

**BOARD OF FORESTRY AND FIRE PROTECTION**

P.O. Box 944246  
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**BOARD OF FORESTRY AND FIRE PROTECTION**  
**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: May 24, 2006

**FULL BOARD:****FIELD TRIP****June 7, 2006**

Time: 8:00 a.m. – 5:00 P.M.

**Location: Sheraton Pasadena Hotel**  
**East 303 Cordova Street**  
 Pasadena, California

**EXECUTIVE SESSION****June 8, 2006**

Time: 8:00 a.m. – 8:30 a.m.

**Location: Pasadena Convention**  
**Center**  
**300 East Green Street**  
 Pasadena, California

**REGULAR SESSION****June 8, 2006**

Time: 8:30 a.m. – 3:00 p.m.

(Ending time is approximate)

**Location: Pasadena Convention**  
**Center**  
**300 East Green Street**  
 Pasadena, California

**COMMITTEES:****FOREST PRACTICE COMMITTEE****June 6, 2006**

Time: 8:00 a.m. - noon

**Location: Sheraton Pasadena Hotel**  
**East 303 Cordova Street**  
 Pasadena, California

**MANAGEMENT COMMITTEE****June 6, 2006**

Time: 8:00 a.m. - noon

**Location: Sheraton Pasadena Hotel**  
**East 303 Cordova Street**  
 Pasadena, California

**POLICY COMMITTEE****June 6, 2006**

Time: 1:00 p.m. – 4:00 p.m.

**Location: Sheraton Pasadena Hotel**  
**East 303 Cordova Street**  
 Pasadena, California

**RESOURCE PROTECTION COMMITTEE****June 6, 2006**

Time: 1:00 p.m. – 4:00 p.m.

**Location: Sheraton Pasadena Hotel**  
**East 303 Cordova Street**  
 Pasadena, California

**Note:** Those requiring further information regarding this meeting notice may contact George D. Gentry, 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.fire.ca.gov/bof/board/board\\_current\\_docs.html](http://www.fire.ca.gov/bof/board/board_current_docs.html)

**ADA Notice-** 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.

**FIELD TRIP**

**June 7, 2006**

**Time:** 8:00 a.m. – 5:00 P.M.

**Location:** **Sheraton Pasadena Hotel**  
**East 303 Cordova Street**  
Pasadena, California

The Board of Forestry and Fire Protection will be touring various locations in Los Angeles County. Los Angeles County Fire will be demonstrating their defensible space program, including the inspection process. The public is invited to attend, but will have to provide their own transportation.

## **EXECUTIVE SESSION**

**EXECUTIVE SESSION**  
**June 8, 2006**  
**Time: 8:00 a.m. – 8:30 a.m.**

**Location: Pasadena Convention  
Center  
300 East Green Street  
Pasadena, California**

**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; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356, **Walter Simonis**, CP-02-06, **Hudson Fisk**, CP-04-08, **Big Creek v. Santa Cruz**, (The Executive Session may be reconvened if determined necessary.)

## **REGULAR SESSION**

**EXECUTIVE SESSION**  
**June 8, 2006**  
**Time: 8:30 a.m. – 3:00 p.m.**  
**(Ending time is approximate)**

**Location: Pasadena Convention  
Center  
300 East Green Street  
Pasadena, California**

**Note:** The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for 45-day notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

### **8:00 a.m.**

1. Call to Order
2. Approval of Minutes from April and May 2006.
3. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

4. Report of the Chairman.
5. Report of the Director/Department.
6. Report of the California Oak Mortality Task Force (COMTF).
7. Report of Board's Advisory Committees
  - Forest Pest Council

- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee.

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

8. Report of the United States Forest Service.
9. **9:00 a.m -Hearing:** The Board will be conducting a hearing on ***Amador Plan, 2006***. This rule package was first noticed on November 18, 2005. The Board is promulgating a regulation necessary to implement a legislative amendment to Public Resource Code (PRC) 4143 and 4144 authorized under Senate Bill (SB) 1356 of 2004, and to update the regulation based on Board and California Department of Forestry and Fire Protection (CDF) policy changes.
10. Report of the Department and CDF Firefighters of staffing issues.
11. Update on the Draft Environmental Impact Report (DEIR) for Jackson Demonstration State Forest (JDSF) Draft Management Plan. Information on the DEIR may be found at:  
  

[http://www.fire.ca.gov/php/rsrc-mgt\\_jackson\\_deir\\_2005.php](http://www.fire.ca.gov/php/rsrc-mgt_jackson_deir_2005.php)
12. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy, Management, and Resource Protection Committees.
13. Report of the Regulations Coordinator  
  

**Note:** The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions (See Committee Agendas).
14. Report of Executive Officer.  
  

