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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: January 25, 2013

FULL BOARD:

EXECUTIVE SESSION
February 5, 2013
Time: 3:30 p.m.

Location: **Resources Building Room 1506-12**
1416 Ninth Street
Sacramento, California

REGULAR SESSION
February 6, 2013
Time: 9:00 a.m. (note time change)

Location: **EDD Auditorium**
722 Capitol Mall
Sacramento, California

ROAD RULES WORKSHOP
February 4, 2013
Time: 10:00 a.m.

Location: **Resources Building Room 1506-12**
1416 Ninth Street
Sacramento, California

COMMITTEES:

FOREST PRACTICE COMMITTEE
February 5, 2013
Time: 9:00 a.m. – 11:30 a.m.

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

RESOURCE PROTECTION COMMITTEE
February 5, 2013
Time: 10:00 a.m. – noon (note time change)

Location: **Resources Building Room 1506-12**
1416 Ninth Street
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.

Special Notice: The Full Board meeting will be simultaneously webcast by WebEx for viewing/listening purposes only, in addition to its regular meeting. Board members will be in attendance at the Resources Auditorium along with any members of the public that choose to attend. Members of the public may register online at the Board's web site (<http://www.bof.fire.ca.gov>) in advance of the meeting. Audio and PowerPoint presentations will be available on line. **Public participation in the public comment portion of the meeting is in person in Sacramento.**

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.

BOARD AGENDA

EXECUTIVE SESSION

February 5, 2013

Time: 3:30 p.m.

Location: Resources Building Room 1506-12
1416 Ninth Street
Sacramento, California

1. Call to Order
2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Pursuant to GC §11126(e)(1), the Board will discuss legal issues in the following case: **WHITE v. PIMLOTT, CALIFORNIA DEPARTMENT OF FORESTRY & FIRE PROTECTION, and CALIFORNIA BOARD OF FORESTRY, CP-12-07, Grace Sailors, CP-07-04, James Blanes, and CP-07-16, Stanley Lee Exum.**

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.

REGULAR SESSION

February 6, 2013

Time: 9:00 a.m. (**note time change**)

Location: EDD Auditorium
722 Capitol Mall
Sacramento, California

3. Reconvene Regular Session.
4. Announcement of Actions taken in Executive Session.
5. Approval of Minutes from Previous Meetings.

MONTHLY BOARD REPORTS

6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of the United States Forest Service. Jeanne Wade Evans, Deputy Regional Forester for State and Private Forestry.
9. Report of the Regulations Coordinator. The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
10. Report of Executive Officer. 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. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
11. Report of the Standing Committees. Committee Chairpersons will report on the actionable items from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)

- Forest Practice, Mark Andre, Chair
- Resource Protection, Bruce Saito, Chair

12. Report of Board’s Advisory Committees

- Forest Pest Council-
- California Oak Mortality Task Force (COMTF) – Katie Palmieri
- Monitoring Study Group- Pete Cafferata
- Research and Science Committee- George Gentry
- Committee on Criminal Trespass- George Gentry
- Range Management Advisory Committee- George Gentry
- Professional Foresters Examining Committee – Matt Dias

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.

SPECIAL BOARD HEARINGS/REPORTS

13. **REVIEW OF THE JACKSON ADVISORY GROUP PROPOSED CHARTER.** Helge Eng, State Forest Program Manager, and Pam Linstedt, Forest Manager.

Possible action item: Board may approve amendments and changes, or make additional changes to the Charter.

14. **REVIEW OF THE LUMBER ASSESSMENT GUIDANCE DOCUMENT.** George Gentry.

Possible action item: Board may authorize staff to adopt second emergency notice to continue the regulation.

15. **REVIEW: BOARD 2012 REGULATION AND PRIORITIES REVIEW**

Possible action item: The Board may adopt its final report to the legislature, and make recommendations regarding future regulation and legislation. These areas can involve:

- Areas where questions exist on interpretation of the regulatory standards, including potential solutions.
- Issues encountered in achieving compliance with the regulatory standard of rules, including potential solutions.
- Suggested regulatory modifications which would either 1) clarify existing rule language to better achieve the intended resource protection, or 2) which would reduce regulatory inefficiencies and maintain the same or better level of protection.

16. **BOARD POLICY AMENDMENT:** Review and Possible Adoption of Forest Practice Committee Revisions to Board Policy Number 0334 – “Maintenance of Timber Supply,” and Related Draft Correspondence to Local Governments.

Possible action item: Board may approve the policy, or make additional changes.

For further information on all regulations: http://www.bof.fire.ca.gov/regulations/proposed_rule_packages/

CONCLUSION

17. 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.**

18. New and Unfinished business.

Adjournment.

FOREST PRACTICE COMMITTEE
February 5, 2013
Time: 9:00 a.m. – 11:30 a.m.

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

At the discretion of the committee, meeting may be continued in the afternoon in Room 1506-12.

1. Review of Draft Modified THP Acreage Increase Rule Text. Eric Huff.
2. Review and Consideration of Revisions to Board Policy Number 0334 – “Maintenance of Timber Supply” and Draft Correspondence to Local Governments. Eric Huff.
3. Review of Scoping for the Class II-L Watercourse Regulation.
4. Discussion of items for next month’s agenda, review of 2013 Priorities.
5. New and Unfinished Business.

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.

RESOURCE PROTECTION COMMITTEE
February 5, 2013
Time: 10:00 a.m. – noon (note time change)

Location: **Resources Building Room 1506-12**
1416 Ninth Street
Sacramento, California

1. Review of possible changes to California Forest Improvement Program re-imbusement rates. Jeff Calvert, Forest Stewardship Program Manager.
2. Update on Utility Vegetation Management Programs. George Gentry.
3. Review of permanent regulations for State Responsibility Area Fees. George Gentry.
4. Update on Wildland Prevention Engineering. Mike Wilson, Assistant Chief, Wildland Fire Prevention.
5. New and unfinished business.
 - a. VTP EIR Update
 - b. Range Management Advisory Committee report.
 - c. Discussion of Items for Next Month’s Agenda and Review of 2012 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.