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**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: November 24, 2014

**FULL BOARD:**

**REGULAR SESSION**  
**December 10, 2014**  
**Time: 8:00 a.m.**

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

**EXECUTIVE SESSION**  
**December 9, 2014**  
**Time: 4:30 p.m., or at the conclusion of Committees**

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

**COMMITTEES:**

**FOREST PRACTICE COMMITTEE**  
**December 9, 2014**  
**Time: 8:30 a.m. - noon**

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

**RESOURCE PROTECTION COMMITTEE**  
**December 9, 2014**  
**Time: 9:00 a.m. – noon**

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

**MANAGEMENT COMMITTEE**  
**December 9, 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**

**December 9, 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:

- a. OAH No. 2013080783, CP-10-10 Michael Ryan. Continued from November meeting.
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### **REGULAR SESSION**

**December 9, 2014**

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

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

3. Reconvene.
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 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.
  - a. Fire Safe Regulations Update 2014. Request for 15 day notice.
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. Update on Log Export regulations.
  - b. State Responsibility Area updates.
  - c. Update on "Marijuana Trespass Grows: Impacts to the Forested Landscape".
  - d. Update on Redding Pilot Project.
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.)

## **Review of Committee Priorities for 2015**

- Forest Practice, Sue Britting, Chair
- Resource Protection, Bruce Saito, Chair
- Management Committee, Stuart Farber, Chair

### 11. Report of Board's Advisory Committees

- Forest Pest Council- Katie Harrell
- Effectiveness Monitoring Committee- Stu Farber
- Range Management Advisory Committee- Kevin Conway
- 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. Nominations for PFEC.

## **SPECIAL BOARD HEARINGS/REPORTS**

12. **Consideration of a Resolution to Expand the Gold Spotted Oak Borer Zone of Infestation.** Glenn Barley, CAL FIRE. **Possible Action Item.**
13. **Presentation on the Mokelumne Watershed Avoided Cost Analysis.** Kim Carr, Sustainability Specialist, Sierra Nevada Conservancy
14. **Presentation on Regulation and Enforcement of Unauthorized Diversions; Discharges of Waste to Surface and Groundwater Caused by Marijuana Cultivation.** Clint Snyder, Assistant Executive Officer, Central Valley Water Quality Control Board.
15. **Presentation on Toxicants in Wildlife from Marijuana Cultivation.** Dr. Mourad Gabriel, Executive Director; Dr. Greta Wengert, Assistant Director; Integral Ecology Research Center

## **CONCLUSION**

### 16. 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.**

### 17. New and Unfinished business. Adjournment.

**FOREST PRACTICE COMMITTEE**  
**December 9, 2014**  
**Time: 8:30 a.m. - noon**

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

1. Discussion of Technical Rule Addendum #2, Cumulative Impacts Assessment.
2. Discussion of the Sensitive Watershed Rule.
3. New and Unfinished Business, 2014 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.

**RESOURCE PROTECTION COMMITTEE**  
**December 9, 2014**  
**Time: 9:00 a.m. – noon**

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

1. Discussion of monitoring requirements for the Forest Fire Prevention Pilot Project Exemption.
2. Review of a Regulation for Self-Certification of Home Loss for the Fire Prevention Fee.
3. Update on Board's Grant Program, review of Criteria for Grants.
4. Safety Element Reviews.
  - a. Solano County
  - b. Santa Cruz County
5. Biomass Policy Discussion
6. Range Management Advisory Committee
7. New and unfinished business, 2014 Priorities.
  - a. Vegetation Treatment Plan 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**  
**December 9, 2014**  
**Time: 1:00 p.m. – 4:30 p.m.**

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

1. Update on status of THP guidance for RPF's regarding recently federal or state listed or state candidate species
  - a. Townsend's big-eared bat
  - b. Sierra Nevada yellow-legged frog
2. Review of priorities for 2015.
  - a. Develop priority regarding Timberland Conversion
  - b. Develop priority regarding Emergency Harvest of burned trees (i.e. Boles Fire)
3. Discussion of PTEIR for Carbon Sequestration for Fuel Reduction Program, and Potential Rule Language.
4. Discussion of Small Landowner THP approach.
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.

## **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 [publiccomments@bof.ca.gov](mailto:publiccomments@bof.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.