

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: May 28, 2010

FULL BOARD:

EXECUTIVE SESSION
June 8, 2010
Time: 4:00 p.m.

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

REGULAR SESSION
June 9, 2010
Time: 8:00 a.m.

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

COMMITTEES:

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

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

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

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

POLICY COMMITTEE
June 8, 2010
Time: 1:00 p.m. – 4:00 p.m.

Location: **Resources Bldg.**
15th floor, Room 1501
Sacramento, California

RESOURCE PROTECTION COMMITTEE
June 8, 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

June 8, 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

June 9, 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
 - 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. Update on the Stewardship Council land disposition process. The Department has identified 8 tracts that would be suitable for inclusion in an existing or distinct, new State Forest. The Department is requesting the Board's endorsement of the possible acquisition of these identified lands consistent with the Board's authorities under Public Resources Code §4631, *et seq.* **Possible Action Item.**
10. Presentation of the 2010 California Strategic Fire Plan. The Board will consider the possible adoption of the Fire Plan. **Possible Action Item.**
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. Update on Technical Assistance for NSO, Water Quality Joint Policy, NTMP waiver appeal.

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
June 8, 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. Continue review of proposed regulatory sections 923.1 through 923.5. Focus is considerations of comments on: “hydrological disconnection”; “consistent language for preventing sediment discharge”; and “erosion site assessment”.
2. Potential amendments to Forest Practice Rules sections 914.7 and 923.1 resulting from changes made in 2009 to the “saturated soil conditions” and “stable operation surface” definitions. Possible Action Item: Recommendation to the Board for publishing a 45 day notice of proposed rulemaking.
3. Discussion of the publication: Site Index for major Young-Growth Forest and Woodland Species in Northern California, Krumland and Eng. Discussion of 14 CCR 1060 Site Classification.
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
June 8, 2010
Time: 8:00 a.m. – Noon

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

1. Continuing Review of the NTMP Program and Growth and Yield Guidelines Document.
2. Status Report on Proposed Revisions to Soquel Demonstration State Forest Management Plan and Reconstitution of the Soquel Advisory Committee.
3. Update on the Jackson Demonstration State Forest Advisory Group
4. Continuing Discussion of Modified Timber Harvesting Plan (MTHP) Regulatory Proposal for Permitting of Fuel Hazard Reduction Projects.
5. Committee Consideration of Endorsement of the Department’s Proposed Acquisition of Stewardship Council lands. **Possible Action Item:** The Committee may recommend to the full Board endorsement of the possible acquisition of identified lands consistent with the Board’s authorities under Public Resources Code §4631, *et seq.*
6. New and Unfinished Business:
 - a. SYP Renewal Update
 - b. Review of 14 CCR § 1090.7(e) – Notice of Timber Operations content
 - c. 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
June 8, 2010
Time: 1:00 p.m. – 4:00 p.m.

Location: **Resources Bldg.**
15th floor, Room 1501
Sacramento, California

1. Discussion and review of Board policies for conversion. Topic: Defining “available for”, “capable of”, “devoted to” in the term “Timberland”.
2. Review of 14 CCR § 898.1(d). Based on the Joy Road decision, CAL FIRE re-circulates harvesting documents that include significant new information for at least 30 days in cases where the plan requires a subsequent field visit by review team staff. The Board should consider utilizing a definition of significant new information consistent with CEQA. Also: 14 CCR § 1037.5 Timelines for THP approval need to be clear and enforceable.
3. Discussion of the “Carbon Calculator” under development by the Department.
4. Update on the Effectiveness Monitoring Committee.
5. Update on the Interagency Forestry Working Group.
6. Review of Proposed Legislation.
7. 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
June 8, 2010
Time: 1:00 p.m. – 4:00 p.m.

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

1. Fire Plan Update: Review of edits. **Possible Action Item:** Committee may recommend adoption to full Board
2. Update on status of subvention funding for the Williamson Act.
3. 1270 Fire Safe Regulations review on local ordinances, inspection authority and exceptions.
4. Forest Legacy Program regulatory review.
5. Update on Defensible Space Guideline amendments by CAL FIRE.
6. 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.