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## **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: December 23, 2009

### **FULL BOARD:**

**EXECUTIVE SESSION**  
**January 5, 2010**  
Time: 4:00 p.m.

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

**REGULAR SESSION**  
**January 6, 2010**  
Time: 8:00 a.m.

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

### **COMMITTEES:**

**FOREST PRACTICE COMMITTEE**  
**January 5, 2010**  
Time: 8:00 a.m. – Noon

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

**MANAGEMENT COMMITTEE**  
**January 5, 2010**  
Time: 8:00 a.m. – Noon

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

**POLICY COMMITTEE**  
**January 5, 2010**  
Time: 1:00 p.m. – 4:00 p.m.

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

**RESOURCE PROTECTION COMMITTEE**  
**January 5, 2010**  
Time: 1:00 p.m. – 4:00 p.m.

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

**FIRE PLAN STEERING COMMITTEE**  
**January 14, 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/](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**

**January 5, 2010**

**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; **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.

### **REGULAR SESSION**

**January 6, 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 –Ken Zimmerman
    - Review of Nominations for the three open positions on the PFEC. **Possible Action Item:** The Board may make appointments to the PFEC
  - Monitoring Study Group -Pete Cafferata
  - Professional Foresters Examining Committee –Doug Ferrier
    - Announcement of November 20, 2009 RPF/CRM Examination Results. **Possible Action Item:** The Board may approve the professional registration of applicants that have successfully completed the RPF or CRM Examination process.

**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. Review and discussion of the Interagency Forestry Working Group's Task Groups. The Board may make recommendations and give direction to the Task Groups.

Overview of the AB 32 and the IFWG process to date.

Overview of Tasks:

Task 1: Develop and fund activities to reduce the uncertainty in existing State GHG stock and flow data related to forests and rangelands, and increase the State's capacity to collect and manage this information over the long-term.

Task 2: Determine the effect of the State's existing forest and rangeland regulations and related programs on meeting the state's GHG goals

Task 3: To define sustainable woody biomass utilization for the Low Carbon Fuel Standard being developed by ARB and CEC, and to assist in developing and/or identifying a project that could be funded with AB 118 funding in cooperation with CEC.

Task 4: Identify, develop, and promote clear incentives to assist private and public landowners to maintain and increase forest carbon stocks on their lands. This would include linking disparate efforts such as reducing wildfire risks, carbon offsets, biomass utilization, funding for conservation easements, direct state funding, and regulatory relief

10. Board review and consideration of the Department's Draft Initial Study/Mitigated Negative Declaration for the Mountain Home Demonstration State Forest Management Plan Update. Possible Action Item: The Board may approve 30-day circulation of the draft documents to solicit public and agency comments on the proposed management plan update project.
11. Board Review and Consideration of the Mendocino County Waste Authority's Request for an Exchange of Parcels with Jackson Demonstration State Forest. Possible Action Item: The Board may authorize the Department to proceed with the parcel exchange or provide additional direction as necessary.
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 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.

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**  
**January 5, 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, Road Rules Task Force report.
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 of Committee Priorities for 2009
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. Fire Tools Civil Penalties, 2009

**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**  
**January 5, 2010**  
**Time:** 8:00 a.m. – Noon

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

1. Review and Discussion of the draft Initial Study/Mitigated Negative Declaration to Support the Draft Forest Management Plan for Mountain Home Demonstration State Forest. Possible Action Item: The Committee may adopt a recommendation for action by the full Board.
2. Review and Consideration of the Mendocino County Waste Authority’s Request for an Exchange of Parcels with Jackson Demonstration State Forest. Possible Action Item: the Committee may adopt a recommendation for action by the full Board.
3. Identification and Review of Committee Priorities for 2010.
4. Continuing Discussion of a Modified Timber Harvest Plan (MTHP) Regulatory Proposal for Streamlined Permitting of Fuel Hazard Reduction Projects.
5. New and Unfinished Business (Department Report on Status of Draft Growth and Yield Guidelines).

**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**  
**January 5, 2010**  
**Time:** 1:00 p.m. – 4:00 p.m.

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

1. Review of Committee Priorities for 2009, and 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.

**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**  
**January 5, 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. 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**  
**January 14, 2010**  
**Time:** 9:00 a.m. – 4:00 p.m.

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

1. Review of current version of Fire Plan Steering Committee draft fire plan update, including CAL FIRE draft revisions.
2. Review of consistency of Board's current Fire Policies and draft fire plan update.
3. Discussion on content of the 2009 Strategic Fire Plan for California document dated July 1, 2009.
4. Next meeting schedule