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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: May 23, 2013

FULL BOARD:

REGULAR SESSION
June 5, 2013
Time: 8:00 a.m.

Location: **Red Lion Hotel, Sierra Room**
1830 Hilltop Drive
Redding, California

FIELD TOUR #1
June 4, 2013
Time: 8:00 a.m. to 5:00 p.m.

Location: **LaTour Demonstration State Forest**

FIELD TOUR #2 (OPTIONAL)
June 5, 2013

Location: **Ponderosa Fire**
Manton, CA

Time: Begins at conclusion of the regularly scheduled Board meeting. Approximate time for tour: 3 hours

COMMITTEES:

FOREST PRACTICE COMMITTEE
June 3, 2013
Time: 10:00 a.m. – 4:00 p.m.

Location: **Red Lion Hotel, Sundial Room**
1830 Hilltop Drive
Redding, California

RESOURCE PROTECTION COMMITTEE
June 3, 2013
Time: 3:00 p.m. – 5:00 p.m.

Location: **Red Lion Hotel, Siskiyou Room**
1830 Hilltop Drive
Redding, California

MANAGEMENT COMMITTEE
June 3, 2013
Time: 1:00 p.m. – 3:00 p.m.

Location: **Red Lion Hotel, Siskiyou Room**
1830 Hilltop Drive
Redding, California

Contact information: 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/. Other meeting materials and sign up for WebEx are available at: <http://www.bof.fire.ca.gov/>.

Internet: 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 only in person, at the meeting location.**

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

REGULAR SESSION

June 5, 2013

Time: 8:00 a.m.

Location: **Red Lion Hotel, Sierra Room**
1830 Hilltop Drive
Redding, California

1. Call to Order
2. Approval of Minutes from Previous Meetings.

MONTHLY BOARD REPORTS

3. Report of the Chairman.
4. Report of the Director/Department.
5. 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.
6. 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.
7. 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
 - Management, Stan Dixon, Chair
8. 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- No report
 - Committee on Criminal Trespass- George Gentry
 - Range Management Advisory Committee- No report
 - 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

9. **HEARING:** The Board is considering revisions to a subsection of the § 1299 “Defensible Space, 2012” regulatory amendments adopted by the Board following a regulatory hearing conducted on January 9, 2013. These changes are proposed to reconcile a conflict between a subsection of the previously adopted rule text and parallel provisions of a guidance document incorporated in the adopted rule text by reference. This conflict resulted in disapproval of subsection 1299.03(b)(2)(A) by the Office of Administrative Law (OAL) on March 12, 2013. Pursuant to Government Code Section 11349.4(a), the Board has 120 days in which to resubmit the necessary rule text reconciliation to OAL for review.

Possible action item: The Board may adopt the proposed revision.

10. Discussion and Review of the LaTour Management Plan Revisions.

Possible action item: The Board may approve the proposed management plan revisions

11. Report on Landscape Level Surveys for Northern Spotted Owl. Sierra Pacific Industries.

CONCLUSION

12. Public Forum.

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.**

13. New and Unfinished business.

Adjournment.

FOREST PRACTICE COMMITTEE
June 3, 2013
Time: 10:00 a.m. – 4:00 p.m.

Location: **Red Lion Hotel, Sundial Room**
1830 Hilltop Drive
Redding, California

1. Review of current Road Rules proposal.
2. Review and consideration of options to address Northern Spotted Owl protection regulations.
3. Review and consideration of draft Class II-L Forest Practice Rule amendments.
4. Review and discussion of CAL FIRE recommendations to address Hills Emergency Forum requests regarding native species restoration and hazardous fuels reduction activities.
5. Discussion of Items for Next Month's Agenda, Review of 2013 Priorities.
6. 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
June 3, 2013
Time: 3:00 p.m. – 5:00 p.m.

Location: **Red Lion Hotel, Siskiyou Room**
1830 Hilltop Drive
Redding, California

1. Review of possible changes to Title 14 CCR 1299 et. seq. regarding measures for woodpiles. George Gentry.
2. Utility Vegetation Management Update. Consideration of possible regulatory changes.
3. Vegetation Treatment Program EIR Update
4. Update on Wildland Prevention Engineering. Mike Wilson, Assistant Chief, Wildland Fire Prevention.
5. Review of Fire Safe Regulation Update. George Gentry.
6. Safety Element Process Update.
7. Discussion of Items for Next Month's Agenda, Review of 2013 Priorities.
8. 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.

MANAGEMENT COMMITTEE
June 3, 2013
Time: 1:00 p.m. – 3:00 p.m.

