

STATE OF CALIFORNIA

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THE NATURAL RESOURCES AGENCY

JOHN LAIRD, Wade  
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## **BOARD OF FORESTRY AND FIRE PROTECTION**

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## **BOARD OF FORESTRY AND FIRE PROTECTION**

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# Charter of the Effectiveness Monitoring Committee (EMC)

## Necessity

Effectiveness monitoring is a key component of adaptive management and is necessary for assessing if management practices are achieving the various resource goals and objectives set forth in the California Forest Practice Rules. Monitoring is also a crucial component for complying with the "ecological performance" reporting requirements outlined in AB 1492. Despite an increase in forestry related monitoring in the past decade, there is relatively little information regarding the type, distribution, rigor, scientific relevance, or cost effectiveness of monitoring on private and state forestlands of California. A large amount of water quality related monitoring is currently being undertaken, as well as monitoring efforts for terrestrial wildlife or botanical resources. For both water /aquatic habitat and terrestrial/botanical resources, it is clear that: (1) a monitoring framework needs to be implemented to comply with the reporting requirements of AB 1492; (2) agency and private landowner conducted monitoring needs to be better coordinated and reported; (3) increased scientific rigor, agency participation, and monitoring transparency is required to increase stakeholder acceptance of the extensive monitoring being conducted on private and state forestlands; and (4) a process is needed that provides for the scientific evaluation of existing California Forest Practice Rules and other forestry related laws and regulations to be evaluated and possibly modified based on scientific, verifiable monitoring results. A recent review of existing monitoring programs in California did not provide evidence of a consistently effective feedback loop between water quality related monitoring data and decision making (Gee 2009). The State of Washington provides an example of how California could apply scientific research findings to generate science-based forest practice regulations (Cafferata et al. 2007).<sup>4</sup>

The Effectiveness Monitoring Committee (EMC) will, formed in 2014, was established to provide the Board of Forestry and Fire Protection (Board) and the Natural Resource Agencies (NRAs) with a science-

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~~performance requirements of AB 1492). As an example, the prescriptive Watercourse and Lake Protection Rules can be validated to determine if they meet Basin Plan standards for water temperature, an issue that has long been a point of contention in the Forest Practice Rules.~~

~~Adaptive management is a structured, iterative process of decision making in the face of uncertainty, with an aim to reducing uncertainty and responding to changed conditions over time via system monitoring. An EMC will lead to standardized repeatable evaluation and assessment of and geographies to assess the effectiveness of the Rules and other regulations at meeting their prescribed goals<sup>1</sup>, regularly encouraging new and diverse studies covering a broad range of biophysical categories<sup>1</sup>. Results may then be used to inform decision makers on options to incentivize or improve upon management to meet resource goals and objectives.~~

~~Insights from EMC-led research have the potential to link to a statewide monitoring effort being led by CNRA, also under AB 1492. The “ecological performance measures” initiative is statewide, spatially explicit, consistent forest ecosystem monitoring and assessment<sup>2</sup> and was developed to evaluate overall “ecological performance measures” (EPMs) of CA FPRs and related regulations at a watershed scale throughout the state’s forested ecosystems. The intent is that research findings originating from either the EMC or statewide forest ecosystem monitoring led by CNRA may mutually inform and direct further research on specific CA FPRs and other relevant regulations, all in support of adaptive management of the State’s natural resources (Figures 1 and 2).~~

