

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



JOINT MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: September 5th, 2014

REGULAR SESSION
September 23, 2014
Time: 1:00 p.m.

Location: **Fort Bragg Town Hall**
363 N Main St
Fort Bragg, California 95437

FIELD TRIP
September 24, 2014
Time: 8:30 a.m.

Location: **JDSF HQ**
802 North Main Street
Fort Bragg, California 95437

Any member of the public wishing to participate in the tour must contact Patti Corsie of the Regional Water Board at (707) 576-2307 and Patti.Corsie@waterboards.ca.gov or Linda Cano of the BOF at (916-653-8007) and Linda.Cano@BOF.ca.gov . A limited number of seats will be available for the public in vans that will provide transportation from 802 N. Main Street in Fort Bragg to the tour location at Jackson Demonstration State Forest. Members of the public who are not able to fit in the vans are encouraged to carpool to limit the number of vehicles on the dirt roads within Jackson Demonstration State Forest. Directions to the field tour location will be provided at the meeting location: 802 N. Main Street in Fort Bragg, where participants must arrive by 8:30 A.M.

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/.

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.

REGULAR SESSION
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1. Pledge of Allegiance
2. Roll Call and Introductions
3. Board Member Ex Parte Communication Disclosure - Board Members will identify any discussions they may have had requiring disclosure pursuant to Government Code section 11430.50.
4. **Public Forum:** Time will be reserved for the general public to address the Boards on any matter within the Boards' jurisdiction, excluding those items on the agenda. The Board Chairs may limit the public forum to thirty (30) minutes initially, and continue any remaining appearances beyond the thirty (30) minutes at the end of the regularly scheduled business of the day. The Board Chairs requests that each person addressing the Boards limit their presentation to three (3) minutes.
5. Resolution for Holly Lundborg (*Matt St. John*)
6. Board of Forestry and Fire Protection and North Coast Regional Water Quality Control Board
 - a. Presentation by the Board of Forestry and Fire Protection (BOF)
 - i. BOF authority, mission, strategic goals (*staff person*)
 - ii. Assembly Bill 1492 (*Dr. Russ Henly*)
 - iii. Monitoring Study Group (*Pete Cafferata*)
 - b. Presentation by the North Coast Regional Water Quality Control Board
 - i. Water Board mission, history, authority (*Fred Blatt*)
 - ii. History of North Coast Timber Harvest Regulation (*Jim Burke*)
 - iii. Opportunities Looking Forward (*Matt St. John*)
 - c. Public Comments – 3 minutes per person
 - d. Boards' Discussion

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1. Field tour at Jackson Demonstration State Forest

Any member of the public wishing to participate in the tour must contact Patti Corsie of the Regional Water Board at (707) 576-2307 or Patti.Corsie@waterboards.ca.gov or Linda Cano of the Board of Forestry and Fire Protection at (916) 653-8007 or Linda.Cano@bof.ca.gov. A limited number of seats will be available for the public in vans that will provide transportation from 802 N. Main Street in Fort Bragg to the tour location at Jackson Demonstration State Forest. Members of the public who are not able to fit in the vans are encouraged to carpool to limit the number of vehicles on the dirt roads within Jackson Demonstration State Forest. Directions to the field tour location will be provided at the meeting location: 802 N. Main Street in Fort Bragg, where participants must arrive by 8:30 A.M.

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.