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

   The Board reviewed the Professional Foresters Examining Committee’s recommendations of a Private Board Reprimand in the matter of Case #327. The Board adopted those recommendations.

2. Approval of Minutes from Previous Meetings.

   **08-14-01** Member Saito moved to approve the June Minutes. Member Andre seconded the motion. The motion passed unanimously by acclamation.

The Board welcomed Assembly Members Cooley, Dickinson, Chesbro, and Dahle, who presented the Chair with a resolution honoring the University of California’s Forestry program on the Centennial of the program.

**MONTHLY BOARD REPORTS**


   Chair Gilless acknowledged and thanked the Society of American Foresters for organizing the Rim fire field tour.


   The Board received reports on the Napa earthquake, the fire season, progress on the Vegetation Treatment program, the Forestry Climate Action Team, the grant program with funding from cap and trade, and current legislation.


   Item deferred until October.


   a. Update on Log Export regulations
   b. Review of Effectiveness Monitoring Committee roster
   c. Review on Legislation of Interest
   d. Review of required State Responsibility Area Report

   **08-14-02** Member Farber moved to adopt the Effective Monitoring Committee roster list as presented. 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 passed unanimously.


- Forest Practice, Sue Britting, Chair
- Resource Protection, Bruce Saito, Chair
- Management Committee, Stuart Farber, Chair

No action items to report

9. Report of Board’s Advisory Committees

- Forest Pest Council- Katie Harrell
- Range Management Advisory Committee- Kevin Conway
- Professional Foresters Examining Committee –Matt Dias.

SPECIAL BOARD HEARINGS/REPORTS

10. Presentation of the Francis H. Raymond Award for Outstanding Contributions to California Forestry. Recipient: the Forestry Program of the University of California, Berkeley.

UC Berkeley Forestry represents a strong cadre of foresters that today are well-represented as leaders in the management, conservation, regulation and research of California’s vast forestlands. Academic contributions of the program have positively impacted forest management and policy throughout the world since the program started a century ago, in 1914.


Highlights of the presentation:

134,000 Miles of Overhead T&D wire – or 5 times around the world to maintain 50 million +/- trees that could interfere with PG&E facilities
400 arborists, 2000 tree contractors utilized
1.3 million trees/year abated


08-14-03 Member Farber moved to approve Initial Study and submit negative declaration for the Soquel Demonstration State 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

Motion passed unanimously

Public Comment:

Gary Rynearson, Green Diamond Resource Co. wanted to make the Board aware that although the presentation was focused on Mendocino County, this same type of project is going on throughout the coastal areas. Bill 2193, Assemblyman Dahle will make it easier to carry out the projects.


Public Comment:

Madeline Melo: meeting September 5, Resolution calling on the Governor and the legislature to convene a summit to address the devastating environmental impacts of illegal marijuana grows on private and public lands to be voted on by the membership of The League of California Cities.

Eric Carlson: wanted to express their support of Madeline’s efforts.

Joe McBride: commented on the Board’s limited legal authority on the issue, and sees the Board that can express their concerns to the public, agencies and other Boards who may have more authority to implement and enforce penalties.


Public Comment:

Kenneth Holbrook, Executive Director, Maidu Summit Consortium, expressed they were pleased with the changes to the regulation.

Clayton Code, CLFA, offered their support and thanked the Board for the rule changes.

**08-14-04** Member Andre moved to adopt Emergency Notice-Native American Notification Amendments, 2014, as noticed in the 15 day notice. Member Wade seconded.

**Roll Call Vote**

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**Motion passed unanimously**


Public Comment:

Gary Rynearson, California Forestry Association commented on finding solutions to slash standards.

Mike Tadlock, CLFA approves and supports the rule package.

**08-14-05** Member Miles moved to adopt as noticed. Member Farber seconded the motion.
08-14-06 Member Wade moved to amend the main motion with the changes suggested by the regulations coordinator (see below) and issue a 15-day notice. Member Andre seconded.

1. Adopt canopy standards consistent with existing Forest Fire Prevention Exemption found in 14 CCR § 1038(i)(9).
2. Add subsection (j) to the list of activities in 14 CCR § 1038(e) requiring a 5 day waiting period prior to commencement of operations.
3. Remove the code sections from proposed language in 14 CCR § 1038(j)(7) for clarity and consistency with other rules.
4. Add subsection (j) to the exemptions listed in 14 CCR § 1038.2(f).

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

Motion passed unanimously

08-14-07 Member Britting moved to amend the main motion to add the provision of AB 2142, contingent upon the Governor’s signature of the legislation. Member Rickert seconded.

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

Motion passed unanimously

08-14-08 Member Wade moved to amend the main motion to change the slash treatment height requirement from nine to eighteen inches or to use 25 bone tons per acre if whole tree yarding methods were utilized. Member Farber seconded. Chair Gilless called for separation of the question.

08-14-08a Motion to change slash treatment requirements from nine to eighteen inches.

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.

08-14-08b Motion to use 25 bone dry tons per acre if whole tree yarding methods are utilized.

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

Motion failed 1-8.
08-14-09  Member Wade moved to make the slash treatment timing consistent with the outcome of “Slash Treatment Amendments, 2014” (Pending hearing, item 19). Member Andre seconded.

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

Motion passed unanimously

08-14-05  Return to main motion, as amended.

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.


08-14-10  Member Saito moved to put out for 15-day Notice the SRA Fire Safe Regulations Update, 2014, with certain edits. Member Rickert seconded the motion.

Public Comment

Michael Garabedian, President of Friends of the North Fork, is supportive of the rule package as it relates to the North Fork watershed. Noted their interest or concern with forest policy 342.5.3, structures in SRA and wildland urban interface.

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

Motion passed unanimously


08-14-11  Member Andre moved to put out for 15-day Notice the Slash Treatment Amendments, 2014. Member Britting seconded the motion. Member Wade offered a friendly amendment to add “30 days from climatic access”. Amendment was accepted by maker and seconder.

Roll Call Vote
Saito  -Aye Britting -Aye
Andre  -Aye Wade  -Aye
Husari  -Aye Miles  -Aye
Motion passed unanimously

CONCLUSION


Bill Banka, RPF, requested that the Board examine the recent change in TPZ zoning language in Placer County related to ski areas. The executive Officer agreed to do so.


Respectfully submitted,

George D. Gentry
Executive Officer

ATTEST:

Keith Gilless
Chair

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