BOARD OF FORESTRY AND FIRE PROTECTION
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(916) 653-0989 FAX
Website: www.bof.fire.ca.gov

BOARD OF FORESTRY AND FIRE PROTECTION
MEETING ANNOUNCEMENT AND AGENDA
Announcement Date: March 23, 2007

FULL BOARD:

FIELD TRIP
April 3, 2007
Time: 8:00 a.m.

EXECUTIVE AND REGULAR SESSION
April 5, 2007
Time: 8:00 a.m. until 3:00 p.m.

COMMITTEES:

FOREST PRACTICE COMMITTEE
April 4, 2007
Time: 8:00 a.m. – Noon

MANAGEMENT COMMITTEE
April 4, 2007
Time: 8:00 a.m. – Noon

POLICY COMMITTEE
April 4, 2007
Time: 1:00 p.m. – 4:00 p.m.

RESOURCE PROTECTION COMMITTEE
April 4, 2007
Time: 1:00 p.m. – 4:00 p.m.

Location: Mission Inn
3649 Mission Inn Avenue
Riverside, California

Location: Spanish Art Gallery, Mission Inn
3649 Mission Inn Avenue
Riverside, California

Location: Spanish Art Gallery, Mission Inn
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Location: San Diego Rm, Mission Inn
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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

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 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.
BOARD AGENDA

EXECUTIVE AND REGULAR SESSION
April 5, 2007
Time: 8:00 a.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.)

3. Reconvene Regular Session

4. Announcement of Actions taken in Executive Session


9. Report of Board’s Advisory Committees
   - Forest Pest Council
   - Range Management Advisory Committee
   - Monitoring Study Group
   - Professional Foresters Examining Committee.
   Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.


11. Urban Forestry Program Update, Prop 84 funding. Russ Henly, Asst. Deputy Director, Resource Protection and Improvement

12. Report of the Executive Officer on the Potential Regulations for the Issuance of Incidental Take Permits for Coho salmon. The Board may provide the Executive Officer with additional guidance.


Note: Committee Chairpersons will report on the outcomes of Committee meetings. The Board may act in response to Committee recommendations. Possible Action Items: Recommendations to Board (See Committee Agendas which are incorporated as though fully set forth herein.)

**Note:** The Board’s Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions (See Committee Agendas).


Update on Climate Change, Forest Protocols. Discussion of the Proposed Memorial Trees for Air Attack 410.

**Note:** 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.

16. **Public Forum**

**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.**

17. Adjournment (No later than 3:00 p.m.)
**COMMITTEE AGENDAS**

**FOREST PRACTICE COMMITTEE**

Location: Spanish Art Gallery, Mission Inn
3649 Mission Inn Avenue
Riverside, California

April 4, 2007  
Time: 8:00 a.m. – Noon

1. Discussion and update of Threatened or Impaired Watershed Regulations, process and timing of Board literature review. Update on the Technical Advisory Committee, including charter and work plan development, including review of the Scope of Work.


**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**

Location: San Diego Rm, Mission Inn
3649 Mission Inn Avenue
Riverside, California

April 4, 2007  
Time: 8:00 a.m. – Noon

1. Review of proposed staff revisions to the 15 day noticed rule language for the *Road Management Plan, 2006*. **Possible Action Item:** Recommendations to full Board.


**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
Location: San Diego Rm, Mission Inn
3649 Mission Inn Avenue
Riverside, California

April 4, 2007
Time: 1:00 p.m. – 4:00 p.m.

1. Discussion of revisions to the Board’s Draft Policy Statement “The Changing California”.

2. Discussion of the Joint Policy for Anadromous Salmonids.

3. Update on the Board and Department’s Climate Change and Biomass activities

4. Update and discussion on Monitoring and Tracking Proposal. Discussion of MSG paper on Agency Monitoring. **Possible Action Item:** Recommendation to Full Board to form a MSG subcommittee to further evaluate monitoring and tracking in California.

5. New and Unfinished Business.

**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
Location: Spanish Art Gallery, Mission Inn
3649 Mission Inn Avenue
Riverside, California

April 4, 2007
Time: 1:00 p.m. – 4:00 p.m.

1. Update on California Fire Plan, including review of findings and recommendations on Level of Service from the 1996 Plan, and discussion of Level of Service Goals.

2. Update on General Plan Safety Element Reviews. **Possible Action Item:** Recommendations to the Cities of Petaluma, Mt. Shasta, Sierra Madre, and the Riviera Development (Lake County).

3. Discussion of the VTP Process/Framework for Policy Review. Update on VTP EIR.


**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.
Field Trip
April 3, 2007
Time: 8:00 a.m.

Location: Mission Inn
3649 Mission Inn Avenue
Riverside, California

All times are approximate, and additional stops may be added.

0800-0815  Introductions
0815      Depart Riverside
0900      Beaumont Fire Station 20 and Richard Ernest Memorial
0915-1000 Driving narration of Esperanza Fire
1000      Discussion Idyllwild #1 stop-Mountain Area Safety Task Force (MAST) fuel reduction stop
1030      Discussion Idyllwild #2 stop-Mountain Area Safety Task Force (MAST) fuel reduction stop
1130      Demonstration of Hemet-Ryan Air Attack Base including demonstration of copter hoist rescue

Noon      Lunch at Hemet-Ryan

1345      Arrive Riverside County Fire Station 2, City of Moreno Valley
          Equipment display and demonstration of 100’ tiller aerial ladder truck and medic engine company

1500      Return Riverside

Lunch is being provided to Board members. If members of the public desire a lunch, please notify the board staff so that provisions will be made. IMMEDIATELY PRIOR TO THE FIELD TRIP, you will need to provide payment and finalize your arrangements.

Members of the public should be prepared to provide their own transportation. All participants are advised to wear clothing appropriate for hiking over uneven terrain.