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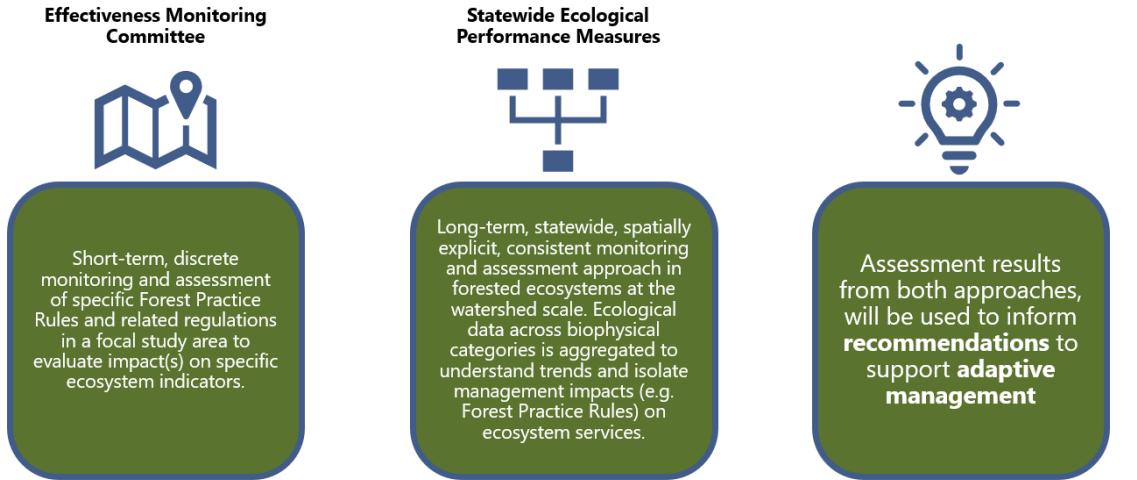
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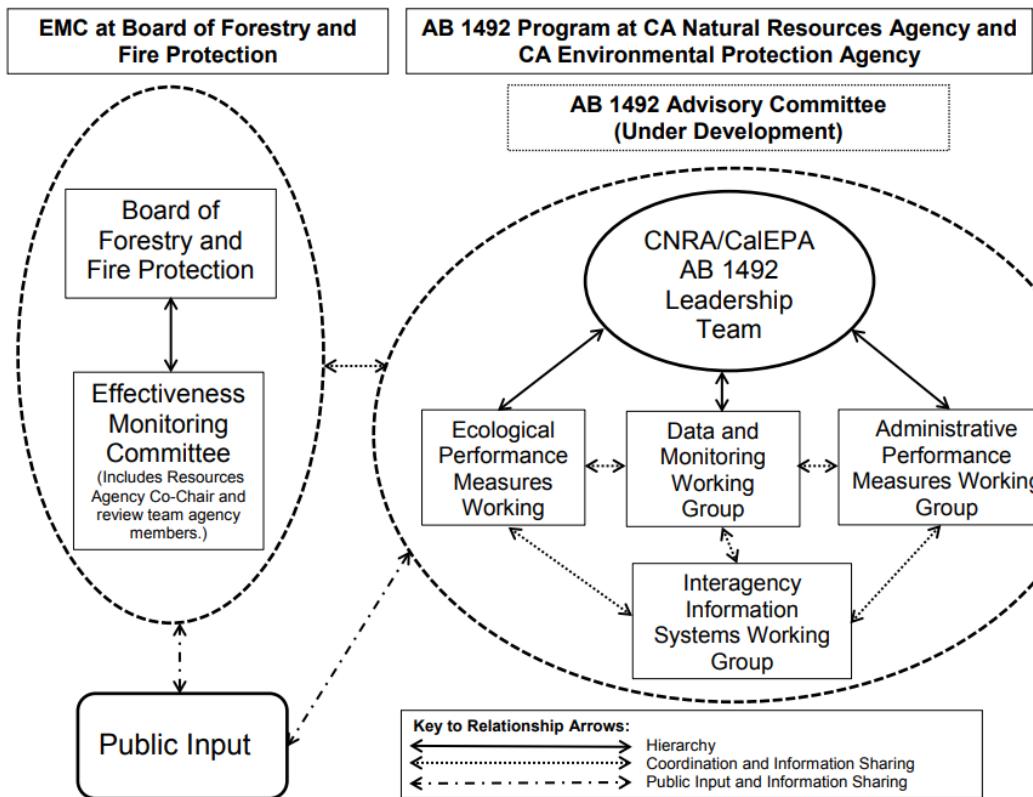
<sup>1</sup> Refer to project listing at bottom of weblink provided, for more information

<sup>2</sup> See also Ecological Performance Measures Charter



**Figure 1. Comparison between EMC (Board of Forestry) and EPM (CNRA) monitoring and assessment efforts under AB 1492.**

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**Figure**

Implementing a statewide adaptive forest management program in California requires an integrated political, social, and scientific framework to address the various adaptive management implementation criteria. The Washington Forest Practices Adaptive Management Program and the Oregon Department of Forestry Indicators of Sustainable Forests Program offer templates for implementing a statewide effectiveness monitoring and adaptive management program in California.

