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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: March 27, 2009

FULL BOARD:

EXECUTIVE SESSION
April 7, 2009
Time: 4:00 p.m.

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

REGULAR SESSION
April 8, 2009
Time: 8:00 a.m.

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

COMMITTEES:

FOREST PRACTICE COMMITTEE
April 6, 2009
Time: 10:00 a.m. – 3:00 p.m.

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

FOREST PRACTICE COMMITTEE
April 7, 2009
Time: 8:00 a.m. – Noon

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

MANAGEMENT COMMITTEE
April 7, 2009
Time: 8:00 a.m. – Noon

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

POLICY COMMITTEE
April 7, 2009
Time: 1:00 p.m. – 4:00 p.m.

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

RESOURCE PROTECTION COMMITTEE
April 7, 2009
Time: 1:00 p.m. – 4:00 p.m.

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

FIRE PLAN STEERING COMMITTEE
April 9, 2009
Time: 9:00 a.m. – 3:00 p.m.

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

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

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

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 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 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.

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.

BOARD AGENDA

EXECUTIVE SESSION

April 7, 2009

Time: 4:00 p.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. (The Executive Session may be reconvened if determined necessary.) **Environmental Protection Information Center and Sierra Club v. California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court, **Review of Foresters Licensing Case D-309** and Possible Board Action on Disciplinary Recommendation of Professional Foresters Examining Committee (PFEC).

REGULAR SESSION

April 8, 2009

Time: 8:00 a.m.

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

3. Reconvene Regular Session
4. Announcement of Actions taken in Executive Session
5. Approval of Minutes from March, 2009.
6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of Board's Advisory Committees
 - California Oak Mortality Task Force (COMTF)- Mark Stanley
 - Range Management Advisory Committee (Jeff Stephens)
Report of the RMAC Nomination Committee. Board may appoint a member to fill a public member slot based on the recommendation of the committee.
 - Monitoring Study Group (Pete Cafferata)
 - Professional Foresters Examining Committee (Eric Huff)

Note: The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

9. Report of the Forest Practice Committee on the Review of the Current Regulatory Proposal for Threatened or Impaired Watershed rules (T/I). **Possible Action Item: The Board may submit the proposal for 45 day public notice.**

10. Report of Forest Practice, Policy, Management, and Resource Protection Committees.

Note: Committee Chairpersons will report on the outcomes of Committee meetings. The Board may act in response to Committee recommendations. **Possible Action Items:** Recommendations to Board (See Committee Agendas which are incorporated as though fully set forth herein.)

11. 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.

12. Report of Executive Officer. Report on Board's Work Schedule and Priorities.

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.

13. Public Forum

Note: 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. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

14. New and Unfinished business

15. Adjournment

FOREST PRACTICE COMMITTEE
April 6, 2009
Time: 10:00 a.m. – 3:00 p.m.

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

1. Update and Review of the Current Regulatory Proposal for Threatened or Impaired Watershed rules (T/I).

FOREST PRACTICE COMMITTEE
April 7, 2009
Time: 8:00 a.m. – Noon

Location: **Resources Auditorium**
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2. Update and Review of the Current Regulatory Proposal for Threatened or Impaired Watershed rules (T/I). **Possible action item:** Committee may recommend to the full Board 45 day public notice.
3. Discussion and review of the “Fire Prevention Precautions” regulation. **Possible action item:** Committee may recommend to the full Board 45 day public notice.
4. Discussion and review of the “Civil Penalties” regulatory concept, and PRC §4526.5 definition of “timber operator”.

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
April 7, 2009
Time: 8:00 a.m. – Noon

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

1. Status Report on the Sustained Yield Plan (SYP) Renewal Regulatory Proposal.
2. Continuing Discussion of a Modified Timber Harvest Plan (MTHP) Regulatory Proposal for Fuel Hazard Reduction Projects.
3. PTEIR Guidance Document Review.
4. Review and Consideration of a Regulatory Proposal to Lengthen the Effective Period of an Emergency Notice.
5. Department Presentation of Possible Board Regulatory Changes to Remove Impediments to Federal Stimulus Funding for Fuels Management, Forest Health, and Ecosystem Improvement on State and Private Lands.
6. New and Unfinished.

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

April 7, 2009

Time: 1:00 p.m. – 4:00 p.m.

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

1. Discussion and review of Board policies for conversion. Discussion of CAL FIRE “Timberland Conversion – Issue Paper”. Topic “Issue 3: Conversion of Timberland Occurs Without Department Oversight”. Review of Board history regarding conversion.
2. Discussion and review of Board actions related to CEQA and climate change.
3. Update of Climate Issues, Interagency Forestry Working Group. Review of IFWG Charter.
4. Review of Proposed Legislation.
5. Review of Committee Priorities for 2009.
6. New and Unfinished Business: Monitoring and Tracking Committee.

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

April 7, 2009

Time: 1:00 p.m. – 4:00 p.m.

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

1. California Fire Plan update. FPSC update
2. Discussion and Review of the Deputy Attorney General’s advice letter for Fire Safe Regulations for State Responsibility Areas.
3. Discussion and potential edits of Range Management Advisory Committee’s revised white paper entitled, “State Owned Lands: A Discussion of their Acquisition and Recommendations for Sustaining Natural Resource Values.”
4. Review and discussion of the Resource Protection Work Calendar (Fire Emphasis).
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.

FIRE PLAN STEERING COMMITTEE
April 9, 2009
Time: 9:00 a.m. – 3:00 p.m.

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

1. Review of minutes from March 2009.
2. 2010 Fire Plan Problem Statements. Fire Plan Steering Committee will develop Problem Statements and accompanying Vision of desired conditions, outcomes.
3. Update from the Subcommittee on Camp Crews.
4. Discussion: Overview of PRC 4290 and 4291
5. Next meeting dates
6. Public Comment
7. Adjourn