

P.O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-8007
(916) 653-0989 FAX
Website: www.bof.fire.ca.gov



MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: January 22, 2010

FULL BOARD:

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

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

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

Location: **Secretary of State Auditorium**
1500 11th Street
Sacramento, California

COMMITTEES:

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

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

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

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

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

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

RESOURCE PROTECTION COMMITTEE
February 2, 2010
Time: 1:00 p.m. – 4:00 p.m.

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

FIRE PLAN STEERING COMMITTEE
February 2, 2010
Time: 9:00 a.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

February 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, **Report on Writ Filings in Response to the Board's Order for Administrative Civil Penalties Against 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); Review of Proposed Decision in the Matter of the Complaint for Administrative Civil Penalties Against Wayne G. Cockerton, CDF Docket Number CP-07-14 (OAH No. 2009120012).**

REGULAR SESSION

February 3, 2010

Time: 8:00 a.m.

Location: **Secretary of State Auditorium
1500 11th 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. Discussion of the 2010 Strategic Fire Plan. **Possible action item:** The Board may decide to put the Fire Plan out for a 60 day public comment period.
9. Report of Board's Advisory Committees
 - California Oak Mortality Task Force (COMTF) – Katie Palmieri

- Range Management Advisory Committee – Eric Huff
- 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.

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. Review and Approval of Board's Annual Report. Update on FRAP Assessment. 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
February 2, 2010
Time: 8:00 a.m. – Noon

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

1. Discussion and review of Threatened or Impaired “road rules” and work plan. Update of Road Rules Task Force work including meetings and regulatory proposals.
2. Discussion of the repeal of § 916.9.2 [936.9.2] and § 923.9.2 [943.9.2] Additional Measures to Facilitate Incidental Take Authorization in Watersheds with Coho Salmon.
3. Review and discussion of “Fire Tools Civil Penalties, 2010”. Possible Action Item: Recommendations to full Board on regulatory proposal.
4. New and Unfinished Business. Discussion and review of the Aspen Restoration, 2006 rule (Title 14 CCR 939.15 and 959.15) regarding acreage limitations.
5. 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
February 2, 2010
Time: 8:00 a.m. – Noon

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

1. Staff Presentation on the Regulations for Non-industrial Timber Management Plans (NTMPs).
2. Status Report on Implementation of the Sustained Yield Plan Renewal Regulations.
3. Continuing Discussion of a Modified Timber Harvest Plan (MTHP) Regulatory Proposal for Streamlined Permitting of Fuel Hazard Reduction Projects. Presentation of Department’s Fuel Behavior Modeling Results.
4. New and Unfinished Business.
 - a. Status Report on Comment Received to Date on Mountain Home Demonstration State Forest Initial Study/Mitigated Negative Declaration;
 - b. Status Report on Mendocino County Waste Authority Proposal for Parcel Swap with Jackson Demonstration State Forest.
5. Discussion of items for next month’s agenda, review of 2010 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
February 2, 2010
Time: 1:00 p.m. – 4:00 p.m.

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

1. Review of Annual Report.
2. Monitoring and Tracking Sub Committee, Monitoring Effectiveness Committee.
3. Discussion and review of work plan for 2010 for conversion issues.
4. Update on the FRAP Assessment.
5. New and Unfinished Business.
6. 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
February 2, 2010
Time: 1:00 p.m. – 4:00 p.m.

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

1. California Fire Plan update. Review of Fire Plan Steering Committee's current draft fire plan update. Review of consistency of Board's current Fire Policies and draft fire plan update.
2. Review of draft updates to the SRA FIRE Safe Regulations in 14 CCR 1270 et seq.
3. Revisions to the Board's General Plan Fire Safety Element Standard Recommendations.
4. New and Unfinished Business:
 - a. Presentation context for CAL FIRE's 'Civil Cost Recovery Program';
5. Discussion of items for next month's agenda, review of 2010 Priorities.

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.