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## **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: April 28, 2016

### **FULL BOARD:**

#### **EXECUTIVE SESSION**

**Time: 8:00 a.m.  
May 12, 2016**

**Location: Bahia Resort Hotel  
998 West Mission Bay Drive  
San Diego, California 92109**

#### **REGULAR SESSION**

**Time: Approximately 8:30 a.m.  
May 12, 2016**

**Location: Bahia Resort Hotel  
998 West Mission Bay Drive  
San Diego, California 92109**

### **FIELD TOUR (see agenda below):**

**Time: 8:00 a.m.  
May 11, 2016  
See Additional Information for Field Tour,  
including RSVP instructions, can be  
located on page 2.**

**Location: Bahia Resort Hotel  
998 West Mission Bay Drive  
San Diego, California 92109**

### **COMMITTEES:**

#### **FOREST PRACTICE COMMITTEE & MANAGEMENT COMMITTEE JOINT MEETING**

**Time: 8:30 a.m. – 12:00 p.m.  
May 10, 2016  
(Refer to agenda on page 5 for remote  
participation information)**

**Location: Bahia Resort Hotel  
998 West Mission Bay Drive  
San Diego, California 92109**

#### **RESOURCE PROTECTION COMMITTEE**

**Time: 1:00 p.m. – 4:00 p.m.  
May 10, 2016**

**Location: Bahia Resort Hotel  
998 West Mission Bay Drive  
San Diego, California 92109**

#### *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.*

**Additional Information on Field Tour:**

- Please be certain to wear appropriate footwear for light hiking.
- Please be sure to bring sufficient amounts of water and sunscreen.
- Lunch WILL NOT be provided. Please be certain to bring along a sack lunch.
- A tour bus or vans will be provided for field tour participants to limit the number of vehicles in transit.

**RSVP INSTRUCTIONS:** All persons attending the field tour are requested to RSVP to Linda Cano, Executive Assistant of the Board of Forestry and Fire Protection by 5 p.m. on May 5, 2016. This is necessary to assure that appropriate accommodations for transport of tour participants are provided. Ms. Cano can be reached via phone at 916.653.8007 or via email at [linda.cano@bof.ca.gov](mailto:linda.cano@bof.ca.gov).

**Field Tour Agenda**

<b>08:00</b>	Bahia Resort Hotel, 998 West Mission Bay Drive, San Diego, CA	Depart Bahia Resort Hotel
<b>09:15</b>	Green Valley Area Campground, Descanso, CA	Green Valley Campground. Observe/discuss tree mortality related to Gold Spotted Oak Borer (GSOB). <b>Speakers:</b> Kevin Turner, GSOB Program Coordinator, UC Riverside Tom Scott, Natural Resource Specialist, Department of Environmental Science Policy and Management, UC Berkeley Michael Puzzo, Environmental Scientist, CA State Parks Depart by 10:15.
<b>11:00</b>	29401 Manzanita Dr. Campo, CA. (Lake Morena)	Lake Morena Fuelbreak Cooperative: USFS, CALFIRE, & SDG&E. <b>Speakers:</b> Eric Just, MVU Unit Forester, CAL FIRE Larry Converse, Battalion Chief, CAL FIRE Rick Marinelli, Battalion Chief, USFS Depart by 11:50.
<b>12:00</b>	Lake Morena County Park, CA	Lunch. <b>Speakers:</b> Scott Hoover, District Manager, San Diego County Parks and Recreation- GSOB Management John Kabashima, UCCE Orange County Environmental Horticulture Advisor, Emeritus – Polyphagous Shot Hole Borer Depart at 1:00 p.m.
<b>2:30</b>	2721 Monument Rd. San Diego, CA	Tijuana River Valley Regional Park to observe impacts from the Kuroshio Shot Hole Borer/ Fusarium dieback complex. <b>Speaker:</b> Dr. Akif Eskalen, Plant Pathologist, Department of Plant Pathology and Microbiology, UC Riverside Depart by 3:30.
<b>4:00</b>	Bahia Resort Hotel, 998 West Mission Bay Drive, San Diego, CA	Adjourn

## BOARD AGENDA

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**EXECUTIVE SESSION**  
**May 12, 2016**  
**Time: 8:00 a.m.**

Location: **Bahia Resort Hotel**  
**998 West Mission Bay Drive**  
**San Diego, California 92109**

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.) The Board will discuss:

