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## **REVISED MEETING ANNOUNCEMENT AND AGENDA**

Revised Announcement Date: January 13, 2017

### **FULL BOARD:**

**EXECUTIVE SESSION**  
Time: 8:00 a.m.  
January 25, 2017

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

**REGULAR SESSION**  
Time: Approximately 8:30 a.m.  
January 25, 2017

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

### **COMMITTEES:**

**FOREST PRACTICE COMMITTEE &  
MANAGEMENT COMMITTEE JOINT  
MEETING**  
Time: 8:30 a.m. – 12:00 p.m.  
January 24, 2017

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

**RESOURCE PROTECTION COMMITTEE**  
Time: 10:00 a.m. – 12:00 p.m.  
January 24, 2017

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

### **WORKSHOP:**

**VEGETATION TREATMENT PROGRAM PROGRAMMATIC ENVIRONMENTAL  
IMPACT REPORT (VTPEIR) WORKSHOP**  
Time: 1:00 p.m. – 4:00 p.m.  
January 24, 2017

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.*

## BOARD AGENDA

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**EXECUTIVE SESSION**  
**January 25, 2017**  
**Time: 8:00 am**

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.)

**Possible Action Item.** The Board will discuss:

- a. Discussion of permanent replacement of Assistant Executive Officer
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**REGULAR SESSION**  
**January 25, 2017**  
**Time: 8:30 a.m.**

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

3. **Reconvene.**
4. **Announcement of Action(s) Taken in Executive Session.**
5. **Approval of November 2016 Board Meeting Minutes.**

### **MONTHLY BOARD REPORTS**

6. **Report of the Chairman.**
7. **Report of the Director/Department.**
8. **Presentation: USFS Region V Annual Update**, Jeanne Wade Evans, Deputy Regional Forester, USFS Region 5
9. **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
10. **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 Staffing
  - b) Review of Board's Draft Annual Report
  - c) Discussion of 2017 Priorities

- d) Jackson Demonstration State Forest (JDSF) Management Plan Update
  - a. Consideration of the 2016 Draft JDSF Management Plan
  - b. Consideration of certification of the Addendum to the Final Environmental Impact Report for the Jackson Demonstration State Forest Management Plan SCH#2004022025.
- e) Update on Forest Carbon Action Plan
- f) Update on Tree Mortality Task Force – Member Wade

11. **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 and Management Joint Committee, Mike Miles and Stuart Farber, Co-Chairs
- Resource Protection, Susan Husari, Chair

12. **Report of Board’s Advisory Committees.**

- Forest Pest Council - Katie Harrell
- Effectiveness Monitoring Committee (EMC) – **Possible Action Item** - Stuart Farber and/or Russ Henly
  - a. Board Review of the 2016 Revision of the EMC Strategic Plan
  - b. Board Consideration of Appointment of Stacy Drury 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. Review of Vital Statistics of RPFs and CRMs
  - b. Announcement and Board consideration of acceptance of successful applicants from the October 2016 RPF and CRM examinations

### **SPECIAL BOARD HEARINGS/REPORTS**

- 13. **Presentation: Full and Partial Forest Carbon Accounting Models and How They Affect Regulated Forestland Owners,** Dr. William Stewart, Forestry Specialist, Department of Environmental Science, Policy and Management, UC Berkeley
- 14. **Presentation: Draft California Forest Carbon Plan: Managing our Forest Landscapes in a changing Climate,** Dr. Helge Eng, Deputy Director Resource Management CAL FIRE, Dr. Russ Henly, Assistant Secretary of Forest Resources Management, Claire Jahns, Assistant Secretary for Natural Resources Climate Issues, Ashley Conrad-Saydah, CalEPA Deputy Secretary for Climate Policy
- 15. **Presentation: Class II Large Watercourse Effectiveness; The Department shall report to the Board at least once annually on the use and effectiveness of 14 CCR § 916.9 [936.9, 956.9] subsection (g) for as long as this rule section remains effective,** Pete Cafferata, CAL FIRE Watershed Protection Program Manager and Drew Coe, CAL FIRE Forest Practice Monitoring Program Coordinator

## **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 COMMITTEE &  
MANAGEMENT COMMITTEE JOINT  
MEETING**  
January 24, 2017  
Time: 8:30 a.m. – 12:00 p.m.

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

1. Discussion of Committee (both Forest Practice and Management Committees) Priorities for 2017
2. RPF/LTO Responsibilities
3. Discussion of Technical Rule Addendum #2 and Cumulative Impacts Assessment Checklist (14 CCR § 912.9)
4. 14 CCR § 1038 Exemptions
  - a) AB 1958 and AB 2029 Discussion and Review of Pleading Draft Regulatory Text

**RESOURCE PROTECTION COMMITTEE**  
January 24, 2017  
Time: 10:00 a.m. – 12:00 p.m.

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

1. Discussion of Committee Priorities for 2017
2. Safety Elements
  - a. Alpine County
  - b. Alameda County
3. 4290 Certifications
4. Fire Safe Development Workgroup Vision/Scope
5. 2018 State Hazard Mitigation Plan Update
6. 2017 American Planning Association Conference

**Note:** Either the Resource Protection or the Forest Practice/Management Joint Committee may continue discussion of items included in their agendas, or the Full Board agenda, if the Board recesses or adjourns.

**VTPEIR WORKSHOP**  
January 24, 2017  
Time: 1:00 p.m. – 4:00 p.m.

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

1. Discussion of Public Comment Received During 60 Day Public Comment Period

## **BOARD MEETING INFORMATION**

### **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/](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/or audio recordings of its committee meetings or workshops. The physical meetings will continue if the webinar broadcast is interrupted or terminated for any reason.

### **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 9<sup>th</sup> 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.

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

**Fax:** (916) 653-0989

**U.S. mail:** 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.