In California, several Habitat Conservation Plans prepared in compliance with the federal Endangered Species Act often include monitoring directed at both terrestrial and aquatic species. While these monitoring efforts can be rigorous, their results are often limited in scope and geographic area (i.e., limited to specific conservation strategies in the plan and may or may not be applicable in assessing Forest Practice Rule effectiveness).

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~~While implementation and limited short-term effectiveness monitoring focused on aquatic issues have been conducted over the past 20 years on California's private and state forestlands (Tuttle 1995, BOF 1999, Cafferata and Munn 2002, Brandow et al. 2006, Longstroth et al. 2008), no comprehensive, structured program has been established to provide an adaptive management approach.<sup>2</sup>~~ Beginning in 1989, the Board's Monitoring Study Group (MSG) has conducted implementation monitoring and short-term effectiveness monitoring, as part of establishing a long-term monitoring program. The MSG, however, has largely become a forum for sharing scientific information regarding water quality monitoring conducted in California since 2000. Additionally, the Board's recently established Research and Science Committee (RSC) reviews general research needs for forests in California. While these existing committees may be able to address some portion of the goals and objectives of an EMC, they cannot, either individually or cumulatively, provide the structure, scientific guidance or support of an EMC.

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<sup>2</sup>Note that longer-term instream cooperative monitoring projects, such as the Caspar Creek watershed study and the Judd Creek watershed study have provided detailed but localized information on Forest Practice Rule effectiveness related to water quality concerns.

2. Relationship between EMC (Board of Forestry) and EPM (CNRA) monitoring and assessment efforts under AB 1492.

## Purpose, Goals, and Objectives

The Effectiveness Monitoring Committee will act as a technical advisory committee to, and receive oversight from, the Board of Forestry and Fire Protection (Board) to develop and implement an effectiveness monitoring program that can provide an active feedback loop to policymakers, managers, agencies, and the public. The EMC will provide input to the Board to ensure a scientific-based monitoring effort is used to comply with the reporting requirements of AB 1492 and evaluate the effectiveness of the California Forest Practice Rules (CA FPRs) and other forestry-related laws and regulations related to water quality, aquatic habitat, and wildlife habitats. Also, the EMC will also provide input to the Board regarding a formal adaptive management approach to policy development and analysis (Figure 1).

### **Goals:-**

Establish a collaborative, transparent, and science-based monitoring effort and process-based understanding of the effectiveness of the California Forest Practice Rules CA FPRs and other forestry-related laws and regulations on maintaining or enhancing water quality, aquatic habitat, and wildlife habitats. The EMC will:

- (a) Provide a framework and support to comply with the reporting requirements of AB 1492;
  - (b) Support an adaptive management process by providing feedback to the Board regarding California Forest Practice Rules (CA FPR) effectiveness;<sup>3</sup>
  - (c) Facilitate and recommend monitoring practices to evaluate how well current practices restore and maintain riparian, aquatic, and terrestrial habitat on private and state forestlands for state and federally listed species and priority species of concern (aquatic and terrestrial);
  - (d) Ensure that the process is consistent with the goals of the Clean Water Act for water quality on private and state forestlands;
  - (e) Ensure that the process is consistent with the goals of the Federal and State Endangered Species Acts on private and state forestlands;
  - (f) Ensure that appropriate scientific methods and statistical evaluation, when necessary, are used to evaluate effectiveness of California Forest Practice Rules and other forestry-related laws and regulations;
  - (g) Encourage dissemination of information through general public and scientific outlets;

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**h)** An adaptive management program should ensure that the Board adjusts its regulations for protection of aquatic and terrestrial resources based on the most current and best available scientific knowledge and technical information; and

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(h)j) Promote the use of the Demonstration State Forests for effectiveness monitoring of CA FPRs, water quality laws and Fish and Game codes, and other forestry-related laws and regulations.

