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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: May 1, 2014

FULL BOARD:

REGULAR SESSION

May 15, 2014

Time: 8:30 a.m.

Location: **Hyatt Place**
3500 Market Street
Meeting Rooms 1, 2, 3
Riverside, California

EXECUTIVE SESSION

May 15, 2014

Time: 8:00 a.m.

Location: **Hyatt Place**
3500 Market Street
Meeting Rooms 1, 2, 3
Riverside, California

FIELD TRIP

May 14, 2014

Time: 8:00 a.m.

Location: **Hyatt Place** (See attachment)
3500 Market Street
Riverside, California

COMMITTEES:

FOREST PRACTICE COMMITTEE

May 13, 2014

Time: 8:00 a.m. – noon

Location: **Hyatt Place**
3500 Market Street
Meeting Room 1
Riverside, California

RESOURCE PROTECTION COMMITTEE

May 13, 2014

Time: 9:00 a.m. – noon

Location: **Hyatt Place**
3500 Market Street
Meeting Room 2
Riverside, California

MANAGEMENT COMMITTEE

May 13, 2014

Time: 1:00 p.m. – 4:30 p.m.

Location: **Hyatt Place**
3500 Market Street
Meeting Room 2
Riverside, California

Contact information: 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 at: http://www.bof.fire.ca.gov/board_business/meeting_agendas/.

Other meeting materials and sign up for WebEx are available at: <http://www.bof.fire.ca.gov/>.

Internet: The Full Board meeting will be simultaneously webcast by WebEx for **viewing/listening purposes only**, in addition to its regular meeting. Board members will be in attendance at the meeting location above along with any members of the public that choose to attend. Members of the public may register online at the Board's web site (<http://www.bof.fire.ca.gov/>) in advance of the meeting. Audio and PowerPoint presentations will be available on line. **Public participation in the public comment portion of the meeting is in person at the above location.**

The board shall represent the state's interest in the acquisition and management of state forests, in federal land matters pertaining to forestry, and the protection of the state's interests in forest resources on private lands, and shall determine, establish, and maintain an adequate forest policy. The board shall make and enforce such regulations as are necessary and proper for the organization, maintenance, government, and direction of the fire protective system for the prevention and suppression of forest fires.

BOARD AGENDA

EXECUTIVE SESSION

May 15, 2014

Time: 8:00 a.m.

Location: **Hyatt Place**
3500 Market Street
Meeting Rooms 1, 2, 3
Riverside, California

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), (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. (The Executive Session may be reconvened if determined necessary.) The Board will review the case:

Christ v. CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION et al, and DOES 1 to 50, inclusive. Case No. CU13-O80171, Nevada County Superior Court

REGULAR SESSION

May 15, 2014

Time: 8:30 a.m.

Location: **Hyatt Place**
3500 Market Street
Meeting Rooms 1, 2, 3
Riverside, California

3. Call to Order
4. Report of any actions taken in Executive Session
5. Approval of Minutes from Previous Meetings.

MONTHLY BOARD REPORTS

6. Report of the Chairman.
7. Report of the Director/Department.
8. 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.
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.
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, Mark Andre, Chair
 - Resource Protection, Bruce Saito, Chair
 - Management Committee, Stuart Farber, Chair
11. Report of Board's Advisory Committees
 - Forest Pest Council-
 - Monitoring Study Group- Pete Cafferata
 - 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.

SPECIAL BOARD HEARINGS/REPORTS

12. Oaks, Fire, and Beetles: The Persistence of Vigilance at the Front Edge of Invading Species. Tom Scott, UC Cooperative Extension
13. Polyphagous Shot Hole Borer (PSHB) and Other Pests Increase Risk of Fire in Natural Habitats Tom Coleman, US Forest Service
14. Discussion of a possible Zone of Infestation for Sudden Oak Death for Trinity County. Possible Action Item: The Board may adopt a new Zone upon recommendation of the Director.
15. Discussion of a possible Emergency Adoption for the "Slash Rules, 2014" in response to the Department's recommendations. **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. New and Unfinished business. Adjournment.

FOREST PRACTICE COMMITTEE

May 13, 2014

Time: 8:00 a.m. – noon

Location: **Hyatt Place**
3500 Market Street
Meeting Room 1
Riverside, California

1. Discussion of Possible Emergency Regulations Related to Drought Conditions.
2. Discussion of Oak Woodlands Restoration and Development of a Problem Statement.
3. Discussion of Northern Spotted Owl.
 - a. Status Update
4. Class II-L, Discussion of Revised Q & A
5. Discussion of Technical Rule Addendum #2, Cumulative Effects.
 - a. Problem Statement
 - b. Review of Sensitive Watershed Rule Language
6. Discussion of Potential Road Rule Revisions
7. New and Unfinished Business, 2014 Priorities.

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.

