MEETING ANNOUNCEMENT AND AGENDA
Announcement Date: September 15, 2017

FULL BOARD:

EXECUTIVE SESSION
Time: 8:30 a.m.  
September 28, 2017  
Location: Porterville Fire Station  
Training Facility  
500 North Newcomb Street  
Porterville, California 93257

REGULAR SESSION
Time: 9:00 a.m.  
September 28, 2017  
Location: Porterville Fire Station  
Training Facility  
500 North Newcomb Street  
Porterville, California 93257

FULL BOARD WORKSHOP:

Time: 1:00 p.m. – 4:30 p.m.  
September 26, 2017  
Location: Porterville Fire Station  
Training Facility  
500 North Newcomb Street  
Porterville, California 93257

FIELD TOUR:
Time: 8:00 a.m.  
September 27, 2017  
Location: Holiday Inn Express  
840 South Jaye St.  
Porterville, California 93257

See Additional Information for Field Tour, including RSVP instructions, located on page 2.

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.
- Vans or a bus 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, Program Analyst with the Board of Forestry and Fire Protection by 5 p.m. on September 21, 2017. 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.

### Field Tour Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>8:00 a.m.</td>
<td>Depart Holiday Inn Express (address on page 1)</td>
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<tr>
<td>9:15 a.m.</td>
<td>Arrive at Methuselah parking area-Discussion of the “At Last” THP and associated fuel break</td>
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<tr>
<td>11:00 a.m.</td>
<td>McAnlis Prescribed Burn Unit/Hidden Fire Managed Fire/Planned Galena Creek Road Burn</td>
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<tr>
<td>12:00 p.m.</td>
<td>Lunch - Hidden Creek Campground (bathrooms available)</td>
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<td>1:00 p.m.</td>
<td>Hidden Falls – Tree mortality within the campground</td>
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<tr>
<td>1:50 p.m.</td>
<td>Shake Camp – (bathrooms available) – New equestrian campsite and “iron rangers”</td>
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<tr>
<td>2:30 p.m.</td>
<td>Fuel Treatment – Before and after – funded by Sierra Nevada Conservancy Grant</td>
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<tr>
<td>3:10 p.m.</td>
<td>Hercules Tree – Photo Opportunity</td>
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<tr>
<td>3:30 p.m.</td>
<td>Depart for Holiday Inn Express (address on page 1)</td>
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BOARD MEETING AGENDA

(Please refer to page 1 of this notice and agenda for meeting times and locations)

EXECUTIVE SESSION

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.

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

b) White vs. CAL FIRE, California State Board of Forestry and Fire Protection, Pam Linstedt, Helge Eng, and Does 1-15 (Case No. SCTM-CVG-17-69676)

REGULAR SESSION

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

MONTHLY BOARD REPORTS


   a) Review of Board Rulemaking Matrix
   b) Board consideration of the Final Statement of Reasons and Draft Regulatory Proposal for “RPF and LTO Responsibilities Amendments, 2017”.

9. Report of Executive Officer and Board Staff. The Board’s Executive Officer or other Board staff 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
   c) Update on Letter provided to Counties to Appoint Authorized Designee to Review Less Than 3 Acre Conversion Exemptions
d) Update on Central Coast Regional Water Quality Control Board Waiver Process  
e) Outreach for Registered Professional Foresters  
f) Update on 2018 Revision of the Strategic Fire Plan  
g) Update on the Tree Mortality Task Force

10. **Report on the Full Board Workshop.** Committee Chairpersons may report on the items discussed in Workshop. **Possible Action Items:** The Board may act in response to workshop member’s recommendations. (See Workshop Agenda which is incorporated as though fully set forth herein.)

- Mike Miles, Mark Andre, Susan Husari, Chairs of Standing Committees

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

- Effectiveness Monitoring Committee (EMC) – EMC Staff, Connor Pompa

- Forest Pest Council - Katie Harrell

- Range Management Advisory Committee (RMAC) – Edith Hannigan

- 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.

**SPECIAL BOARD HEARINGS/REPORTS**

12. **Initial Hearing:** “Oak Woodland Management Exemption, 2017” – The Board proposes to adopt the Final Statement of Reasons and Regulatory Proposal for amendments to 14 CCR § 1038 to provide timberland owners that manage specifically for California black oak (*Quercus kelloggii*) and Oregon white oak (*Quercus garryana*) an exemption from the plan preparation and submission requirements (PRC § 4581) and from the completion report and stocking report requirements (PRC §§ 4585 and 4587) of the FPA when specific requirements are met.

13. **Presentation:** Discussion of Working Draft of the Vegetation Treatment Program Programmatic EIR, Gabe Shultz, Northern Region Staff Chief Resource Management and Edith Hannigan, Board Analyst; **Possible Action Items:** Board may consider re-circulation of a Working Draft of the Vegetation Treatment Program Programmatic EIR.

**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.**
FULL BOARD WORKSHOP

(Please refer to page 1 of this notice and agenda for meeting times and locations)

1. Update on Reporting to Legislature on Exemptions and Emergency Notices

2. Safety Element Review
   a. City of Palo Alto
   b. City of Novato

3. Cumulative Impacts Assessment Checklist, Technical Rule Addendum No. 2 and Appendix Amendments, 2017
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 Workshop 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 always 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 the 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
• 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 Board staff 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 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.