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## Objectives:

A-a) Involve representatives of key stakeholders that have demonstrated previous collaboration in resource monitoring or scientific studies.

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B-b) Develop an overall monitoring strategic plan or "road map" including:

1. Catalog and review past and ongoing monitoring project results, encourage continuation of valuable projects/monitoring programs, help guide development of new approaches, and ensure that duplication is limited.<sup>4-5</sup>  
The review should state in a hierarchical format the level of existing information for specific watershed and wildlife issues of concern.
2. Seek, accept and consider questions from stakeholders and the interested public (key areas of concern) about the effectiveness of specific aquatic or terrestrial-related forest practice rules (i.e., ecological performance).
3. EMC members, in conjunction with the Board, should identify critical monitoring questions that address various EMC goals and objectives.

C-c) Develop guidance for appropriate scientific methods and statistical analyses to be used to evaluate the effectiveness of California Forest Practice Rules CA FPRs.

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D-d) Collaboratively develop methods to prioritize monitoring questions, and based on these methods, help select the highest priority projects to monitor.

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<sup>4</sup>Past BOF and CAL FIRE monitoring reports are posted on the Board's Monitoring Study Group—website: [http://www.bof.fire.ca.gov/board\\_committees/monitoring\\_study\\_group/](http://www.bof.fire.ca.gov/board_committees/monitoring_study_group/).

<sup>5</sup>“Duplication” does not mean replication in a monitoring sense, nor should its avoidance interfere with a specific private or state landowner need.

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**E-e)** Foster a collaborative scientific atmosphere to build partnerships and relationships. This may help defer or share the costs of monitoring and help build mutual trust and understanding of scientific results.

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**F-f)** Promote collaborative fact-finding and understanding of scientific results at local, regional, and state levels.

**G-g)** Spread awareness of results to stakeholders, decision-makers, and the public through:

1. Field tours,
2. Internet availability,
3. Workshops and conferences,
4. Scientific journals,
5. Other user-friendly formats.

## Membership and Committee Structure

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### IV. Membership and Committee Structure

#### A. Appointment, Representation, and Compensation

The Board shall appoint EMC members and agency ~~representatives<sup>5</sup>~~ representatives<sup>3</sup> that: (1) have scientific and natural resource professional backgrounds, (2) have demonstrated previous collaboration in resource monitoring or scientific studies, and (3) are willing to serve on the EMC. -Members should be capable of working collaboratively and developing work products in a timely manner. -Members shall be appointed by the Board, with appointees having expertise in hydrology, geology, fluvial geomorphology, aquatic ecology, fisheries, forestry, wildlife management, and/or resource monitoring and sampling. In addition, members shall also have a working knowledge of the California Forest Practice Rules CA FPRs and forest management operations on private and state forestlands.

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Agency representatives will act as consultants rather than direct members. They will be expected to provide their respective agencies' policy perspectives and act as technical specialists.

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A statement of qualifications shall be required to verify education and field/rule application experience. -Members shall be appointed from academia, professional consulting firms, state and federal agencies, private and state forestland owners, and the public. Members should be applied scientists or natural resource

<sup>5</sup> Agency representatives include: Natural Resources Agency, Department of Fish and Wildlife, California Geological Survey, California Department of Forestry and Fire Protection, State and Regional Water Quality Control Boards, National Marine Fisheries Service, and US Fish and Wildlife Service. Review Team agencies will assign a lead representative and a back-up representative. Mr. John Laird, Secretary for Natural Resources, will be consulted regarding agency representation.

<sup>3</sup> Agency representatives include: Natural Resources Agency, Department of Fish and Wildlife, California Geological Survey, California Department of Forestry and Fire Protection, State and Regional Water Quality Control Boards, National Marine Fisheries Service, and US Fish and Wildlife Service. Review Team agencies will assign a lead representative and a back-up representative. Mr. Wade Crowfoot, Secretary for Natural Resources, will be consulted regarding agency representation.

professionals with demonstrated previous collaboration in resource monitoring that can also represent a stakeholder group.

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There is no compensation for service on this advisory committee, but members shall be reimbursed for their expenses in attending meetings to the extent that the law allows.

