

BOARD OF FORESTRY AND FIRE PROTECTION

P.O. Box 944246
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MONITORING STUDY GROUP
Meeting Notice and Agenda
Scheduled for: January 24, 2006

**CDF Shasta-Trinity Unit Headquarters
Emergency Command Center Conference Room
875 Cypress Ave., Redding, California**

10:00 a.m.

1. Monitoring related announcements.
2. Presentation by Mr. James Pedri, Assistant Executive Officer, Central Valley Regional Water Quality Control Board, on their newly implemented waiver monitoring program.
3. Presentation by Clay Brandow, CDF, on the final report for the CDF Modified Completion Report monitoring program.
4. Continued discussion on the MSG Strategic Plan revision and future MSG direction (see existing MSG Strategic Plan at: http://www.bof.fire.ca.gov/pdfs/MSGStrategicPlandraft5_7.pdf)
5. Update and summary of MSG IMMP subcommittee meeting held on December 8, 2005, and update on the "*Interagency Mitigation Monitoring Program*", a new approach for hillslope monitoring data collection utilizing CDF Audit Foresters, CDF Forest Practice Inspectors, and a dedicated Review Team agency team for the Coast, Northern, and Southern Regions.
6. Brief update on the Reference Watershed Project and new GIS database soon to be available for review for undisturbed forested basins throughout California developed by Chris Keithley, CDF-FRAP.
7. Continued discussion on progress made in developing: (1) a "Peer Review Support/Technical Group for instream monitoring in California, and (2) peer-reviewed monitoring protocols for the BOF MSG website
8. Updates on the MSG four cooperative instream effectiveness monitoring projects:
 - Campbell Timberland Management—Wages Creek Project
 - Sierra Pacific Industries—Judd Creek Project
 - Mendocino County RCD—Garcia River Project
 - Cal Poly, San Luis Obispo—Little Creek Project
9. New and unfinished business
10. Public comment.

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND. The meeting room is accessible to disabled persons. Persons wishing to bring matters to the attention of the Committee may do so under new & unfinished business. Committee staff should be advised of such matters as early as possible.

Note: Those requiring further information regarding this meeting notice may contact Pete Cafferata, Lead Committee Staff Person, California Department of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA 94244-2460, (916) 653-9455. Pursuant to GC §11125, this meeting notice is also available in electronic format at: http://www.fire.ca.gov/CDFBOFDB/board/msg_geninfo.html.

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