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**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: August 27, 2010

**FULL BOARD:**

**EXECUTIVE SESSION**  
**September 7, 2010**  
Time: 4:00 p.m.

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

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

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

**COMMITTEES:**

**FOREST PRACTICE COMMITTEE**  
**September 7, 2010**  
Time: 8:00 a.m. – Noon

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

**MANAGEMENT COMMITTEE**  
**September 7, 2010**  
Time: 8:00 a.m. – Noon

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

**POLICY COMMITTEE**  
**September 7, 2010**  
Time: 1:00 p.m. – 4:00 p.m.

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

**RESOURCE PROTECTION COMMITTEE**  
**September 7, 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/](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**

**September 7, 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**

**September 8, 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. 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. **Hearing:** The Central Coast Forest Association (CCFA) petitions the Board of Forestry and Fire Protection, as allowed by government code 11340.6, for changes to sections 925.10, 926.9, 926.10, 927.5, 928.5, 928.6, 945.4, and 965.4 of the Forest Practice Rules. **Possible Action Item.**

11. **Hearing: Operations on Saturated Soils and Stable Operating Surfaces, 2010**

The Board of Forestry and Fire Protection (Board) proposes to adopt 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. **Possible Action Item.**

**Amend:**

- § 895.1 Definitions.
- § 914.7 [934.7, 954.7]. Timber Operations, Winter Period.
- § 915.1 [935.1, 955.1]. Use of Heavy Equipment for Site Preparation.
- § 916.9 (k)[936.9(k), 956.9 (k)]. Year-Round Logging Road, Landing and Tractor Road Use Limitations.
- § 916.9 (l) [936.9(l), 956.9 (l)]. Extended Wet Weather Period.
- § 923.1, [943.1, 963.1]. Planning for Roads and Landings.
- § 923.2 [943.2, 963.2]. Road Construction.
- § 923.5 [943.5, 963.5]. Landing Construction.
- § 1093.2. Contents of Road Management Plan.
- § 1104.1. Conversion Exemptions.

12. **Hearing: Special Conditions Requiring Disapproval of Plans, 2010**

The Board of Forestry and Fire Protection (Board) proposes to amend and adopt 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. **Possible Action Item.**

**Amend**

- § 898.2. Special Conditions Requiring Disapproval of Plans.

13. 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.)

14. 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.

15. Report of Executive Officer. Review of correspondence. Update on Technical Assistance for NSO.

**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.

16. 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.**

17. New and Unfinished business

18. Adjournment

**FOREST PRACTICE COMMITTEE**  
**September 7, 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 rocking)”, “erosion site assessment”, and watercourse crossings.
2. New and Unfinished Business
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**  
**September 7, 2010**  
Time: 8:00 a.m. – Noon

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

1. Review of the revised draft NTMP Program and Growth and Yield Guidelines Document.
2. Status Report on Draft Soquel Demonstration State Forest Management Plan Update and Reconstitution of the Soquel Advisory Committee.
3. Continuing Discussion of Modified Timber Harvesting Plan (MTHP) Regulatory Proposal for Fuel Hazard Reduction Projects.
4. Review of 14 CCR §1090.7(e) – NTMP Notice of Timber Operations Content (Committee and full Board – **Possible Board Action Item**)
5. New and Unfinished Business:
  - a. SYP Renewal Update
  - b. September 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**

**September 7, 2010**

**Time:** 1:00 p.m. – 4:00 p.m.

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

1. Discussion “Estimating the Net Greenhouse Gas (GHG) Impacts of a Harvest and Regeneration Project (a timber harvest plan or THP)”. Bill Stewart
2. Discussion and review of Board policies for conversion. Topic: Work Plan.
3. 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.
4. New and Unfinished Business
  - A. Review of Proposed Legislation.
  - B. Update on the Interagency Forestry Working Group.
  - C. Update on the Water Quality joint policy statement.
5. 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**

**September 7, 2010**

**Time:** 1:00 p.m. – 4:00 p.m.

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

1. Review of 5-year update to SRA maps. **Possible action item:** RPC recommendation of adoption by the Board of SRA maps.
2. Update on Draft of Proposed Regulations for the Forest Legacy Program (Jeff Calvert).
3. Update on CAL FIRE Review of 14 CCR 1270 SRA Fire Safe Regulations. Update on Defensible Space Guideline recommendations. (Melodie Durham)
4. Major Woody Stem regulation field monitoring update.
5. Update on Vegetation Treatment program EIR (Russ Henley).
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.