BOARD OF FORESTRY AND FIRE PROTECTION
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: July 2, 2004

FULL BOARD

Date: July 14, 2004 (Wednesday)
Time: 8:00 a.m.

Date: July 13, 2004 (Tuesday) Executive Session
Time: 4:00 p.m.

POLICY AND MANAGEMENT COMMITTEE

Date: July 13, 2004 (Tuesday)

Time: 8:00 a.m. – 12:00 p.m.

FOREST PRACTICE COMMITTEE

Date: July 13, 2004 (Tuesday)

Time: 8:00 a.m. – 12:00 p.m.

Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE

Date: July 13, 2004 (Tuesday)

Time: 1:00 p.m. – 4:00 p.m.

RESOURCE PROTECTION COMMITTEE

Date: July 13, 2004 (Tuesday)

Time: 1:00 p.m. – 4:00 p.m.
FULL BOARD AGENDA

July 14, 2004 (Wednesday)

8:00 a.m.
1. Call to Order
2. Announcement of Actions Taken in Executive Session
3. Approval of Minutes of the June 2004 Meetings
4. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

Possible Action Items: RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions
5. Report of the Chairman
6. Report of the Director
7. Report/ update on the Governor’s Blue Ribbon Fire Commission
9. Declaration of the Lake County Sudden Oak Death Zone of Infestation

9:00 a.m.

12. Report of State Agencies; including State Water Quality Control Board, Department of Fish and Game, Geologic Survey
13. Discussion regarding the Draft Environmental Impact Report (DEIR) and Management Plan for Jackson Demonstration State Forest (JDSF). Possible Action Items: The Board may provide direction to Department staff regarding the preparation of the DEIR.
14. Update on Forest Protocol Guidance for the California Climate Action Registry
15. 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


17. Report of the Regulations Coordinator

**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:** Recommendation for 45-Day notice, Road Management Plan.

18. Report of Executive Officer, including Proposed State and Federal Legislation

**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. The Board may act in response to requests of the Executive Officer on items presented in the report.

19. **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.

20. New and Unfinished Business

21. Adjournment

**Note:** 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.

**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.
COMMITTEE AND EXECUTIVE SESSION AGENDAS

POLICY AND MANAGEMENT COMMITTEE MEETING

Date: July 13, 2004 (Tuesday) Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 12:00 p.m.

1. Incorporation of Board Tasks and Goals in 2004, into Fire and Resource Assessment Program Policy Statement per PRC 4789.

2. Report on CDF Implementation of Variable Retention Regulation

3. Report/ update of the Range Management Advisory Committee on Oak Woodlands

4. Performance Based Forest Practice Rules

5. Discussion of Relevant Proposed Legislation Related to the BOF

6. New and Unfinished Business

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

FOREST PRACTICE COMMITTEE

Date: July 13, 2004 (Tuesday) Location: Resources Building Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 12:00 p.m.

1. Heritage Tree Disclosure

2. Discussion of Forest Reptile and Amphibian Work Group (FRAWG) Rule Proposals

3. Update on the Emergency Fuel Hazard Reduction Regulation

4. New and Unfinished Business

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.
Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING

Date: July 13, 2004 (Tuesday)  Location: Resources Building
                                      Auditorium
                                      1416 Ninth Street
                                      Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Road Management Plan (RMP)
2. Road Definitions
3. Waiver Update
4. New and Unfinished Business

Note: The Ad Hoc Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE MEETING

Date: July 13, 2004 (Tuesday)  Location: Resources Building
                                       Room 1506-12
                                       1416 Ninth Street
                                       Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Advisory Committee Reports:
   Statewide Fire Safe Council
   Range Management Advisory Committee
   Vegetation Management Program
3. Update on the SRA Fee Regulations
4. Fire Prevention Rule Amendments
5. New and Unfinished Business

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.
EXECUTIVE SESSION

Date: July 13, 2004 (Tuesday)  Location: Resources Building
 Room 1506-12
 1416 Ninth Street
 Sacramento, California

Time: 4:00 p.m. to completion

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. Cases to be discussed are: Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X, Mendocino County Superior Court, Case No. SCUKCVG 0083611; Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10, Sacramento County Superior Court Case No. 02-CS00356; Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive, Mendocino County Superior Court, Case No. SCUKCVPT 0289022, Cockshott v. Board of Forestry, John Douglas Hale, OAH No. N2003020396, William Shannon Frazier, CP-02-01, Walter Simonis, CP-02-06, Harold Richardson v. Andrea Tuttle, Director, California Department of Forestry and Fire Protection; California Department of Forestry and Fire Protection; California State Board of Forestry, Sacramento County Superior Court Case No. 04-CS00286, Big Creek v. Santa Cruz. (The Executive Session may be reconvened if determined necessary.)

ITEM #4: CONSENT CALENDAR

RPF VITAL STATISTICS

For presentation to the
State Board of Forestry and Fire Protection
July 2004

No items to report