 1270 Fire Safe Regulations).

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.

CONSENT CALENDAR

RPF VITAL STATISTICS

For presentation to the
State Board of Forestry and Fire Protection
February 2006

NO ITEMS TO REPORT.