- a. Rancho Guejito Corp. v. Board of Forestry and Fire Protection, San Diego County Superior Court, Case No. 27-2014-00027683
  - b. EPIC/CAG v. Board of Forestry, Alameda Superior Court, Case No. RG15793090
  - c. Discussion of permanent replacement of Executive Officer
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**REGULAR SESSION**  
**May 12, 2016**  
**Time: Approximately 9:00 a.m.**

Location: **Bahia Resort Hotel**  
**998 West Mission Bay Drive**  
**San Diego, California 92109**

3. Reconvene.
4. **Announcement of Actions Taken in Executive Session.**
5. **Approval of April 2016 Meeting Minutes.**

### **MONTHLY BOARD REPORTS**

6. **Report of the Chairman.**

- a) Update Regarding Procedures and Process for Permanent Replacement of Board's Executive Officer.  
**Possible Action Item.**

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.

- a) Review of Rulemaking Calendar
- b) Discussion and review of Final Statement of Reasons and potential adoption of the draft regulatory proposal for Drought Mortality Amendments, 2015 permanent rulemaking
- c) Discussion and review of Initial Statement of Reasons and updated rule text for Listed Anadromous Salmonid Amendments (formally known as 10(j) Experimental Populations)

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.

- a) Legislative Report
- b) Discussion of Staffing
- c) Review of Board's Annual Report

d) Discussion of Tree Mortality Task Force

10. **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/Management Joint Meeting, Mark Andre, Member of Management Committee
- Resource Protection, Sue Husari, Chair

11. **Report of Board's Advisory Committees.**

- Forest Pest Council - Katie Harrell
- Range Management Advisory Committee – Edith Hannigan

## **SPECIAL BOARD HEARINGS/REPORTS**

12. **Hearing: SRA Fire Prevention Fund Grant Program:** The effect of the proposed action is to repeal 14 CCR § 1665.8 and to adopt 14 CCR §§1666.0 – 1666.16. The proposed adoption of regulatory standards will establish a grant program, including applicant requirements, eligible entities, and application evaluation criteria to distribute grants from the SRA Fire Prevention Fund.

a) Consideration of Final Statement of Reasons and Noticed Regulatory Text – **Potential Action Item.**

13. **Presentation:** 2015 California Forest Pest Conditions Report, Tom Smith, CAL FIRE Pest Management Specialist

## **CONCLUSION**

14. **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.**

15. **Adjournment.**

**Contact information:** Those requiring further information regarding this meeting notice may contact Matt Dias, Acting 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 WebEx are available at: <http://www.bof.fire.ca.gov/>.

**Webcast:** The Full Board and/or 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 audio recordings of its Committee and Workshop/Consultation meetings.

**FOREST PRACTICE COMMITTEE &  
MANAGEMENT COMMITTEE JOINT  
MEETING**  
May 10, 2016  
Time: 8:30 a.m. – 12:00 p.m.

Location: **Bahia Resort Hotel**  
**998 West Mission Bay Drive**  
**San Diego, California 92109**

**REMOTE PARTICIPATION OF THIS MEETING IS AVAILABLE AT THE FOLLOWING LOCATION:**

**Hopland Research and Extension Center**  
**Main Office**  
**4070 University Road**  
**Hopland, California 95449**

- 1) Electronic Submission of Plans, Exemptions and Notices Draft Regulation Development
  - a. Review Draft Letter to Resources Agency
  - b. Review Draft Regulatory Proposal
  - c. Review of Public Resources Code in regards to definition of “in writing”
- 2) Discussion and review of the Initial Statement of Reasons and Development of Working Forest Management Plan (WFMP) Draft Regulation

**Note:** The joint Forest Practice/Management Committee may continue discussion of items included in its agenda, or the Full Board agenda, if the Board recesses or adjourns.

**Webcast:** The joint Forest Practice/Management Committee Meeting will be accessible via live webcast. Committee members will be in attendance at the meeting’s noticed location, 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/>. Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

**RESOURCE PROTECTION COMMITTEE**  
May 10, 2016  
Time: 1:00 p.m. – 4:00 p.m.

Location: **Bahia Resort Hotel**  
**998 West Mission Bay Drive**  
**San Diego, California 92109**

- 1) Safety Element Assessment Revision Draft
- 2) FY 15/16 SRA Grants
- 3) Susanville Safety Element Response Letter
- 4) Cal Poly Study Follow Up

**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.

**Webcast:** The Resource Protection Committee Meeting will be accessible via live webcast. Committee members will be in attendance at the meeting noticed location, 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/>. Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

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

**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.