BOARD OF FORESTRY AND FIRE PROTECTION

FULL BOARD

Date: November 4, 5, and 6
(Tuesday, Wednesday, Thursday)

Time: November 4 – 8:00 a.m.
      November 5 – 8:00 a.m.
      November 6 – 8:00 a.m.

Location: Resources Building
          Auditorium
          1416 Ninth Street
          Sacramento, California

Note: The Board may conclude its agenda on November 5. November 6 is reserved should additional time be required.

POLICY AND MANAGEMENT COMMITTEE

Date: November 4, 2003 (Tuesday)

Time: 8:00 a.m. – noon

Location: Resources Building
          Room 1506-12
          1416 Ninth Street
          Sacramento, California

FOREST PRACTICE COMMITTEE

Date: November 4, 2003 (Tuesday)

Time: 8:00 a.m. – noon

Location: Resources Building
          Auditorium
          1416 Ninth Street
          Sacramento, California

Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE

Date: November 4, 2003 (Tuesday)

Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Building
          Auditorium
          1416 Ninth Street
          Sacramento, California

RESOURCE PROTECTION COMMITTEE

Date: November 4, 2003 (Tuesday)

Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Building
          Room 1506-12
          1416 Ninth Street
          Sacramento, California
FULL BOARD AGENDA

November 4, 2003 (Tuesday)

4:00 p.m.

1. Call to Order

2. 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; Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, Humboldt County Superior Court Case No. CV020310; Donald H. Weburg v. State Board of Forestry for the State of California, and Does 1-20, Sacramento County Superior Court Case No. 02-CS00204; Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30, San Francisco County Superior Court Case No. CPF-02-501326; 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; and Walter L. Simonis, CP-02-06. (The Executive Session may be reconvened if determined necessary.)

November 5, 2003 (Wednesday)

8:00 a.m.

3. Convene Open Session

4. Announcement of Actions Taken in Executive Session

5. Approval of Minutes of the September and October 2003 Meetings

6. 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. They will be acted upon by the Board 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

7. Report of the Chairman

8. Report of the Director


12. Board Discussion of the Petition by the Sierra Club and the Planning and Conservation League Requesting Revisions to Sections of the Forest Practice Rules Relating to Cumulative Impacts Assessment and Clearcutting

13. Presentation and Discussion of the Report of the Department on Non-Industrial Timber Management Plans


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

16. 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.

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. New and Unfinished Business

19. 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 AGENDAS

POLICY AND MANAGEMENT COMMITTEE MEETING

Date: November 4, 2003 (Tuesday)  
Location: Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

Time: 8:00 a.m. – noon

1. Discussion on Oak Woodlands and Issues Pertaining to Board Authority
2. Discussion Regarding Heritage Tree Issues
3. Discussion Regarding the September Petition on Clearcutting
4. Discussion of the Regulatory Rulemaking Process
5. Continued Review of Board Priorities for 2003
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: Tuesday 4, 2003 (Tuesday)  
Location: Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

Time: 8:00 a.m. – 12:00 p.m.

1. Discussion of the Transitional Silviculture Method Proposed Rule Change
2. Continued Discussion on the Napa County Rule Recommendations
4. Class II/III Watercourse Classifications – Continued Discussion Regarding Definitions
5. 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:** November 4, 2003 (Tuesday)  
**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 1:00 p.m. – 4:00 p.m.

1. Discussion Regarding Potential Alternatives to the Interim Watershed Mitigation Addendum
2. Review and Discussion of the Interagency Roads Task Force Rule Package
3. 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:** November 4, 2003 (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. Report by the USDA Forest Service Regarding Fire Management Activities
3. Advisory Committee Reports:
   - Statewide Fire Safe Council
   - Range Management Advisory Committee
   - Vegetation Management Program
5. Update on SRA Fee Program
6. 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.
ITEM #6: CONSENT CALENDAR

No items to report