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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: June 2, 2017

FULL BOARD:

EXECUTIVE SESSION
Time: 8:00 a.m.
June 14, 2017

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

REGULAR SESSION
Time: 9:00 a.m.
June 14, 2017

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

COMMITTEES:

**FOREST PRACTICE COMMITTEE &
MANAGEMENT COMMITTEE JOINT
MEETING**
Time: 8:30 a.m. – 12:00 p.m.
June 13, 2017

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

RESOURCE PROTECTION COMMITTEE
Time: 10:00 a.m. – 12:00 p.m.
June 13, 2017

Location: **Resources Bldg. Rm. 1506-12**
1416 Ninth Street
Sacramento, California

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.

BOARD AGENDA

EXECUTIVE SESSION
June 14, 2017
Time: 8:00 am

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

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.)

Possible Action Item. The Board will discuss:

- a. Coast Action Group vs. California State Board of Forestry and Fire Protection (Case No. RG17860755)

REGULAR SESSION
June 14, 2017
Time: 9:00 a.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

3. **Reconvene.**
4. **Announcement of Action(s) Taken in Executive Session.**
5. **Approval of May 2017 Board Meeting Minutes.**

MONTHLY BOARD REPORTS

6. **Report of the Chairman.**
7. **Report of the Director.**
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 Matrix
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 Update
 - b) Review of Draft Goals for the 2018 Revision of the Strategic Fire Plan
 - c) Update on Tree Mortality Task Force – Member Wade
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 and Management Joint Committee, Mark Andre and Mike Miles, Co- Chairs
- Resource Protection, Susan Husari, Chair

11. Report of Board's Advisory Committees.

- Forest Pest Council - Katie Harrell
- Effectiveness Monitoring Committee (EMC) – Chair, Dr. Russ Henly- **Possible Action Items:**
 - a) Board Consideration of Appointments to the EMC
 - Sal Chinnici, Humboldt Redwood Company (Reappointment)
 - Justin LaNier Central Valley Regional Water Quality Control Board
 - Greg Giusti, Lake and Mendocino County Director ANR UC Cooperative Extension
- Professional Foresters Examining Committee – Dan Stapleton
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.
 - a) Review of Licensing Program Vital Statistics
 - b) Consideration of Appointment to Replace Member Tom Osipowich.

SPECIAL BOARD HEARINGS/REPORTS

- 12. **Presentation:** Forest Carbon Plan Status Update, FCAT Team
- 13. **Presentation:** AB 1504 Forest Ecosystem and Harvested Wood Product Carbon Inventory, Nadia Tase, CAL FIRE Climate Change and Forest Inventory Specialist
- 14. **Presentation:** Update on Board's State Responsibility Area (SRA) Reclassification Process; Edith Hannigan, Board Staff Program Analyst
- 15. **Presentation:** Revised Draft of the Vegetation Treatment Program Programmatic Environmental Impact Report; Gabe Schultz, Northern Region Staff Chief Resource Management and members of the Board's VTPEIR Working Group

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. **Adjournment.**

**FOREST PRACTICE COMMITTEE &
MANAGEMENT COMMITTEE JOINT
MEETING
June 13, 2017
Time: 8:30 a.m. – 12:00 p.m.**

Location: **Resources Auditorium
1416 Ninth Street
Sacramento, California**

1. Update on Legislative Reporting for Exemptions and Emergency Notices
2. Discussion of Technical Rule Addendum #2 and Cumulative Impacts Assessment Checklist (14 CCR § 912.9)
3. 14 CCR § 1038 Exemptions
 - a) AB 1958 and AB 2029 Discussion and Review of Pleading Draft Regulatory Text
4. Review of DRAFT Letter to Counties on Request to County Board of Supervisors to Appoint an Authorized Designee for review of Less Than 3 Acre Conversion Exemptions

**RESOURCE PROTECTION COMMITTEE
June 13, 2017
Time: 10:00 a.m. – 12:00 p.m.**

Location: **Resources Bldg. Room 1506-12
1416 Ninth Street
Sacramento, California**

1. Safety Element Review
 - a. City of Novato
 - b. Mariposa County Response to Recommendations
2. Fire Safe Regulations Certification Update
3. Natural Resources Agency Safeguarding California Plan 2017 Update
4. SB 732

Note: Either the Resource Protection or the Forest Practice/Management Joint Committee may continue discussion of items included in their agendas, or the Full Board agenda, if the Board recesses or adjourns.

BOARD MEETING INFORMATION

CONTACT INFORMATION:

Those requiring further information regarding this meeting notice may contact Matt Dias, 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/. Other meeting materials and sign up for webinars are available at: <http://www.bof.fire.ca.gov/>.

WEBCAST:

The Full Board and 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/or audio recordings of its committee meetings or workshops. The physical meetings will continue if the webinar broadcast is interrupted or terminated for any reason.

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 9th 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: publiccomments@bof.ca.gov

Fax: (916) 653-0989

U.S. mail: 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.