UPDATED MEETING ANNOUNCEMENT AND AGENDA
Announcement Date: April 24, 2009

FULL BOARD:

EXECUTIVE SESSION
May 5, 2009
Time: 4:00 p.m.
Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

REGULAR SESSION
May 6, 2009
Time: 8:00 a.m.
Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

COMMITTEES:

FOREST PRACTICE COMMITTEE
May 5, 2009
Time: 8:00 a.m. – Noon
Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

MANAGEMENT COMMITTEE
May 5, 2009
Time: 8:00 a.m. – Noon
Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California

POLICY COMMITTEE
May 5, 2009
Time: 1:00 p.m. – 4:00 p.m.
Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

RESOURCE PROTECTION COMMITTEE
May 5, 2009
Time: 1:00 p.m. – 4:00 p.m.
Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California

FIRE PLAN STEERING COMMITTEE
May 4, 2009
Time: 1:00 p.m. – 4:00 p.m.
Location: Resources Bldg.
15th floor, Room 1506-12
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.fire.ca.gov/bof/board/board_current_docs.html
The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

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.

### BOARD AGENDA

**EXECUTIVE SESSION**

May 5, 2009  
Time: 4:00 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.) Environmental Protection Information Center and Sierra Club v. California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30, San Francisco County Superior Court.

**REGULAR SESSION**

May 6, 2009  
Time: 8:00 a.m.

3. Reconvene Regular Session
4. Announcement of Actions taken in Executive Session
5. Approval of Minutes from March and April, 2009.
8. Report of Board’s Advisory Committees
   - California Oak Mortality Task Force (COMTF)- Mark Stanley
   - Range Management Advisory Committee (Jeff Stephens)
   - Monitoring Study Group (Pete Cafferata)
   - Professional Foresters Examining Committee (Eric Huff)

10. **HEARING (Action Item): Sustained Yield Plan Renewal, 2009** The Board of Forestry and Fire Protection (Board) proposes to amend and adopt the following regulations of Title 14 of the California Code of Regulations (14 CCR): **Amend**: § 1091.9 SYP Effective Period **Adopt**: § 1091.15 Renewal of Sustained Yield Plans

11. **HEARING (Action Item): Evaluation for "Take" Avoidance of Northern Spotted Owl, 2009.** The Board of Forestry and Fire Protection (Board) proposes to amend and adopt the following regulations of Title 14 of the California Code of Regulations (14 CCR): **Amend** § 895 Abbreviations Applicable Throughout Chapter, §895.1 Definitions, § 919.9 [939.9] Northern Spotted Owl, § 919.10, [939.10] Take of Northern Spotted Owl.

12. Discussion and Review of the current regulations for Threatened or Impaired Watersheds. **Possible Action Item**: The Board may submit the regulation for 45 day public notice.


16. Public Forum

17. New and Unfinished business

18. Adjournment
FOREST PRACTICE COMMITTEE  
May 5, 2009  
Time: 8:00 a.m. – Noon  
Location: Resources Auditorium  
1416 Ninth Street  
Sacramento, California  

1. Update and Review of the Current Regulatory Proposal for Threatened or Impaired Watershed rules (T/I). The Executive Officer and staff will review the status of the proposed regulation and possible next steps in the process.

2. Discussion and review of the “Fire Prevention Precautions” regulation. Possible action item: Committee may recommend to the full Board 45 day public notice.

3. Discussion and review of “Civil Penalties” for Fire Tool regulations, and definition of "Employee" pursuant to PRC §4526.5 and 4528.5.


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.

MANAGEMENT COMMITTEE  
May 5, 2009  
Time: 8:00 a.m. – Noon  
Location: Resources Bldg.  
15th floor, Room 1506-12  
Sacramento, California  


3. PTEIR Guidance Document Review.


5. New and Unfinished

Note: The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.
POLICY COMMITTEE  
May 5, 2009
Time: 1:00 p.m. – 4:00 p.m.


2. Discussion and review of Board actions related to CEQA and climate change.


Note: The Policy Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE  
May 5, 2009
Time: 1:00 p.m. – 4:00 p.m.

1. California Fire Plan update. FPSC update

2. Presentation of CAL FIRE on Fire Protection System in California


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.
1. Review of minutes from April 2009.


3. Update from the Subcommittee on Camp Crews.

4. Next meeting dates

5. Public Comment

6. Adjourn