

**BOARD OF FORESTRY AND FIRE PROTECTION**

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

Announcement Date: June 30, 2006

**FULL BOARD:****EXECUTIVE AND REGULAR SESSION****July 12, 2006****Time: 8:00 a.m.****Location: Resources Auditorium****1416 Ninth Street**

Sacramento, California

**COMMITTEES:****FOREST PRACTICE COMMITTEE****July 11, 2006****Time: 8:00 a.m. - noon****Location: Resources Auditorium****1416 Ninth Street**

Sacramento, California

**MANAGEMENT COMMITTEE****July 11, 2006****Time: 8:00 a.m. - noon****Location: Resources Bldg.****15th floor, Room 1506-12**

Sacramento, California

**POLICY COMMITTEE****July 11, 2006****Time: 1:00 p.m. – 4:00 p.m.****Location: Resources Bldg.****15th floor, Room 1506-12**

Sacramento, California

**RESOURCE PROTECTION COMMITTEE****July 11, 2006****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/board/board\\_current\\_docs.html](http://www.fire.ca.gov/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.

**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.

## **BOARD AGENDA**

### **EXECUTIVE AND REGULAR SESSION**

**July 12, 2006**

**Time:** 8:00 a.m.

**Location:** Resources Auditorium

**1416 Ninth Street**

Sacramento, California

1. Call to Order
2. Adjourn to Executive Session

**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, **Big Creek v. Santa Cruz**, (The Executive Session may be reconvened if determined necessary.)

3. Reconvene Regular Session
4. Announcement of actions taken in Executive Session
5. Approval of Minutes from April, May and June 2006.
6. 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.

7. Report of the Chairman.
8. Report of the Director/Department. Update on the Governor's Executive Order, Fire Staffing issues.
9. Report of CDF and DFG on status of Coho Regulations (F & G Code § 2112).
10. Report of the California Oak Mortality Task Force (COMTF).
11. 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.

12. Report of the United States Forest Service.
13. **Hearing:** The Board will be conducting a hearing on *Lake Tahoe Region Exemption, 2006*. This rule package was the subject of a hearing on March 8, 2006. The Board is promulgating amendments to Title 14, CCR, Chapter 4, Subchapter 7, Article 2, Section 1038 for minor timber harvesting operations in the Lake Tahoe Basin. **Action Item**
14. **Hearing:** The Board will be conducting a hearing on *Watersheds with Threatened or Impaired Values Extension, 2006*. This rule package was noticed on May 26, 2006. The Board is promulgating amendments to Title 14, CCR, Chapter 4, Subchapters 4, [5 and 6], Article 6, Sections 916.11 [936.11, 956.11]. These changes modify the sunset date for this regulation. **Action Item**
15. **Hearing:** The Board will be conducting a hearing on *Watercourse Rules Streamlining, 2006*. This rule package was noticed on May 26, 2006. The Board is promulgating amendments to Title 14, CCR, Chapter 4, Subchapters 4, [5 and 6], Article 6, Sections 916.5 (e) [936.5 (e), 956.5 (e)], 916.9 [936.9, 956.9]. These changes modify marking requirements and designation of areas that are non-restorable for anadromous salmonids. **Action Item**
16. Presentation on the Board's Draft Policy Statement.
17. Update on the Draft Environmental Impact Report (DEIR) for Jackson Demonstration State Forest (JDSF) Draft Management Plan. **Possible Action Item:** Board may give direction to staff and Department on the EIR. Information on the DEIR may be found at: [http://www.fire.ca.gov/php/rsrsrc-mgt\\_jackson\\_deir\\_2005.php](http://www.fire.ca.gov/php/rsrsrc-mgt_jackson_deir_2005.php)
18. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy, Management, and Resource Protection Committees.
19. 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).
20. Report of Executive Officer.
 

**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.
21. **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.
22. New and Unfinished Business
23. Adjournment

## COMMITTEE AGENDAS

### **FOREST PRACTICE COMMITTEE**

**July 11, 2006**

**Time:** 8:00 a.m. - noon

**Location:** Resources Auditorium

**1416 Ninth Street**

Sacramento, California

1. Consideration of Threatened or Impaired Watershed Regulations, Discussion of process and timing of Board literature review.
2. Discussion of the MOU for the Lake Tahoe Region, and the associated Budget Change Proposal.
3. New and Unfinished Business (Updates on: Interagency Road Rules Task Force, Board of Equalization Timber Advisory Committee.).

**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.

### **MANAGEMENT COMMITTEE**

**July 11, 2006**

**Time:** 8:00 a.m. - noon

**Location:** Resources Bldg.

**15th floor, Room 1506-12**

Sacramento, California

1. Discussion on the Development of Road Management Plan Regulation (**Possible Action Item**, recommendations to full Board for 45 day notice for rulemaking).
2. Review/Discussion of CDF Draft NTMP Growth and Yield Guidelines. (**Possible Action Item**, recommendations to full Board)
3. Discussion of response to Mendocino Redwood Company letter on the Program Timberland Environmental Impact Report. (**Possible Action Item:** recommendations to full Board).
4. Discussion of State Forest Management Plan Reviews, timing of future reviews. Discussion of LaTour Forest SYP/MSP options, Boggs Mountain Status..
5. New and Unfinished Business: Status report on the Stewardship Non-Industrial Timber Management Plan, Long-Term Management Vehicles (SYPs, PTEIRs)

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

**POLICY COMMITTEE**

**July 11, 2006**

**Time:** 1:00 p.m. – 4:00 p.m.

**Location: Resources Bldg.  
15th floor, Room 1506-12  
Sacramento, California**

1. Update on current legislation.
2. Discussion regarding the Draft Board Policy Statement. **Possible Action Item:** Recommendation to Full Board for Public Hearings.
3. Discussion of the Monitoring Study Group Strategic Plan. **Possible Action Item:** Recommendations to Full Board on revisions.
4. Discussion and review of CDF reporting and evaluation of Forest Practice Rules (MOU). **Possible Action Item:** Recommendations to Full Board on possible revisions.
5. Discussion of a proposal for Forest Practice Monitoring.
6. Discussion of legislative development for Conservation Easements.
7. New and Unfinished Business (Performance-Based Pilot Project, Joint Policies)

**Note:** The Policy 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 11, 2006**

**Time:** 1:00 p.m. – 4:00 p.m.

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

1. Update on California Fire Plan.
2. Update on General Plan Safety Element Reviews: Newport Beach. **Possible Action Item:** Recommendations to the City of Newport Beach.
3. Discussion of the VTP Process/Framework for Policy Review. Update on VTP EIR.
4. Discussion of the letter from State Water Board regarding Range Water Quality Management Plans. **Possible Action Item:** Committee may direct staff to prepare a response.
5. Advisory Committee Reports: Statewide Fire Safe Council  
Range Management Advisory Committee  
Vegetation Management Program
6. New and Unfinished Business (Update/Report on 4291 Program and Cooperative Fire Protection Agreement).

**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  
July 2006

The following Registered Professional Foresters have requested and meet the requirements for license **WITHDRAWAL** pursuant to 14 CCR §1608:

**William R. Houston, RPF No. 1662**

**Kenneth W. Dunn, RPF No. 1470**

The following Registered Professional Forester has requested **VOLUNTARY RELINQUISHMENT** of his license to practice forestry:

**Peter Arnold, RPF No. 502**