

P.O. Box 944246  
SACRAMENTO, CA 94244-2460  
(916) 653-8007  
(916) 653-0989 FAX  
Website: [www.bof.fire.ca.gov](http://www.bof.fire.ca.gov)



## **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: October 24, 2013

### **FULL BOARD:**

**REGULAR SESSION**  
**November 7, 2013**  
Time: 8:00 a.m.

Location: **Oxford Suites**  
**Meeting Rm. 1&2**  
2035 Business Lane  
Chico, California

**EXECUTIVE SESSION**  
**November 5, 2013**  
Time: 4:00 p.m., or at conclusion of committees

Location: **Oxford Suites**  
**Meeting Rm. 1&2**  
2035 Business Lane  
Chico, California

**FIELD TRIP**  
**November 6, 2013**  
Time: 8:00 a.m.-4:00 p.m.

Location: **Oxford Suites**  
2035 Business Lane  
Chico, California

### **COMMITTEES:**

**FOREST PRACTICE COMMITTEE**  
**November 5, 2013**  
Time: 9:00 a.m.-noon

Location: **Oxford Suites**  
**Meeting Rm. 1&2**  
2035 Business Lane  
Chico, California

**RESOURCE PROTECTION COMMITTEE**  
**November 5, 2013**  
Time: 9:00 a.m.-noon

Location: **Oxford Suites**  
**Meeting Rm. 1&2**  
2035 Business Lane  
Chico, California

**MANAGEMENT COMMITTEE**  
**November 5, 2013**  
Time: 1:00 p.m.-4:00 p.m.

Location: **Oxford Suites**  
**Meeting Rm. 1&2**  
2035 Business Lane  
Chico, 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/](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. **Participation in the public comment portion of the meeting is to be in person.**

#### *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**

**November 5, 2013**

**Time:** 4:00 p.m., or at conclusion of committees

**Location:** **Oxford Suites  
Meeting Rm. 1&2  
2035 Business Lane  
Chico, 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.) The Board will review the following civil penalty cases:

Daniel Kruger, Soper- Wheeler, CP-11-06 (OAH No. 2012070455)

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### **REGULAR SESSION**

**November 7, 2013**

**Time:** 8:00 a.m.

**Location:** **Oxford Suites  
Meeting Rm. 1&2  
2035 Business Lane  
Chico, California**

3. Reconvene
4. Report on 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 (Tentative).
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
  - Management Committee, Stuart Farber, Chair
12. Report of Board's Advisory Committees
  - Forest Pest Council- 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**

13. Presentation of the Butte County Unit Fire Plan. George Morris, Unit Chief and Joe Tapia, Butte Unit Pre-Fire Engineer.
14. Presentation by the PRC 4290 Workgroup on proposed modifications to the Title 14 regulations and process.
15. Presentations on Vegetation Management Projects. Invited: Mike DeLasaux (UCANR) and Frank Stewart, Plumas County Forester.
16. **Action Item: “Road Rules, 2013”.** The Board tentatively adopted this rule package at the October meeting. The Board will consider adoption of the Final Statement of Reasons, Findings and Response to Comments.
17. **Hearing:** To assure the timely dissemination and effective implementation of rule language, as well as to assist and improve subsequent rulemaking efforts the Board is requesting public comment, and a presentation by the Department, addressing the following:
  1. Areas where questions exist on interpretation of the regulatory standards, including potential solutions.
  2. Issues encountered in achieving compliance with the regulatory standard of rules, including potential solutions.
  3. Suggested regulatory modifications which would either a) clarify existing rule language to better achieve the intended resource protection, or b) which would reduce regulatory inefficiencies and maintain the same or better level of protection.

## **CONCLUSION**

18. 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.**

19. New and Unfinished business. Adjournment.

**FOREST PRACTICE COMMITTEE**

**November 5, 2013**

**Time:** 9:00 a.m.-noon

Location: **Oxford Suites  
Meeting Rm. 1&2**  
2035 Business Lane  
Chico, California

1. Discussion of Department of Forestry & Fire Protection Proposal to Amend 14 CCR § 1052 to Require Native American Notifications.
2. Discussion of Cumulative Effects in the THP process.
3. Discussion of Oak Woodlands Restoration Issues.
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**

**November 5, 2013**

**Time:** 9:00 a.m.-noon

Location: **Oxford Suites  
Meeting Rm. 1&2**  
2035 Business Lane  
Chico, California

1. VTP EIR update, discussion of next steps and timelines.
2. Utility Vegetation Management Update. Consideration of possible regulatory changes.
3. Discussion of AB 744 (Forest Fire Prevention Pilot Project Exemption) implementation.
4. Update on Wildland Prevention Engineering.
5. Review of Fire Safe Regulation Update. George Gentry and Jana Luis.
6. Safety Element Process Update. George Gentry and Edith Hannigan.
7. Discussion of Items for Next Month's Agenda and 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**  
**November 5, 2013**  
**Time:** 1:00 p.m.-4:00 p.m.

Location: **Oxford Suites**  
**Meeting Rm. 1&2**  
2035 Business Lane  
Chico, California

1. Update on Soquel Demonstration State Forest Management Plan
2. Discussion of options for small landowner timberland management.
3. Discussion of AB 904 (Working Forest Management Plans) implementation.
4. Discussion of Items for Next Month's Agenda and Review of 2013 Priorities.
5. 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.

## **Butte County Fire Department, Board of Forestry and Fire Protection Tour**

**November 6, 2013**

0800 - Depart Oxford Suites Hotel, return approximately 1600

Destinations: Summit Fire, Swedes Fire, Unit Vegetation Management Projects

**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](mailto: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.