RESOURCE PROTECTION COMMITTEE

May 13, 2014

Time: 9:00 a.m. – noon

Location: **Hyatt Place**
3500 Market Street
Meeting Room 2
Riverside, California

1. Update on the PRC 4290 rules proposal.
 - a. Rule Plead development
 - b. Cal Poly Task Force on Road Standards Development
2. Review of Tuolumne County Revisions to Fire Code, dead end roads issue.
3. Review of the Guidance Document to the Planning Process for the Board and the Department, possible recommendation to the Board for approval.
4. Review of the Guidance Document for the Board and the Department for Safety Element Assessment, possible recommendation to the Board for approval.
5. Land Use Planning Program Update
 - a. Recently received safety elements: Nevada and Riverside Counties
 - b. Murrieta Hills/Riverside County
 - c. CEQA checklist assistance – OPR
6. Vegetation Treatment Plan Update.
7. Range Management Advisory Committee update.
8. Update on Criminal Trespass issues. Review of Symposium Materials.
9. New and unfinished business, 2014 Priorities.

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.

MANAGEMENT COMMITTEE

May 13, 2014

Time: 1:00 p.m. – 4:30 p.m.

Location: **Hyatt Place**
3500 Market Street
Meeting Room 2
Riverside, California

1. Review of AB 904. Proposal is for the “Working Forest Management Plan”.
 - a. Pleading Language, comments from the Department.
2. Discussion of Small Landowner approaches to Forest Management.
 - a. Modified NTMP approach, Pleading Language, comments from the Department
 - b. Small Landowner THP
3. New and Unfinished Business, Priorities for 2014.

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

FIELD TRIP
May 14, 2014
Time: 8:00 a.m.

Location: **Hyatt Place** (See attachment)
3500 Market Street
Riverside, California

Note: Transportation and food for the public is not necessarily provided. Members of the public will need to wear appropriate footwear and clothing. Contact the Board staff for any further information.

TIME	LOCATION	REMARKS
8am	Riverside	Depart Riverside enroute CAL FIRE FS 20 Beaumont, 6 th Street @ Highland Springs
8:45am	Beaumont	Arrive CAL FIRE FS 20 Beaumont, 6 th Street @ Highland Springs. View CAL FIRE monument to former Director Richard Ernest.
9:15am	Banning-Idyllwild Highway (SR 243)	Show area of 2013 Gorgonio Fire and 2006 Esperanza Fire.
9:30am	Twin Pines area	Drive through Twin Pines area noting the destruction of structures destroyed by the 2013 Silver Fire.
9:50am	Poppet Flats Overlook	Note where the 2006 Esperanza Fire and the 2013 Silver Fire burned around the community of Poppet Flats and the Silent Valley RV Park. Note impact of previous BLM VMP and the fire break around the RV Park.
10AM	Banning-Idyllwild Highway (SR 243) between Poppet Flats and Pine Cove	Depart overlook viewpoint travelling south on SR 243. Discuss continuous fuels and impact. Show where previous bug killed trees have been removed and where not removed.
11am	Pine Cove Community	Pause to review DPA reallocation fire station at Riverside County FS 23 Pine Cove. Point out WUI area with heavy fuels.
11:15am	Mountain Resource Center, north of Idyllwild	This is a multiple purpose stop: <ol style="list-style-type: none"> 1. Presentation on Fire Plan for CAL FIRE Riverside Unit 2. Discussion of the Mountain Area Safety Task Force (MAST), CWPP & Fire Safe Council and accomplishments and challenges 3. Discussion of the previous bark beetle impact, GSOB and PSHB. 4. Bag lunch & drinks, restrooms and display of fire equipment
12:30am	Idyllwild, SW side of town	Tour area of WUI development and note need for PRC 4291 clearance.
1pm	Keenwild USFS Fire Station	Pause bus tour to view origin area of 2013 Mountain Fire.
1:30pm	Apple Canyon-Bonita Vista area, NE of Garner Valley	Drive to Apple Canyon where the 2013 Mountain Fire destroyed residences. Show impact of fire, how the fire rapidly ran up and over the desert divide and ran back to the north impacting evacuation of Idyllwild. Show impact of after fire mud flows.
2pm	Garner Valley, Lake Hemet	Pause to see Lake Hemet and value of water.
2:15pm	SR 74 overlook west of Mountain Center	Show impact of continuous fire fuels around south side of Idyllwild and view the Diamond Valley Lake to the west. Note the value of Diamond Valley Lake to the state water system.
3pm	Hemet-Ryan Air Attack Base	Finish tour with a visit to the HRAAB. Note aircraft and importance of AAB to the Southern California region.
3:30pm	Depart HRAAB	Return to Riverside.
5pm	Riverside	Return to Riverside

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 Ninth Street, Room 1506-14, Sacramento, California 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 to board.public.comments@fire.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.**

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 type of handle 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 a 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.