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**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: March 24, 2016

**FULL BOARD:**

**EXECUTIVE SESSION**

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

**April 6, 2016**

**Location: Resources Auditorium**

**1416 Ninth Street**

**Sacramento, California**

**REGULAR SESSION**

**Time: Approximately 9:00 a.m.**

**April 6, 2016**

**Location: Resources Auditorium**

**1416 Ninth Street**

**Sacramento, California**

**COMMITTEES:**

**FOREST PRACTICE COMMITTEE**

**Time: 1:00 p.m. – 4:00 p.m.**

**April 5, 2016**

**Location: Resources Auditorium**

**1416 Ninth Street**

**Sacramento, California**

**RESOURCE PROTECTION COMMITTEE**

**Time: 9:00 a.m. – 12:00 p.m.**

**April 5, 2016**

**Location: Resources Bldg. Rm. 1646-3**

**1416 Ninth Street**

**Sacramento, California**

**MANAGEMENT COMMITTEE**

**Time: 9:00 a.m. – 12:00 p.m.**

**April 5, 2016**

**Location: Resources Auditorium**

**1416 Ninth Street**

**Sacramento, California**

*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.*

**Contact information:** Those requiring further information regarding this meeting notice may contact Matt Dias, Acting 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 webinars are available at: <http://www.bof.fire.ca.gov/>.

**Webcast:** The Full Board and Committee meetings will be accessible via live webcast. Board members will be in attendance at the meetings' noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>. Audio recordings of the full Board meeting will be preserved and available on the Board's website. Due to space limitations on its servers, the Board does not preserve video recordings of its Board meetings and audio recordings of its Committee meetings. The physical meetings will continue if the webinar broadcast is interrupted or terminated for any reason.

## BOARD AGENDA

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**EXECUTIVE SESSION**  
**April 6, 2016**  
**Time: 8:00 a.m.**

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 pursuant to Government Code section 11126, including pending litigation (subd. (e)), potential disciplinary actions (subd. (f)(2)), licensing matters and examinations (subd. (c)(1)-(2)), administrative adjudication proceedings (subd. ((c)(3)), and public employee hiring and evaluation (subd. (a)(1)). (The Executive Session may be reconvened if determined necessary.)

The Board will discuss:

- a. Rancho Guejito Corp. v. Board of Forestry and Fire Protection, San Diego County Superior Court, Case No. 27-2014-00027683
- b. EPIC/CAG v. Board of Forestry, Alameda Superior Court, Case No. RG15793090
- c. Discussion of Civil Penalty 15-02 against Respondent
- d. Discussion of Civil Penalty 14-06 against Respondent
- e. Discussion of permanent replacement of Executive Officer

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**REGULAR SESSION**  
**April 6, 2016**  
**Time: Approximately 9:00 a.m.**

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

3. Reconvene.
4. **Announcement of Actions Taken in Executive Session.**
5. **Approval of March 2016 Meeting Minutes.**

### **MONTHLY BOARD REPORTS**

6. **Report of the Chairman.**
  - a) Update Regarding Procedures and Process for Permanent Replacement of Board's Executive Officer.  
**Possible Action Item.**
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) Review of Rulemaking Calendar
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) Legislative Report
  - b) Review of Board's Annual Report
  - c) Discussion of Tree Mortality Task Force

d) Lumber Assessment Review

10. **Report of the Standing Committees.** Committee Chairpersons will report on the items discussed 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, Mike Miles, Chair
  - a) Review of White and Black Oak Woodland Management Special Prescription Regulatory Text and Draft Initial Statement of Reasons
- Resource Protection, Sue Husari, Chair
- Management Committee, Stuart Farber, Chair

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

- Forest Pest Council - Katie Harrell
  - Effectiveness Monitoring Committee- Stuart Farber
  - Range Management Advisory Committee – Edith Hannigan
  - 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. **Public Hearing Requested Pursuant to 14 CCR § 1054.3** – THP 1-15-014 DEL;  
Plan Submitter: Mr. Mark Gautreaux

13. **Update to 2010 Fire Plan:** Matt Dias, Acting Executive Officer and Dave Shew, CAL FIRE SRA Program Manager

14. **Presentation:** Briefing on California Tree Farm – Bill Snyder, Chairman

15. **Presentation:** Consideration of Resolutions for Wildlife Conservation Board Allotment of Funds for Conservation Easements – Jeff Calvert, CAL FIRE Forest Stewardship Program Manager

- a) Summer Camp Forest Legacy Project
- b) Garcia Creek Forest Legacy Project
- c) Foster Mountain Forest Legacy Project

16. **Hearing: Drought Mortality Amendments, 2015 (Permanent Rulemaking):** The effect of the proposed action is to provide a person engaging in the cutting or removal of dead or dying trees of any size an exemption, from the plan preparation and submission requirements (PRC § 4581) and from the completion report and stocking report requirements (PRC §§ 4585 and 4587) of the Forest Practice Act. If adopted, these regulations would become permanent until December 31, 2018.

### **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. **Adjournment.**

**FOREST PRACTICE COMMITTEE**  
**April 5, 2016**  
**Time: 1:00 p.m. – 4:00 p.m.**

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

- 1) White and Black Oak Woodland Management Special Prescription
  - a) Minimum stocking standards
- 2) Electronic Submission of Plans, Exemptions and Notices Draft Regulation Development

**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.

**Webcast:** The Forest Practice Committee Meeting will be accessible via live webcast. Committee members will be in attendance at the meeting's noticed location, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>. Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

**RESOURCE PROTECTION COMMITTEE**  
**April 5, 2016**  
**Time: 9:00 a.m. – 12:00 p.m.**

Location: **Resources Bldg. Rm. 1646-3**  
**1416 Ninth Street**  
**Sacramento, California**

- 1) PRC 4290 Certification Requests
  - a) Shasta County
  - b) Santa Barbara County
  - c) Orange County
- 2) Safety Element Reviews
  - a) Mission Viejo
- 3) SRA Fire Safe Regulation: Cal Poly Study and Next Steps

**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.

**Webcast:** The Resource Protection Committee Meeting will be accessible via live webcast. Committee members will be in attendance at the meeting noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>. Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

**MANAGEMENT COMMITTEE**  
**April 5, 2016**  
**Time: 9:00 a.m. – 12:00 p.m.**

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

1) Working Forest Management Plan (WFMP) Draft Regulation Development

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

**Webcast:** The Management Committee Meeting will be accessible via live webcast. Committee members will be in attendance at the meeting noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>. Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

## **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 objects with handles 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 the 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.