Location: **Red Lion Hotel, Siskiyou Room**
1830 Hilltop Drive
Redding, California

1. Review of the Effectiveness Monitoring Committee Charter.
2. Management Plan Review for LaTour Demonstration State Forest.
3. Discussion of JDSF Research Planning.
4. Discussion of the State Forests Annual Report.
5. Discussion of Items for Next Month's Agenda, Review of 2013 Priorities.
6. New and Unfinished Business

Note: The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

Shasta-Trinity Unit, Board of Forestry and Fire Protection Tours

Tour #1: LaTour Demonstration State Forest

June 4, 2013

08:00 Depart Red Lion parking lot

1. 08:45 – 09:05 Downslope (Whitmore) Fire 2003, Bateman Road - Fire history in the area, 2002 Squirrel Fire, the 68' & 78' Whitmore Fires, and the 1987 Fern (Glendenning) Fire, plantation development, recent thinnings, snag/oak retention & recruitment.
2. 09:30 – 10:00 Valley View Point, Bateman Road (Bathroom available) – LaTour History, Management Overview, South Cow Creek I-III Timber Sale, Cabled Cow THP.
3. 10:30 – 11:45 VTAC Project (South Cow Creek Road/Beaver Creek) - Proposed treatments within the Water and Lake Protection Zone (WLPZ) designed to reduce the potential fire risk as per Forest Practice Rules, Title 14 CCR §936.9 (v)(3).
4. 12:00 – 13:00 Lunch at South Cow Creek Campground (Bathroom available) - South Cow Creek Meadow downcutting (future restoration project).
5. 13:15 – 13:45 Rim Road Cytospora abietis - Canker in true fir stands and proposed treatments.
6. 14:00 – 14:30 Rim Road VR – Both dispersed and aggregated Variable Retention prescription demonstration.
7. 14:40 – 15:00 Huckleberry Road – Huckleberry Meadow Restoration, Sierra Nevada Conservancy Fuelbreak/Biomass Grant Project.
8. 15:15 – 15:30 LaTour Headquarters (Bathrooms available) – Projects List, Shasta College MOU. Depart for Redding.

Tour #2: Ponderosa Fire

June 5, 2013

This tour will begin at the conclusion of the Regular Board Meeting, in the Red Lion Parking lot. Approximate time will be 11 o'clock, but those wishing to participate are encouraged to arrive earlier, and let the Board staff know in advance of your desire to attend. Approximate time for this tour will be three hours, and will involve driving in the area east of Manton on county roads.

Note: Transportation for the public is not provided. Members of the public wishing to attend either tour should provide for their own transportation. Members of the public should consider sharing transportation to reduce the number of vehicles. Members of the public will need to provide for their own food and wear appropriate footwear and clothing.

IMPORTANT BOARD MEETING INFORMATION **PERSONS WITH DISABILITIES**

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. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): **E-mail to board.public.comments@fire.ca.gov, Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.**

SPEAKING AT THE MEETING

If you wish to speak on an agenda item, please fill out a "Speaker Card" and give it to Board staff **BEFORE** the agenda item is heard. Cards will be available near the entrance of the meeting room.

- Individuals with a shared position are encouraged to select a spokesperson for their group.
- Individuals who sign up by the deadline will have a maximum of three minutes to speak. The three minute speaking time may be changed by the Chair, depending on the number of speakers. A speaker may not cede time to another speaker. The total amount of time to be allotted to a comment period is based upon the number of those wishing to comment, and will be announced by the Chair prior to the beginning of the comment period.
- The order of speakers will generally be based on random selection, but public officials may be taken out of order.
- The Chairman retains the right to stop any speaker who raises an issue that is not under the Board's jurisdiction.
- Beverages, food, and sticks or any other type of handle are strictly prohibited. Larger signs, or signs with handles, may be left in the area between the auditorium entrance and the security screening, for retrieval after the meeting.
- Speakers may bring written copies of their own comments to a Board meeting for distribution to the Members of the Board. Copies of the written comments shall be given to the Clerk of the Board who will ensure the appropriate distribution of the comments. Please provide eleven (11) copies
- The Board retains the right to remove disruptive attendees from the Board meeting.
- The Board reserves the right to override the above rules in case of emergency or other unforeseen circumstances.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Board begins each session at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed, however, The Board may take any non-hearing agenda item out of order as time permits. The Board may also act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.

VISUAL PRESENTATIONS/MATERIALS

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD. **All presentations are considered part of the public record.** All electronic formats must be Windows PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.