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## B. Duration

The EMC shall be a permanent Advisory Committee of the Board. The duration for appointment to this committee is either two, three, or four years (i.e., mixed appointments).

## C. Chair and Vice-Chair

### Co-Chairs

The Board shall appoint a chair and a vice-chair of the EMC co chairs for two four year terms. Strong leadership has been found to One co chair will be critical for successful adaptive management (Gregory et al. 2006). a member of the Board of Forestry and Fire Protection and the other will be from CNRA.

## D. Meetings

EMC meetings shall be publicly noticed and will be open to all interested parties, following the Bagley-Keene Open Meeting Act requirements. Meetings are anticipated to occur at least once every two monthsquarterly in noticed locations, and they will incorporate the use of web-based conferencing where possible. The EMC ~~ChairCo-Chairs~~ shall invite public comment at specified times during a meeting. The EMC ~~ChairCo-Chairs~~ and Board/CAL FIRE staff shall be responsible for determining meeting times, format, location, and duration. CAL FIRE and/or the Board shall provide staffing for the EMC. Meeting agendas shall be posted on the Board EMC website. Meeting minutes shall be posted on both the Board EMC web and EMC ftp sitessite.

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~~BOF appointed~~ EMC members shall be required to follow meeting "ground rules" to foster a collaborative scientific-based approach to achieving the stated goals and objectives of the ~~EMC~~<sup>6</sup> EMC.<sup>4</sup> These include a commitment to:

- (1) Attempt to reach consensus,
- (2) Attend all scheduled meetings,
- (3) Listen carefully and ask questions to better understand unclear issues,
- (4) Have the EMC receive priority attention, staffing, and time,
- (5) Have all EMC members clearly define the purposes and goals of their organizations, and

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<sup>6</sup> Note that these ground rules are based on those used by the Timber, Fish, Wildlife (TFW) Group in Washington, and have proven highly valuable (WFPB 1987).

<sup>4</sup> Note that these ground rules are based on those used by the Timber, Fish, Wildlife (TFW) Group in Washington, and have proven highly valuable (WFPB 1987).

(6) Have all EMC members recognize the legitimacy of the goals and differing perspectives of other EMC member organizations.

## **E. EMC Actions**

The goal will be to have all actions and recommendations ~~to be~~ made by consensus.

Facilitation may be necessary. If failure to reach consensus occurs, the record (i.e., meeting ~~notes~~ minutes) shall specify the key differences and the reasons consensus could not be reached.

## **Implementation of Effectiveness Monitoring**

Funding for the highest rated study proposals is expected to come from a combination of sources, including:

- AB 1492 (the lumber tax bill), requiring an evaluation of ecological performance [Sec. 4629.9 (a)(8)(F)], including monitoring the effectiveness of regulations promoting ecological benefits.
- State and private sources,
- Grants.

In a collaborative process, the EMC, its stakeholders, and Board/CAL FIRE/Natural Resource Agencies staff shall be responsible (if necessary) for developing specific monitoring plans. Data will be collected using several different approaches—compiling data where it is readily available, in addition to developing new study plans, securing peer review, and overseeing the completion of the scientific investigations and interim reports, if necessary. These approaches likely will include:

4. Forming state agency teams to conduct programmatic effectiveness monitoring of timberland management compliance with existing laws and regulations for adaptive management, similar to the process used for the Interagency Mitigation Monitoring Program (IMMP) from 2005 to 2008 to evaluate watercourse crossings (Longstreth et al. 2008) and by the Battle Creek Task Force (2011). All stakeholders will be invited to observe collection of field data. Members of the general public may participate in monitoring efforts at the sole discretion of the EMC, its stakeholders, and at the permission of participating private landowners, if necessary and required.
2. Utilizing data produced by existing landowner monitoring programs, provided that there is sufficient state agency oversight.

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- ~~3. Utilizing data from existing state agency monitoring programs where and when appropriate (e.g., SWAMP, FORPRIEM, etc.).~~

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4. Hiring contractors to address issues requiring special expertise, short turn-around time, or support from EMC staff.

