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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: July 08, 2016

FULL BOARD:

EXECUTIVE SESSION

Time: 8:15 a.m.

July 21, 2016

**Location: Twin Pine Casino and
Hotel**

**22223 S. State Hwy 29
Middletown, CA. 95461**

REGULAR SESSION

Time: Approximately 8:30 a.m.

July 21, 2016

**Location: Twin Pine Casino and
Hotel**

**22223 S. State Hwy 29
Middletown, CA. 95461**

FIELD TOUR:

Time: 8:00 a.m.

July 20, 2016

**See Additional Information for Field Tour
On Page 2**

**Location: Twin Pine Casino and
Hotel**

**22223 S. State Hwy 29
Middletown, CA. 95461**

COMMITTEES:

FOREST PRACTICE & MANAGEMENT JOINT COMMITTEE MEETING

Time: 8:30 a.m. – 12:00 p.m.

July 19, 2016

**Location: Twin Pine Casino and
Hotel**

**22223 S. State Hwy 29
Middletown, CA. 95461**

RESOURCE PROTECTION COMMITTEE

Time: 1:00 p.m. – 4:00 p.m.

July 19, 2016

**Location: Twin Pine Casino and
Hotel**

**22223 S. State Hwy 29
Middletown, CA. 95461**

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

The Board's mission is 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.

Additional Information and agenda for July 20, 2016 Field Tour:

- Please be certain to wear appropriate footwear for light hiking.
- Please be sure to bring sufficient amounts of water and sunscreen.
- Lunch WILL NOT be provided. Please be certain to bring along a sack lunch.
- A tour bus or vans will be provided for field tour participants to limit the number of vehicles in transit.

RSVP INSTRUCTIONS: All persons attending the field tour are requested to RSVP to Linda Cano, Executive Assistant of the Board of Forestry and Fire Protection by 5:00 p.m. on July,14 2016. This is necessary to assure that appropriate accommodations for transport of tour participants are provided. Ms. Cano can be reached via phone at 916.653.8007 or via email at linda.cano@bof.ca.gov.

8:00	Twin Pine Casino & Hotel 22223 CA Hwy 29 Middletown, CA 95461	Depart Twin Pine Casino and Hotel
08:30	Boggs Mountain Demonstration State Forest Cobb, CA	Valley Fire impacts on forest, post-fire empirical studies Speakers: Peter Leuzinger, Forest Manager, CAL FIRE Drew Coe, Forest Practice Monitoring Program Coordinator, CAL FIRE Dave Sapsis, Fuel and Fire Specialist, CAL FIRE Tadashi Moody, Environmental Scientist, CAL FIRE Depart by 10:45
11:00	Prather Ranch Meet at Loch Lomond Fire Station 64 10331 Loch Lomond Road Loch Lomond, CA 95461	Lunch (restroom available) Speakers: Bob Prather Depart by 12:30
12:45	Summit Pool Hoberg Drive & Hoberg Drive East Cobb, CA	Speaker: Battalion Chief Mike Wink, CAL FIRE Sonoma- Lake-Napa Unit Battalion Chief Johnathan Cox, CAL FIRE Land Use Planning Depart by 1:45
1:50	Gifford Springs	Loop Depart by 2:05
2:10	Arroyo Vista	Loop Depart by 2:15
2:25	Anderson Springs Community Center Pool Anderson Springs Road & Rose Anderson Road	Speaker: Battalion Chief Mike Wink, CAL FIRE Sonoma- Lake-Napa Unit Depart by 2:55
3:00	Stewart Street Middletown, CA	Loop Depart by 3:15pm
3:30	Twin Pine Casino & Hotel 22223 CA Hwy 29 Middletown, CA 95461	Adjourn

BOARD AGENDA

EXECUTIVE SESSION
July 21, 2016
Time: 8:15 a.m.

Location: **Twin Pine Casino and Hotel**
22223 S. State Hwy 29
Middletown, CA. 95461

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)-(3) of the Government Code; Employee evaluation under 11126 (a)(1); discussion of employment matters or pending and potential litigation under Section 11126 (a)(1) & (e)(1) of the Government Code; and possible discussion of other matters pursuant to Section 11126 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. Discussion of permanent replacement of Executive Officer.
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REGULAR SESSION
July 21, 2016
Time: Approximately 8:30 a.m.

