BOARD OF FORESTRY AND FIRE PROTECTION

MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: September 24, 2004

FULL BOARD

Date: October 6, 2004 (Wednesday)  
Time: 8:00 a.m.  
Location: Resources Building Auditorium  
1416 Ninth Street  
Sacramento, California

Date: October 5, 2004 (Tuesday) Executive Session  
Time: 4:00 p.m.

POLICY AND MANAGEMENT COMMITTEE

Date: October 5, 2004 (Tuesday)  
Time: 8:00 a.m. – 12:00 p.m.  
Location: Resources Building Room 1506-12  
1416 Ninth Street  
Sacramento, California

FOREST PRACTICE COMMITTEE

Date: October 5, 2004 (Tuesday)  
Time: 8:00 a.m. – 12:00 p.m.  
Location: Resources Building Auditorium  
1416 Ninth Street  
Sacramento, California

Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE

Date: October 5, 2004 (Tuesday)  
Time: 1:00 p.m. – 4:00 p.m.  
Location: Resources Building Auditorium  
1416 Ninth Street  
Sacramento, California

RESOURCE PROTECTION COMMITTEE

Date: October 5, 2004 (Tuesday)  
Time: 1:00 p.m. – 4:00 p.m.  
Location: Resources Building Room 1506-12  
1416 Ninth Street  
Sacramento, California
FULL BOARD AGENDA

October 6, 2004 (Wednesday)

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, including recommendations for 45-day 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, preferably 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.

8:00 a.m.

1. Call to Order

2. Announcement of Actions Taken in Executive Session

3. Approval of Minutes of the September, 2004 Meeting

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


7. 9:00 a.m. - Hearing: The Board will Consider Adoption of the Proposed Rule Language for “Road Management Plan, 2004”. This Proposed Rule was issued for 45-Day Notice on August 20, 2004.


10. Report of State Agencies: None at this time

11. Presentations and Discussions Regarding the Fire and Resource Assessment Program Policy Statement per PRC 4789

12. 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.
13. 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


15. 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 Adoption, Road Management Plan, 2004; Recommendation for 45-Day notice, Changes in Classification of State Responsibility Area, 2004; Recommendation for Adoption, Emergency Regulation for Forest Fire Prevention Exemption, 2004 (Last item pertains to AB 2420, LaMalfa. See also agenda item #2, Forest Practice Committee).

16. Presentation by the Humboldt Watershed Council on the Sensitive Watershed Nomination Process

17. 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.

18. **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.

19. New and Unfinished Business

20. Adjournment

**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.
POLICY AND MANAGEMENT COMMITTEE MEETING

Date: October 5, 2004 (Tuesday)  
Location: Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California  

Time: 8:00 a.m. – 12:00 p.m.

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

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

3. Performance Based Forest Practice Rules

4. Discussion of Relevant Proposed Legislation Related to the BOF

5. Discussion on the Issue of Prevailing Wages

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: October 5, 2004 (Tuesday)  
Location: Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California  

Time: 8:00 a.m. – 12:00 p.m.

1. Discussion of Heritage Tree Petition


6. 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:** October 5, 2004 (Tuesday)  
**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 1:00 p.m. – 4:00 p.m.

1. Discussion of Road Definitions  
2. Discussion of the Inter-agency Road Package  
3. Discussion of Watershed-based Management Approaches  
4. Discussion on Regulatory Streamlining  
5. 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:** October 5, 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. Update on the State Nursery Program  
3. Presentation on the California Fire Plan (Department)  
4. Review of the Marin County General Plan Safety Element (PRC 4128.5)  
5. Presentation on the Proposed Addition of SRA Lands  
6. Advisory Committee Reports:  
   - Statewide Fire Safe Council  
   - Range Management Advisory Committee  
   - Vegetation Management Program

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: October 5, 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  
October 2004  

The following Registered Professional Forester has requested voluntary relinquishment status:  
Leonard D. Gwinn, RPF #2078  

The following Registered Professional Forester has requested license withdrawal status:  
Don Huston, RPF #470  

CONSERVATION IS WISE - KEEP CALIFORNIA GREEN AND GOLDEN  
PLEASE REMEMBER TO CONSERVE ENERGY. FOR TIPS AND INFORMATION, VISIT “FLEX YOUR POWER” AT WWW.CA.GOV