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**UPDATED MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: April 24, 2009

**FULL BOARD:**

**EXECUTIVE SESSION**  
**May 5, 2009**  
Time: 4:00 p.m.

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

**REGULAR SESSION**  
**May 6, 2009**  
Time: 8:00 a.m.

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

**COMMITTEES:**

**FOREST PRACTICE COMMITTEE**  
**May 5, 2009**  
Time: 8:00 a.m. – Noon

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

**MANAGEMENT COMMITTEE**  
**May 5, 2009**  
Time: 8:00 a.m. – Noon

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

**POLICY COMMITTEE**  
**May 5, 2009**  
Time: 1:00 p.m. – 4:00 p.m.

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

**RESOURCE PROTECTION COMMITTEE**  
**May 5, 2009**  
Time: 1:00 p.m. – 4:00 p.m.

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

**FIRE PLAN STEERING COMMITTEE**  
**May 4, 2009**  
Time: 1:00 p.m. – 4:00 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](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**

**May 5, 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**

**May 6, 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 and April, 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)
  - 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. Presentation by NCRWQCB, on Categorical Waivers for Discharges Related to Timber Harvest Activities on Non-Federal Land in the North Coast Region (Order No. R1-2009-0038). Robert Klamt, Chief, Timber Harvest Division.
10. **HEARING (Action Item): Sustained Yield Plan Renewal, 2009** The Board of Forestry and Fire Protection (Board) proposes to amend and adopt the following regulations of Title 14 of the California Code of Regulations (14 CCR):**Amend:** § 1091.9 SYP Effective Period **Adopt:** § 1091.15 Renewal of Sustained Yield Plans
11. **HEARING (Action Item): Evaluation for "Take" Avoidance of Northern Spotted Owl, 2009.** The Board of Forestry and Fire Protection (Board) proposes to amend and adopt the following regulations of Title 14 of the California Code of Regulations (14 CCR): **Amend** § 895 Abbreviations Applicable Throughout Chapter, §895.1 Definitions, § 919.9 [939.9] Northern Spotted Owl, § 919.10, [939.10] Take of Northern Spotted Owl.
12. Discussion and Review of the current regulations for Threatened or Impaired Watersheds. **Possible Action Item: The Board may submit the regulation for 45 day public notice.**
13. 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.)

14. 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.

15. 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.

16. 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.**

17. New and Unfinished business

18. Adjournment

**FOREST PRACTICE COMMITTEE**  
**May 5, 2009**  
**Time:** 8:00 a.m. – Noon

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

1. Update and Review of the Current Regulatory Proposal for Threatened or Impaired Watershed rules (T/I). The Executive Officer and staff will review the status of the proposed regulation and possible next steps in the process.
2. Discussion and review of the "Fire Prevention Precautions" regulation. **Possible action item:** Committee may recommend to the full Board 45 day public notice.
3. Discussion and review of "Civil Penalties" for Fire Tool regulations, and definition of "Employee" pursuant to PRC §4526.5 and 4528.5.
4. 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**  
**May 5, 2009**  
**Time:** 8:00 a.m. – Noon

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

1. Review of 45 day Notice of Rulemaking for "Sustained Yield Plan Renewal, 2009" Regulatory Proposal.
2. Continuing Discussion of a Modified Timber Harvest Plan (MTHP) Regulatory Proposal for Streamlined Permitting of Fuel Hazard Reduction Projects.
3. PTEIR Guidance Document Review.
4. Review and Consideration of a 45 day Notice of Rulemaking for the Regulatory Proposal to Lengthen the Effective Period of an Emergency Notice.
5. 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**  
**May 5, 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: Definitions of “timberland” and “conversion”.
2. Discussion and review of Board actions related to CEQA and climate change.
3. Update of Climate Issues, Interagency Forestry Working Group.
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**  
**May 5, 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. Presentation of CAL FIRE on Fire Protection System in California
3. Review and discussion of the Resource Protection Work Calendar (Fire Emphasis).
4. 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**  
**May 4, 2009**  
**Time: 1:00 p.m. – 4:00 p.m**

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

1. Review of minutes from April 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. Next meeting dates
5. Public Comment
6. Adjourn