Location: **Twin Pine Casino and Hotel**
22223 S. State Hwy 29
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3. Reconvene.
4. Announcement of Actions Taken in Executive Session.
5. Review and Approval of June 2016 Minutes

MONTHLY BOARD REPORTS

6. Report of the Chairman.
7. Report of the Director/Department
8. Report of the Regulations Coordinator. The Board's Executive Officer will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to recommendations of the Executive Officer on items presented in the report.
 - a) Consideration and potential adoption of White and Black Oak Woodland Management Special Prescription Final Statement of Reasons and Draft Regulatory Text
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) Legislation Update.
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 and Management Joint Committee, Mike Miles and Stuart Farber, Co-Chairs
 - Resource Protection, Susan Husari, Chair

11. Report of Board's Advisory Committees

- Forest Pest Council- Katie Harrell
- Effectiveness Monitoring Committee- Stuart Farber. **Possible Action Item:**
 - a) Discussion of Ranking of EMC Proposed Projects
 - b) Board consideration of appointing Ali Dunn to EMC
- 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.
 - a) Announcement of results from the April 2016 RPF/CRM Examinations

SPECIAL BOARD HEARINGS/REPORTS

- 12. **Presentation:** Red Rock Biofuel Project, Tad Mason, CEO, TSS Consultants
- 13. **Presentation:** Interagency Training for RPFs/LTOs on instream flow measurements and BMPs related to Water Drafting; Bill Condon, DFW and Stacy Stanish, CAL FIRE.
- 14. **Presentation:** 2016 Wildlife Monitoring Update for CAL FIRE Demonstration State Forests- Completed Monitoring and Plans for Future Studies; Stacy Stanish, CAL FIRE.
- 15. **Hearing: Listed Anadromous Salmonid Amendments, 2016:** The proposed action is to protect the right of landowners to legally harvest timber without further restriction from the ASP rules in watersheds where anadromous salmonid populations are, or become, present through introduction in portions of watersheds that are located above natural or manmade (non-restorable) barriers to anadromy. **Possible Action Item.**

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. Adjournment.

**FOREST PRACTICE AND MANAGEMENT
JOINT COMMITTEE
July 19, 2016
Time: 8:30 a.m. – 12:00 p.m.**

**Location: Twin Pine Casino and Hotel
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- 1) RMAC-Proposed Revisions to Board Policies 0330, 0350 and CAL FIRE Policies 5022, 5024.2 and 5052 on State Demonstration Forests and Grazing
- 2) Cumulative Impacts Analysis Technical Rule Addendum #2

**RESOURCE PROTECTION COMMITTEE
July 19, 2016
Time: 1:00 p.m. – 4:00 p.m.**

**Location: Twin Pine Casino and Hotel
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Middletown, CA. 95461**

- 1) 4290 Certifications Status
- 2) 4290 Certifications
 - a. Tuolumne County
- 3) Safety Elements
 - a. San Leandro Safety Element
 - b. Oakland Safety Element
- 4) Discussion of SRA fiscal data and pending amendments to the Board's Annual Report
- 5) Safety Element Assessment: New Draft Assessment, Draft 45-Day Rule Text, & Draft ISOR
- 6) Cal Poly Final Report – Contract Closeout

Note: Board Standing Committees may continue discussion of items included in its agenda, or the Full Board agenda, if the Board recesses or adjourns.

Webcast: The joint Forest Practice/Management 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.

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 9th Street, Sacramento, CA. 95814 or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

WEBCASTS

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.

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**.

All written submittals shall be due no later than 12:00 p.m. the Thursday before the Board meeting, unless there is a date specified on a specific hearing notice pursuant to the Administrative Procedures Act. Timely submittal of comments gives the Board staff and the Board members sufficient time to familiarize themselves with content of written documents. Additionally, this timeline will allow for online posting of documents for public inspection.

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.