**Note:** 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. The Board may act in response to requests of the Executive Officer on items presented in the report.
15. **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.
16. New and Unfinished Business
17. Adjournment

## COMMITTEE AGENDAS

### **FOREST PRACTICE COMMITTEE**

**June 6, 2006**

**Time:** 8:00 a.m. - noon

**Location:** Sheraton Pasadena Hotel

**East 303 Cordova Street**

Pasadena, California

1. Consideration of Threatened or Impaired Watershed Regulations, Discussion of process and timing of Board literature review.
2. Discussion of MOU for the exemption process for the Lake Tahoe Region.
3. Discussion of Lake Tahoe Region Exemption. **Possible Action Item:** Recommendation to full Board for 15 or 45-day notice for rulemaking.
4. Discussion of a Proposed Rule Change by NorCal SAF to modify 14 CCR 939.15 and 959.15 to facilitate the restoration of Aspen. **Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
5. New and Unfinished Business (Updates on: Interagency Road Rules Task Force, Board of Equalization Timber Advisory Committee.).

**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.

### **MANAGEMENT COMMITTEE**

**June 6, 2006**

**Time:** 8:00 a.m. - noon

**Location:** Sheraton Pasadena Hotel

**East 303 Cordova Street**

Pasadena, California

1. Discussion on the Development of Road Management Plan Regulation.
2. Review/Discussion of CDF Draft NTMP Growth and Yield Guidelines.
3. Discussion of State Forest Management Plan Reviews, timing of future reviews.
4. Status report on the Stewardship Non-Industrial Timber Plan.
5. Discussion of Long-Term Management Vehicles (SYPs, PTEIRs).
6. 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.

**POLICY COMMITTEE**  
**June 6, 2006**  
Time: 1:00 p.m. – 4:00 p.m.

Location: **Sheraton Pasadena Hotel**  
**East 303 Cordova Street**  
Pasadena, California

1. Update on Current Legislation of Interest to the Board.
2. Discussion Regarding the Draft Board Policy Statement.
3. Discussion on Rule Monitoring Protocol.
4. New and Unfinished Business (Performance-Based Pilot Project, Joint Policies)

**Note:** The Policy Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

**RESOURCE PROTECTION COMMITTEE**  
**June 6, 2006**  
Time: 1:00 p.m. – 4:00 p.m.

Location: **Sheraton Pasadena Hotel**  
**East 303 Cordova Street**  
Pasadena, California

1. Report by CDF Deputy Director, Fire Protection.
2. Discussion of the VMP Process/Framework for Policy Review. Update on VTP EIR.
3. Update on General Plan Safety Element Reviews: Cities of Goleta and Newport Beach. **Possible Action Item:** Recommendations to the City of Goleta.
4. Advisory Committee Reports: Statewide Fire Safe Council  
Range Management Advisory Committee  
Vegetation Management Program
5. Update on California Fire Plan.
6. New and Unfinished Business (Update/Report on 4291Program).

**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.

**CONSENT CALENDAR**  
**RPF VITAL STATISTICS**  
For presentation to the  
State Board of Forestry and Fire Protection  
June 2006

**NO ITEMS TO REPORT.**

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**Forest Practice Committee Meeting Announcement**

Announcement Date: May 24, 2006  
**Date of Meeting: June 5, 2006**  
**Time: 11:00 AM**  
**Location: Resources Building  
15th Floor Conference Room (RM 1506-12)  
1416 9<sup>th</sup> St.  
Sacramento, CA**  
**Call-in Number: (916) 324-6897**

**Subject: Literature review of Threatened or Impaired Watersheds regulations.**

The State Board of Forestry and Fire Protection is conducting a review of technical literature related to Forest Practice Rules for Threatened or Impaired (T/I) Watersheds (14 CCR 916.9[936.9, 956.9]). The goal of the review is to provide the Board information to support regulatory amendments to the T/I regulations. Amendments are necessary because the existing regulation expires on December 31, 2006.

**Meeting Goals:****Finalize framework for literature review.**

- a. Establish specific purpose and questions to be addressed by literature review.
- b. Identify topics relevant to T/I regulations.
- c. Establish criteria for which literature will be reviewed. Criteria may include relevancy of information, date of literature, and validity of literature (peer review, etc.).
- d. Identify process for coordination among agencies, the public and others for literature review, including the potential use of consultants for additional literature review, evaluation and/or peer review.
- d. Determine format for presenting summary of literature.
- e. Determine time needed for completion of literature review and consideration by Forest Practice Committee and Board.

The meeting may last until 4:00 p.m., depending on length of the discussion of the issues.

**More Information:** [http://www.bof.fire.ca.gov/board/board\\_proposed\\_rule\\_packages.aspx](http://www.bof.fire.ca.gov/board/board_proposed_rule_packages.aspx)  
(see Threatened or Impaired Watersheds (T/I), 2006)

**Contact Person:** Christopher Zimny, Regulations Coordinator  
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