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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: August 28, 2009

FULL BOARD:

EXECUTIVE SESSION
September 8, 2009
Time: 4:00 p.m.

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

REGULAR SESSION
September 9, 2009
Time: 8:00 a.m.

Location: **Hyatt Regency**
1209 L Street
Sacramento, California

COMMITTEES:

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

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

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

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

POLICY COMMITTEE
September 8, 2009
Time: 1:00 p.m. – 4:00 p.m.

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

RESOURCE PROTECTION COMMITTEE
September 8, 2009
Time: 1:00 p.m. – 4:00 p.m.

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

FIRE PLAN STEERING COMMITTEE
September 10 and 11, 2009
Time: 9:00 a.m. – 4:00 p.m.

Location: **McClellan , 3237 Peacekeeper Way**
Banning Room, N117
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.bof.fire.ca.gov/board_business/meeting_agendas/

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
September 8, 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,

REGULAR SESSION
September 9, 2009
Time: 8:00 a.m.

Location: **Hyatt Regency**
1209 L Street
Sacramento, California

3. Reconvene Regular Session
4. Announcement of Actions taken in Executive Session
5. Approval of Minutes from Previous Meetings.
6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of Board's Advisory Committees
 - California Oak Mortality Task Force (COMTF) – Katie Palmieri
 - Range Management Advisory Committee -Tony Mediatl
 - 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. **Action Item, Emergency Notice Effective Period Extension, 2009.** The Board may approve the Final Statement of Reasons, response to Comments, and Final Adoption of the above titled regulation. The affected sections under Title 14 of the California Code of Regulations are: **Amend:** § 1052 Emergency Notice, § 1052.1 Emergency Conditions, § 1052.4 Emergency Notice for Fuel Hazard Reduction
10. **Action Item: Evaluation for “Take” Avoidance of Northern Spotted Owl, 2009.** The Board may approve the Final Statement of Reasons, response to Comments, and Final Adoption of the above titled regulation. The affected sections under Title 14 of the California Code of Regulations are: §895 - Abbreviations Applicable Throughout Chapter, § 895.1 – Definitions, § 919.9, 939.9 - Northern Spotted Owl, § 919.10, 939.10 – Take of Northern Spotted Owl.
11. **Hearing: Anadromous Salmonid Protection Rules, 2009.** The Board of Forestry and Fire Protection (Board) proposes to amend and adopt the regulations of Title 14 of the California Code of Regulations (14 CCR) described below after considering all comments, objections, and recommendations regarding the proposed action.

§ 895	Abbreviations Applicable Throughout the Chapter.
§ 895.1	Definitions.
§ 898	Feasibility Alternatives.
§ 914.8 [934.8, 954.8]	Tractor Road Watercourse Crossing.
§ 916.5 [936.5, 956.5]	Procedure for Determining Watercourse and Lake Protection Zone (WLPZ) Widths and Protective Measures
§ 916 [936, 956]	Intent of Watercourse and Lake Protection.
§ 916.2 [936.2, 956.2]	Protection of the Beneficial Uses of Water and Riparian Functions.
§ 916.9 [936.9, 956.9]	Protection and Restoration in Watersheds with Threatened or Impaired Values.
§ 916.11 [936.11, 956.11]	Effectiveness and Implementation Monitoring.
§ 916.12 [936.12, 956.12]	Section 303(d) Listed Watersheds.
§ 923.3 [943.3, 963.3]	Watercourse Crossings.
§ 923.9 [943.9, 963.9]	Roads and Landings in Watersheds with Threatened or Impaired Values.
§ 916.9.1 [936.9.1]	Protection Measure in Watersheds with Coho Salmon.
§ 916.9.2 [936.9.2]	Measures to Facilitate incidental Take Authorization in Watersheds with Coho Salmon.
§ 923.9.1 [943.9.1]	Measures for Roads and Landings in Watersheds with Coho Salmon.

The Board held a public hearing on June 24, 2009 to provide the public an opportunity to comment on this regulation. During this hearing, the Board received comments from the public both in writing and in testimony. The Board considered all written and oral comments brought before it. The Board discussed the comments received and determined they wished to amend some of the proposed rules offered at the hearing. The Board directed staff at the July 8, 2009 hearing to provide potential changes to final regulatory language to the public in a 45-day notice pursuant to GC § 11346.8(c). The Board may adopt any one individual proposed change, a selected group of the proposed changes, or all of the proposed changes.

12. 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.)

13. 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.

14. Report of Executive Officer. Update of Climate Issues, Interagency Forestry Working Group.

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.

15. 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.**

16. New and Unfinished business

17. Adjournment

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

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

1. Discussion and review of the Aspen Restoration, 2006 rule (Title 14 CCR 939.15 and 959.15) regarding acreage limitations.
2. Discussion and review of Threatened or Impaired “road rules” work plan.
3. 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.

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

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

1. Continuing Discussion of a Modified Timber Harvest Plan (MTHP) Regulatory Proposal for Streamlined Permitting of Fuel Hazard Reduction Projects.
2. Continuing Review of PTEIR Guidelines Document.
3. Department Presentation of Draft Forest Management Plan for Mountain Home Demonstration State Forest.
4. Discussion of Possible Comprehensive Revisions to the Existing Sustained Yield Plan regulation.
5. New and Unfinished Business.

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
September 8, 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. Topic: Improvements to the process for conversions.
2. Discussion and review of Board actions related to CEQA and climate change. Review proposed Adaptation Strategy. Review possible THP process approaches.
3. Monitoring and Tracking Sub Committee, Monitoring Effectiveness Committee.
4. Review of Proposed Legislation.
5. Review of Committee Priorities for 2009.
6. New and Unfinished Business.

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
September 8, 2009
Time: 1:00 p.m. – 4:00 p.m.

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

1. **WORKSHOP ANNOUNCEMENT:** This workshop is designed to provide a venue for public input on amendments to vegetative clearing exemption for major woody stems for electric utilities. These amendments are to the following section of Title 14, Chapter 7. Fire Protection, Article 4. Fire Prevention Standards for Electrical Utilities, of the California Code of Regulations (14 CCR): §1257. Exempt Minimum Clearance Provisions--PRC 4293. **Possible Action Item.**
2. 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."
3. Recommendations on the Gold Spotted Oak Borer by the Forest Pest Council.
4. Discussion and Review of the Fire Safe Regulations for State Responsibility Areas.
5. California Fire Plan update. FPSC update. Review of Board's current Fire Policies.
6. 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
September 10 and 11, 2009
Time: 9:00 a.m. – 4:00 p.m.

Location: **McClellan , 3237 Peacekeeper Way**
Banning Room, N117
Sacramento, California

1. Review of results from August 2009.
2. Further Development of the Fire Plan Framework. Report by Workgroups on Themes.
3. Next meeting dates
4. Public Comment
5. Adjourn