

**BOARD OF FORESTRY AND FIRE PROTECTION**

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

Announcement Date: February 24, 2006

**FULL BOARD:**

**Date: March 7, 2006** (Tuesday)

**EXECUTIVE SESSION**

**Time:** 4:00 p.m.

**Location:** Resources Auditorium

**1416 Ninth Street**

Sacramento, California

**Date: March 8, 2006** (Wednesday)

**REGULAR SESSION**

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

**Location:** Resources Auditorium

**1416 Ninth Street**

Sacramento, California

**\*Date: March 9, 2006** (Thursday)

**REGULAR SESSION**

**Time:** 9:00 a.m.

**\*IF NECESSARY**

**Location:** Resources Auditorium

**1416 Ninth Street**

Sacramento, California

**COMMITTEES:****FOREST PRACTICE COMMITTEE**

**Date: March 7, 2006** (Tuesday)

**Time:** 8:00 a.m. – noon

**Location:** Resources Auditorium

**1416 Ninth Street**

Sacramento, California

**MANAGEMENT COMMITTEE**

**Date: March 7, 2006** (Tuesday)

**Time:** 8:00 a.m. – noon

**Location:** Large Conference Room

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

Resources Bldg.

Sacramento, California

**POLICY COMMITTEE**

**Date: March 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: March 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](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:** March 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**, (The Executive Session may be reconvened if determined necessary.)

### **REGULAR SESSION**

**Date:** March 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 February 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. Report of the California Oak Mortality Task Force (COMTF). Overview of the program, Mark Stanley, Chair.
7. Report of Board's Advisory Committees
  - Forest Pest Council
  - Range Management Advisory Committee
  - Monitoring Study Group
  - Professional Foresters Examining Committee
    - PFEC report on filing issues related to Timber Harvest Plans and Non-Industrial Timber Management Plans. Doug Ferrier, Chair.

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

8. **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 had its initial hearing on February 8, 2006. **(Possible Action Item)**
9. **Hearing:** The Board Will Consider Adoption of the Proposed Rule Language entitled **Lake Tahoe Region Exemption, 2006**, to exempt the harvesting of live trees in a watercourse and lake protection zone (WLPZ) in the Lake Tahoe region for purposes of reducing fire hazards. The proposed Rule was issued for 45-day notice on January 20, 2006. **(Possible Action Item)**
10. 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](http://www.fire.ca.gov/php/rsrc-mgt_jackson_deir_2005.php)

11. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy, Management, and Resource Protection Committees.
12. 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).

13. 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.

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.
15. New and Unfinished Business
16. Adjournment

## **COMMITTEE AGENDAS**

### **FOREST PRACTICE COMMITTEE**

**Date:** March 7, 2006 (Tuesday)

**Time:** 8:00 a.m. – noon

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

1. Discussion of CLFA Watercourse Regulatory Streamlining Proposal. **Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
2. Discussion of Rules for Protection and Restoration in Watersheds with Threatened or Impaired Values, Including Extension, Effectiveness and Implementation Monitoring, and Systematic Review of Scientific Studies.
3. 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.
4. Discussion of a Proposed Rule Change by NorCal SAF to modify 14 CCR 939.15 and 959.15 to facilitate the restoration of Aspen.
5. 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.

### **MANAGEMENT COMMITTEE**

**Date:** March 7, 2006 (Tuesday)

**Time:** 8:00 a.m. – noon

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

1. Discussion on the Development of Road Management Plan Regulation.
2. Status report on the Stewardship Non-Industrial Timber Plan.
3. Discussion of 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****Date:** March 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 Integrating Natural Resource Management. Ken Zimmerman, Chair, RMAC.
3. Discussion Regarding the Draft Board Policy Statement.
4. Discussion on Rule Monitoring Protocol.
5. New and Unfinished Business (Performance-Based Pilot Project)

**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****Date:** March 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: Department Training, Public Education, Inspection Progress, Inspector Certification Program.
3. Discussion/update on Rate Formulas for “Amador Plan” cost apportionment. Consideration of recommendation to Board on the Resumption of Hearing for 1261 Rule Language. **(Possible Action Item).**
4. Discussion of the Range Management Advisory Committee’s VMP recommendations, and the VMP EIR Process/Framework.
5. Discussion on Proposed California Forest Improvement Program Rates, Jeff Calvert.  
**Possible action item:** Committee may recommend approval of the rate schedule.
6. Discussion of Amador Request for Recertification Pursuant to PRC 4290/14 CCR 1270 Fire Safe Regulations **(Possible Action Item)**
7. USFS Fire and Aviation Program Updates.
8. Advisory Committee Reports: Statewide Fire Safe Council (Bruce Turbeville)  
Range Management Advisory Committee  
Vegetation Management Program
9. Update on California Fire Plan.
10. New and Unfinished Business (Nursery Update, City of Gardena Safety Element Request).

**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  
March 2006

**NO ITEMS TO REPORT.**