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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: February 19, 2010

FULL BOARD:

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

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

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

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

COMMITTEES:

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

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

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

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

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

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

RESOURCE PROTECTION COMMITTEE
March 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

March 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

March 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 – 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.

9. Review Mountain Home Demonstration State Forest Management Plan Update. **Possible Action Item:** The Board may certify the Mitigated Negative Declaration and adopt the Management Plan Update
10. Fire Tools Civil Penalties, 2009. **Possible Action Item:** The Board is proposing adopt a Final Statement of Reasons and finalize the adoption of the regulations of Title 14 of the California Code of Regulations (14 CCR) described below after considering all comments, objections, and recommendations regarding the proposed action. Amend § 918 [938, 958]. Fire Protection
11. **Possible Action Item:** Consideration of the Certification of the San Diego County Consolidated Fire Code
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. 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.

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
March 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 meetings and regulatory proposals. Review of proposed regulatory sections on "Intent" and "Planning of Roads, Landings and Watercourse Crossings".
2. Review of public questions on implementation of Anadromous Salmonid Protection Rules.
3. 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
March 2, 2010
Time: 8:00 a.m. – Noon

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

1. Ongoing Review of NTMP Statute and Regulations.
2. SYP Renewal Update
3. Review of Comment on Mountain Home Demonstration State Forest Management Plan Update Initial Study/Mitigated Negative Declaration. Possible Action Item: Committee recommendation for full Board certification of Mitigated Negative Declaration and adoption of Management Plan Update (full Board Agenda Item).
4. Ongoing Discussion of MTHP Regulatory Proposal. Cal Fire Presentation of Additional Fuel Behavior Simulations.
5. New and Unfinished Business:
 - a. Status Report on Mendocino County Waste Authority Proposal for Parcel Swap with Jackson Demonstration State Forest
 - b. Review of Committee Priorities for 2010.
6. 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

March 2, 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: Definition of Timberland.
2. Discussion and review of Board actions related to CEQA and climate change. Review possible THP process approaches.
3. Monitoring and Tracking Sub Committee, Monitoring Effectiveness Committee.
4. Review of I4 CCR § 898.2 Special Conditions Requiring Disapproval of Plans
5. Review of Proposed Legislation.
6. Update on the 2010 Assessment and Strategy
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

March 2, 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 public comments on draft.
2. 1270 SRA fire safe regulation update
3. Revisions to the General plan safety element recommendations
4. Potential updates to the defensible space guidelines less than 14 CCR 1299 PRC Agenda item (priority item3)
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.