MEETING ANNOUNCEMENT AND AGENDA
Announcement Date: June 29, 2012

FULL BOARD:

EXECUTIVE SESSION
July 10, 2012
Time: 3:30 p.m.

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

REGULAR SESSION
July 11, 2012
Time: 8:00 a.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

COMMITTEES:

FOREST PRACTICE COMMITTEE
July 10, 2012
Time: 9:00 a.m. – 11:30 a.m.
(Time may be extended at committee’s discretion)

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

RESOURCE PROTECTION COMMITTEE
July 10, 2012
Time: 1:00 p.m. – 3:30 p.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

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 in electronic format at: http://www.bof.fire.ca.gov/board_business/meeting_agendas/

ADA Notice- 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.

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
July 10, 2012
Time: 3:30 p.m.

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.)

REGULAR SESSION
July 11, 2012
Time: 8:00 a.m.

3. Reconvene Regular Session.

4. Announcement of Actions taken in Executive Session.

5. Approval of Minutes from Previous Meetings.

MONTHLY BOARD REPORTS


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
- **Possible Action Item**: Extension of current emergency regulations for State Responsibility Area Fees.

11. Report of Board’s Advisory Committees
- Forest Pest Council-
  - California Oak Mortality Task Force (COMTF) – Katie Palmieri
- Monitoring Study Group- Pete Cafferata
- Research and Science Committee- George Gentry
- Committee on Criminal Trespass- George Gentry
- Range Management Advisory Committee- George Gentry
- Professional Foresters Examining Committee – Matt Dias

  **Results of the April 2012 RPF Exam.** 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**


**HEARINGS**

NONE

For further information on all regulations: http://www.bof.fire.ca.gov/regulations/proposed_rule_packages/

**CONCLUSION**


**Note:** 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.**


Adjournment.
FOREST PRACTICE COMMITTEE  
July 10, 2012 
Time: 9:00 a.m. – 11:30 a.m. 
(Time may be extended at committee’s discretion)


2. Update and status or the Fire Prevention Precautions regulations (14 CCR § 938.8 Inspection for Fire). Jim Wilson. **Possible Action item:** The Committee may make recommendations to the full Board regarding the regulation.

   a. Issues related to Re-zoning and conversion.
   b. Cumulative Effects Guidance
   c. Discussion of items for next month’s agenda, review of 2012 Priorities.

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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  
July 10, 2012 
Time: 1:00 p.m. – 3:30 p.m.

1. Review of Public Resources Code 4290, and Department Workgroup.

   Orange County
   San Bernardino County
   Rancho Cucamonga Fire Protection District
   Crest Forest Fire Protection District
   San Ramon Valley Fire Protection District

3. New and unfinished business.
   a. Review of statutory and regulatory requirements related to Fire Safe Regulations (14 CCR §1270 et. seq.), proposed changes to administration of review of certification requests. George Gentry.

   b. VTP EIR Update

   c. Discussion of items for next month’s agenda and review of 2012 Priorities.

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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.