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.
1. Reconvene, Report of Actions Taken in Executive Session

   Mr. Lerner reported that the Board discussed potential litigation involving the Rancho Guejito Corp.

2. Approval of Minutes from Previous Meetings. See Item 7.

MONTHLY BOARD REPORTS


   The Chair expressed his gratitude for the successful meeting with the NCRWQCB.


   Director Pimlott reported on:

   Departmental promotions
   Reorganization of the communications department
   Status of the King fire
   Status of the grant program of the department
   Deputy Director for Legislation, Caroline Godkin, provided an update on legislation


   Ms. Evans reported on:

   Fire situation in California
   Regional personnel changes
   Joe Sherlock updated the Board on reforestation efforts on Region 5 lands
   Updated the Board on the Federal timber sales so far this year (320 million bd. ft.)


   Ms. Borras gave current status of the regulations in progress

Approval of the minutes

7. Approval of Minutes from Previous Meetings.

   10-14-01 Member Saito moved to approve the August Minutes. Member Andre seconded the motion.
   The motion passed unanimously by acclamation


   a. Update on Log Export regulations. No new items.
   d. Review of required State Responsibility Area Report. Deferred
   e. Presentation by Leonard Masten of the Yurok Tribe on Marijuana Issues
   f. Member Farber asked for the Board to send a letter regarding the Wildlife Conservation Board strategic Plan.

- Forest Practice, Sue Britting, Chair
  - No Action Items

- Resource Protection, Bruce Saito, Chair
  - Public Comment: Frank Stewart asked the Board to consider utilizing grant funding for coordinators for Fire safe Councils

10-14-02 Member Saito moved to ask for amendments to Public Resources Code pertaining to RMAC membership, changing Southern Watershed Fire Council to a public portion. Member Wade seconded the motion.

Roll Call Vote
Saito - Aye Britting - Aye
Andre - Aye Wade - Aye
Husari - Aye Miles - Aye
Farber - Aye Rickert - Aye
Gilless - Aye

Motion carried unanimously

10-14-03 Member Saito moved appoint Brittany Bush and Cheryl Landrum to the RMAC. Member Britting seconded the motion.

Roll Call Vote
Saito - Aye Britting - Aye
Andre - Aye Wade - Aye
Husari - Aye Miles - Aye
Farber - Aye Rickert - Aye
Gilless - Aye

Motion carried unanimously

- Management Committee, Stuart Farber, Chair

10-14-04 Member Farber moved issue a 45 day notice for the “Working Forest Management Plan”. Member Rickert seconded the motion.

Roll Call Vote
Saito - Aye Britting - Aye
Andre - Aye Wade - Aye
Husari - Aye Miles - Aye
Farber - Aye Rickert - Aye
Gilless - Aye

Motion carried unanimously

No action items to report

10. Report of Board’s Advisory Committees
- Forest Pest Council- Katie Harrell
- Range Management Advisory Committee- No report
Member Miles moved to accept the requests for withdrawal of RPF licensure. Member Wade seconded the motion.

Roll Call Vote

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<th>Name</th>
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<tr>
<td>Saito</td>
<td>Aye</td>
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<tr>
<td>Andre</td>
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<td>Husari</td>
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<td>Britting</td>
<td>Aye</td>
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<td>Wade</td>
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<tr>
<td>Miles</td>
<td>Aye</td>
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<td>Rickert</td>
<td>Aye</td>
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<td>Gilless</td>
<td>Aye</td>
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Motion carried unanimously

SPECIAL BOARD HEARINGS/REPORTS

11. Annual Fire Plan Implementation Report - Dave Shew, Staff Chief, CAL FIRE.


The Board considered a regulation to be adopted into the FPRs, the Forest Fire Prevention Pilot Project Exemption, in accordance with PRC § 4584(j) as amended by AB 744 in 2013 and PRC § 4584.1 as added by AB 2142 in 2014.

Public Comment

Ed Struffenegger, California Forestry Association, spoke in support of the rule package as noticed.


Eric Carlson, Associated California Loggers, supports the rule package as noticed.

Mike Tadlock, California Licensed Foresters Association, supports the rule package as noticed.

Member Britting moved to adopt as noticed, excluding the 18 inch requirement. Member Husari seconded.

Member Wade moved to amend the main motion to include the 18 inch requirement. Member Rickert seconded.

Member Andre moved to amend the amendment to reflect an 18” standard for coastal counties, and 9” for all else. Member Husari seconded.

Roll Call Vote

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<thead>
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<td>Rickert</td>
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<td>Gilless</td>
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Motion failed 4-5
Roll Call Vote
Saito  -No  Britting -No
Andre  -No  Wade  -Aye
Husari  -No  Miles  -Aye
Farber  -Aye  Rickert -Aye
Gilless -Aye

Motion passed 5-4.

10-14-06  Return to main motion, as amended by 10-14-07

Roll Call Vote
Saito  -No  Britting -No
Andre  -No  Wade  -Aye
Husari  -No  Miles  -Aye
Farber  -Aye  Rickert -Aye
Gilless -Aye

Motion passed 5-4.


No Public Comment

10-14-10  Member Britting moved to adopt as noticed with FSOR the SRA Fire Safe Regulations Update, 2014. Member Saito seconded the motion.

Roll Call Vote
Saito  -Aye Britting -Aye
Andre  -Aye Wade  -Aye
Husari  -Aye Miles  -Aye
Farber  -Aye Rickert -Aye
Gilless -Aye

Motion passed unanimously

10-14-09  Member Britting so moved to direct staff to replace last sentence, first paragraph, page 7 with a reference to CEQA rather than the current language. Member Saito seconded the motion.

Motion passed by acclimation


Public Comment

Ed Struffenegger, California Forestry Association, supports the rule package as noticed.

Eric Carlson, Associated California Loggers, supports the rule package as noticed.

Mike Tadlock, California Licensed Foresters Association, supports the rule package as noticed.

10-14-11  Member Wade moved to adopt rule package as noticed. Member Andre seconded the motion.
Roll Call Vote
Saito - Aye  Britting - Aye
Andre - Aye  Wade - Aye
Husari - Aye  Miles - Aye
Farber - Aye  Rickert - Aye
Gilless - Aye

Motion passed unanimously

15. Initial Hearing: “Modified Timber Harvest Plan Amendments, 2013”

Regulations Coordinator Borras asked the Board to allow for her to make minor, non-substantive edits for consistency.

Public Comment

Mike Tadlock, California Licensed Foresters Association, supports the rule package as noticed

10-14-12 Member Andre moved to approve the MTHP amendments. Member Wade seconded the motion.

Roll Call Vote
Saito - Aye  Britting - Aye
Andre - Aye  Wade - Aye
Husari - Aye  Miles - Aye
Farber - Aye  Rickert - Aye
Gilless - Aye

CONCLUSION


Respectfully submitted,  ATTEST:

George D. Gentry  Mark Andre
Executive Officer  Vice Chair

Copies of the attendance sheets can be obtained from the Board Office.