~~Both statewide (or regional) trend monitoring data are required, as are more site-specific data to answer specific questions related to effectiveness of key laws and regulations (e.g., Class II-L water temperature questions). “Specific question” studies may initially be implemented on Demonstration State Forests as pilot projects with a high likelihood of success.~~

~~“Measurables” or key criteria are necessary for statewide data, and selected criteria may be able to be patterned after those utilized by the Oregon Department of Forestry’s Indicators of Sustainable Forests program. The EMC will make decisions regarding key criteria for effectiveness and trend monitoring.~~

## **Reports and Adaptive Management Process**

Members of the EMC or principal investigators conducting monitoring will synthesize the results into final reports for the EMC. The reports shall include descriptions of the purpose and need/necessity, scientific methods, results and technical analysis, evaluation of implications for resources and forest management operations, and disclosure of any possible limitations of results and any scientific uncertainty. The reports shall not provide policy or regulatory recommendations, other than ideas for potential further refinement of study methods to address any significant limitations and remaining scientific uncertainty. All final reports will be made available to the public on the internet.

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All reports shall discuss the statistical, physical and biological relevance of the monitoring and results. Due to relatively small sample sizes and lack of controls for both dependent and independent variables associated with "specific question" studies, statistically rigorous testing of water-quality, aquatic habitat and wildlife resource questions are often difficult. However, well developed resource monitoring questions can improve scientific monitoring designs to limit spurious results and enhance the range of inference. Both statistical and biological relevance of the monitoring and the resulting acceptable level of scientific uncertainty should be clearly stated in each monitoring proposal and final report.

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Results and findings of individual EMC reports are to be reviewed and discussed by the RSC. However, review by the RSC is for the specific purpose of developing long-term strategic planning by the RSC. Development of possible rule language options (i.e., adaptive management)<sup>5</sup> based on results and findings of EMC reports, if necessary, shall be proposed by or brought before the Board's Forest Practice Committee for review and comment prior to submittal to the full Board.

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<sup>5</sup> Gregory, R., D. Ohlson, and J. Arvai. 2006. Deconstructing adaptive management: criteria for applications to environmental management. Ecological Applications 16(6): 2411-2425.

## Assistance and Oversight

The EMC ~~Chair~~<sup>Co-Chairs</sup> may seek technical advice from, including but not limited to, other state agency or departments, federal agency representatives, and technical experts on developing effectiveness monitoring projects.

The Board's Executive Officer ~~and/or Board staff~~ will act as the liaison between the Board and the EMC.

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## VIII. Timeline<sup>7</sup>

August 2013: The draft EMC Charter will be sent to the full Board and the Board's RSC for their review.

September 2013: Board appointments to the EMC.

October 2013: Initial meeting of the EMC.

December 2013: Initial report to the Board by the EMC chair.

**Commented [SH1]:** Figure 1 very similar to figure 5 on page 19 in the strategic plan

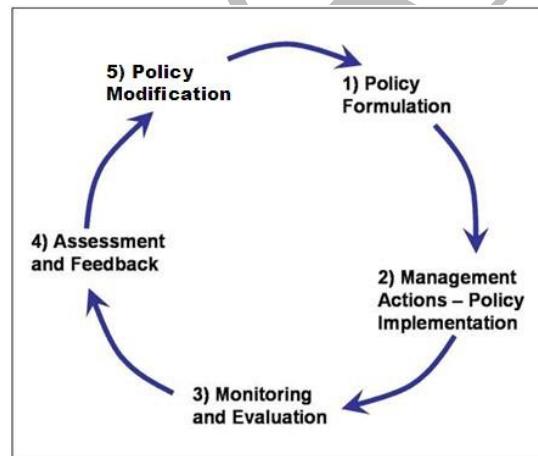


Figure 1: Iterative cycle of policy development and implementation used in adaptive management, allowing monitoring data to inform management and regulation.

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<sup>7</sup>Note that the timeline is subject to change.

## IX. VI. References

- Battle Creek Task Force. 2011. A rapid assessment of sediment delivery from clearcut timber harvest activities in the Battle Creek Watershed, Shasta and Tehama Counties, California. Prepared for the California Resources Agency by California Department of Forestry and Fire Protection, California Department of Fish and Game, Central Valley Regional Water Quality Control Board, and California Geological Survey, Sacramento, CA. 59 p.
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