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## **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: June 6, 2014

### **FULL BOARD:**

#### **REGULAR SESSION**

**June 18, 2014**

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

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

#### **EXECUTIVE SESSION**

**June 17, 2014**

**Time: 4:30 p.m., or at the conclusion of Committees**

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

### **COMMITTEES:**

#### **FOREST PRACTICE COMMITTEE WORKSHOP**

**June 16, 2014**

**Time: 1:00 p.m. – 4:00 p.m.**

Location: **Resources Bldg. Rm. 1506-12**  
**1416 Ninth Street**  
Sacramento, California

#### **MANAGEMENT COMMITTEE**

**June 17, 2014**

**Time: 8:30 a.m. - noon**

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

#### **RESOURCE PROTECTION COMMITTEE**

**June 17, 2014**

**Time: 9:00 a.m. – noon**

Location: **Resources Bldg. Rm. 1506-12**  
**1416 Ninth Street**  
Sacramento, California

#### **FOREST PRACTICE COMMITTEE**

**June 17, 2014**

**Time: 1:00 p.m. – 4:30 p.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, 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. **Public participation in the public comment portion of the meeting is 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

### EXECUTIVE SESSION

June 17, 2014

Time: 4:30 p.m., or at the conclusion of Committees

Location: Resources Auditorium

1416 Ninth Street

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.) The Board will review :

Case #319, Scott Leonhard

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### REGULAR SESSION

June 18, 2014

Time: 8:00 a.m.

Location: EDD Auditorium

722 Capitol Mall

Sacramento, California

3. Call to Order
4. Report of any 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 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.
9. 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.
  - a. Review of Board 2015 Schedule
  - b. Review of Log Export regulations
  - c. Update on Assessed Lumber Products
  - d. Review on Legislation of Interest
  - e. Review of required State Responsibility Area Report
  - f. Review of Proposed response to Tuolumne County for County Fire Safe Regulations
10. 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
11. Report of Board's Advisory Committees

- Forest Pest Council- Katie Palmieri
- Monitoring Study Group- Pete Cafferata
- RMAC- Consideration of the Nomination for the Vacant California Forestry Association Position: John Van Duyn
- 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**

12. **Hearing: “Emergency Notice- Native American Notification Amendments, 2014”.** The proposed amendments are intended to provide the Native American contacts additional time to review and respond to notifications of emergency timber operations.

Title 14 of the California Code of Regulations (14 CCR), Division 1.5, Chapter 4, Subchapter 1, Article 1; Subchapters 4, 5, & 6, Article 14; Subchapter 7, Article 2

Amend:

§ 895.1 Definitions

§ 929.1, [949.1, 969.1] Plan, and Emergency Notice Preparation [All Districts]

§ 1052 Emergency Notice

13. Update on Redding Pilot Project and AB1492 Implementation.
- a. Redding Pilot Project Review – Mike Bacca, and the Pilot Project Team.
  - b. AB 1492 Implementation- Russ Henly, Assistant Secretary of Forest Resources Management.
    - i. DFW- Bill Condon
    - ii. Cal Fire- Dennis Hall
    - iii. Water Boards- Nick Kunz
    - iv. CGS- Bill Short
14. Forest Practice Rule Implementation and Effectiveness Monitoring (FORPRIEM) program.
- a. Watercourse Crossings- Pete Cafferata
  - b. Roads- Clay Brandow
15. Declining Forest Health Candidates under the 2014 Farm Bill (Santa Ana, South Fork American, and the McCloud watersheds). Discussion of the Evaluation Process. Tom Smith, Cal Fire.
16. Discussion and Review of State Responsibility Area (SRA) Prevention Programs. Sam Walker.
- a. Criteria for Selection of Projects
  - b. Projects Selected
  - c. Fire Severity, Treatment, Education, Prevention and Planning (STEPP) program overview.

## **CONCLUSION**

17. 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.**

18. New and Unfinished business. Adjournment.

**FOREST PRACTICE COMMITTEE WORKSHOP**

**June 16, 2014**

**Time:** 1:00 p.m. – 4:00 p.m.

**Location: Resources Bldg. Rm. 1506-12  
1416 Ninth Street  
Sacramento, California**

1. Discussion of Technical Rule Addendum #2, Cumulative Effects.
  - a. Review of AB 875
  - b. Development of Problem Statement, desired Outcomes
2. Discussion of Northern Spotted Owl, Status Update.

**FOREST PRACTICE COMMITTEE**

**June 17, 2014**

**Time:** 1:00 p.m. – 4:30 p.m.

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

1. Discussion of Association of California Loggers concerns re: LTO vs. RPF responsibility.
2. Review of the Anadromous Salmonid Protection Rules Questions and Answers document. Departmental changes regarding Class II-L protections. Committee will review for consistency with Board Regulatory Intent.
3. Discussion of Oak Woodlands Restoration and development of a Problem Statement.
4. New and Unfinished Business, 2014 Priorities.
  - a. 14 CCR §1038 (c)(3) Slash Removal Interpretation
  - b. 14 CCR § 1034 (x)(9) Mapping of Class I, II, III, IV waters

**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 17, 2014**

**Time:** 9:00 a.m. – noon

**Location:** Resources Bldg. Rm. 1506-12

**1416 Ninth Street**

Sacramento, California

1. Update on Criminal Trespass issues. Review of possible responses.
2. Review of Potential Board Guidance and Regulations for the SRA Fee Grant Program
3. Update on the PRC 4290 rules proposal, Rule Plead development.
4. Safety Element Reviews
  - a. Nevada County
  - b. City of Santa Rosa
5. Review of the Update to the Climate Change Scoping Plan for AB 32.
6. Vegetation Treatment Plan Update, Discussion of Timelines.
7. Range Management Advisory Committee Update.
8. New and unfinished business, 2014 Priorities.
  - a. Renewable Energy Ordinances (Los Angeles County and San Luis Obispo County)
  - b. Cal Poly Contract Update

**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 17, 2014**

**Time:** 8:30 a.m. - noon

**Location: Resources Auditorium**

**1416 Ninth Street**

Sacramento, California

Note: The Management Committee may be continued in the afternoon in Conference Room 1506-12

1. Review of AB 904. Proposal is for the "Working Forest Management Plan".
  - a. Pleading Language and submitted comments.
  
2. Discussion of Small Landowner approaches to Forest Management.
  - a. Modified NTMP approach, Pleading Language, comments from the Department
  - b. Small Landowner THP
  
3. New and Unfinished Business, Priorities for 2014.

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

## **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.