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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: October 22, 2010

FULL BOARD:

EXECUTIVE SESSION
November 2, 2010
Time: 4:00 p.m.

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

REGULAR SESSION
November 3, 2010
Time: 8:00 a.m.

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

COMMITTEES:

FOREST PRACTICE COMMITTEE
November 2, 2010
Time: 8:00 a.m. – Noon

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

MANAGEMENT COMMITTEE
November 2, 2010
Time: 8:00 a.m. – Noon

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

POLICY COMMITTEE
November 2, 2010
Time: 1:00 p.m. – 4:00 p.m.

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

RESOURCE PROTECTION COMMITTEE
November 2, 2010
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.bof.fire.ca.gov/board_business/meeting_agendas/

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.

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.

BOARD AGENDA

EXECUTIVE SESSION

November 2, 2010

Time: 4:00 p.m.

Location: **Resources Bldg.
15th floor, Room 1506-12
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; **Environmental Protection Information Center and Center for Biological Diversity v. California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court, **Henry Westbrook, Sole Member, dba JHP LLC and HW3 LLC, CDF Docket Numbers: CP-09-04 (OAH No. 2009030994), CP-08-07 (OAH No. 2009030995), CP-07-13 (OAH No. 2009030996)**, Del Norte County Superior Court.

REGULAR SESSION

November 3, 2010

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 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 – Scott Carnegie
Nominations for RMAC will be considered by the Board. **Possible Action Item.**
- 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 the Sierra Nevada Conservancy on the Sierra Nevada Forest and Community Initiative.
Possible Action Item: The Board may vote to endorse the Initiative.

10. Update on the Jackson Advisory Group – Progress Report by JAG Chairman, Dr. John Helms on Development of Management Plan Recommendations.

11. 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.)

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.

13. Report of Executive Officer. Review of correspondence.

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

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.**

15. New and Unfinished business

16. Adjournment

FOREST PRACTICE COMMITTEE
November 2, 2010
Time: 8:00 a.m. – Noon

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

1. Review of Anadromous Salmonid Protection rules related to roads and the Road Rules Task Force (RRTF) regulatory proposal. Focus is considerations of comments on: “surface erosion prevention (road approach rocking)”, “erosion site assessment”, and “extended wet weather period/winter period operations/operations on saturated soils”.
2. Discussion of Aspen Restoration Field Trip and review of the 14 CCR § 939.15 [959.15] Protection of Wildlife - Aspen and Meadow Restoration.
3. New and Unfinished Business
4. Discussion of items for next month’s agenda, review of 2010 Priorities.

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
November 2, 2010
Time: 8:00 a.m. – Noon

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

1. Review of final draft NTMP Growth and Yield Guidelines Document. **Possible Action Item.**
2. Discussion of Prospective Interim Guidance for Cal Fire Management Plan Implementation during period of Board Review of JAG Recommendations.
3. Status Report on Draft Soquel Demonstration State Forest Management Plan Update and Reconstitution of the Soquel Advisory Committee.
4. Presentation of Draft Board Policy Statement Regarding Cal Fire Implementation of AB 2351. **Possible Action Item.**
5. Continuing Discussion of Modified Timber Harvesting Plan (MTHP) Regulatory Proposal for Fuel Hazard Reduction Projects.
6. Selected New Items from the Committee’s Reported Priorities for 2010.
7. New and Unfinished Business:
 - a. SYP Renewal Update
 - b. December Agenda Items and Review of 2010 Committee Priorities

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

November 2, 2010

Time: 1:00 p.m. – 4:00 p.m.

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

1. The Policy Committee will hear a report by the Department, take public comment and discuss:
 - a. Areas where questions exist on interpretation of the regulatory standards, including potential solutions;
 - b. Issues encountered in achieving compliance with the regulatory standard of rules, including potential solutions;
 - c. Suggested regulatory modifications that may clarify existing rule language, improve resource protection, and/or reduce regulatory inefficiencies.
2. Discussion of items for next month's agenda, review of 2010 Priorities.

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

November 2, 2010

Time: 1:00 p.m. – 4:00 p.m.

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

1. Update on Draft of Proposed Regulations for the Forest Legacy Program.
2. Review of the draft revisions to 14 CCR 1299 100 foot defensible space regulations and guidelines.
3. Review of Sudden Oak Death Emergency Notice regulation.
4. Discussion of Golden Spotted Oak Borer declaration of Zone of Infestation.
5. New and unfinished
6. Priorities Report and next month agenda.

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.