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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: January 15, 2016

FULL BOARD:

EXECUTIVE SESSION

**Time: 8:00 a.m.
January 27, 2016**

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

REGULAR SESSION

**Time: Approximately 9:00 a.m.
January 27, 2016**

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

COMMITTEES:

FOREST PRACTICE COMMITTEE

**Time: 8:30 a.m. – 12:00 p.m.
January 26, 2016**

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

RESOURCE PROTECTION COMMITTEE

**Time: 8:30 a.m. – 12:00 p.m.
January 26, 2016**

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

MANAGEMENT COMMITTEE

**Time: 8:30 a.m. – 12:00 p.m.
January 26, 2016**

**Location: Resources Bldg. Rm. 1501
1416 Ninth Street
Sacramento, California**

**SCOPING WORKSHOP: Preliminary Draft Vegetation Treatment Program
Programmatic Environmental Impact Report (VTPEIR):**

**Time: 1:00 p.m. – 4:30 p.m.
January 26, 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/. Other meeting materials and sign up for WebEx are available at: <http://www.bof.fire.ca.gov/>.

Webcast: The full Board, Committee and Scoping Workshop 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 and Scoping Workshop meetings.

BOARD AGENDA

EXECUTIVE SESSION
January 27, 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 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; Civil Penalties Under Public Resources Code 4601, 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. Christ v. California Dept. of Forestry and Fire Protection, et al., Court of Appeals (3rd District), Case No. C076957
- b. Rancho Guejito Corp. v. Board of Forestry and Fire Protection, San Diego County Superior Court, Case No. 27-2014-00027683
- c. White v. Pimlott, et al., Court of Appeals (3rd District), Case No. A141475
- d. White v. Walters, et al., Court of Appeals (3rd District), Case No. A142886
- e. EPIC/CAG v. Board of Forestry, Alameda Superior Court, Case No. RG15793090
- f. Discussion of Civil Penalty 14-06 against Respondent
- g. Discussion of permanent replacement of Executive Officer

REGULAR SESSION
January 27, 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 Revised June 2015 and December 2015 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.

- The Board will consider amending or rescinding the Working Forest Management Plan (WFMP) Regulations adopted in June 2015.
- Discussion of Prioritization of Rulemaking.

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 Regarding Public Records Act Requests
- b) Discussion of Board Staffing
- c) Discussion of Timing for the Board's Annual Report
- d) Discussion of Tree Mortality Task Force
- e) Discussion of Board Priorities

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, Mike Miles, Chair
- 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. **Draft Vegetation Treatment Program EIR Scoping Summary.** Discussion of Scoping Workshop. **Possible Action Items.**

13. **Presentation: Bagley-Keene Open Meeting Act.** Ed Prim, Supervising Deputy Attorney General

14. **Presentation: Annual USFS Region V Update.** Jeanne Wade-Evans, Deputy Regional Forester

15. **Presentation: Department Request for Potential Expansion of Zone of Infestation for the Golden Spotted Oak Borer.** Department Presentation

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.**

18. **Adjournment.**

FOREST PRACTICE COMMITTEE
January 26, 2016
Time: 8:30 a.m. – 12:00 p.m.

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

- 1) RPF/LTO Responsibilities
- 2) Drought Mortality
- 3) Oak Woodland Management
- 4) 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.

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
January 26, 2016
Time: 8:30 a.m. – 12:00 p.m.

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

- 1) PRC 4290 Certification Requests
 - a) Santa Barbara County
- 2) Discussion of SRA Guidelines Regulatory Proposal
- 3) Review of RMAC recommendation to revise Board Policies 0335 and 0351.6
- 4) 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.

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
January 26, 2016
Time: 8:30 a.m. – 12:00 p.m.

Location: **Resources Bldg. Rm. 1501**
1416 Ninth Street
Sacramento, California

- 1) Working Forest Management Plan (WFMP) Draft Regulation Development
- 2) 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.

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.

Scoping Workshop: Vegetation Treatment Program Programmatic Environmental Impact Report:

Time: 1:00 p.m. – 4:30 p.m.
January 26, 2016

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

- 1) Board Discussion Preliminary DRAFT VTPEIR January 2016 Version
- 2) Public Forum

Note: The Workshop/Consultation may continue discussion of items included in its agenda, or the Full Board agenda, if the Board recesses or adjourns.

Webcast: The Workshop 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, 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.