

**BOARD OF FORESTRY AND FIRE
PROTECTION**

CHAIR Terrence O'Brien
CALIFORNIA NATURAL RESOURCES AGENCY
STATE OF CALIFORNIA
<https://bof.fire.ca.gov>



Wade Crowfoot, Secretary
Gavin Newsom, Governor

**MEETING ANNOUNCEMENT & AGENDAS
California Board of Forestry and Fire Protection**

Posting Date: June 5, 2026

Meeting Dates: June 16 and 17, 2026

Location: 715 P Street, Sacramento, CA 95814

Webcast registration link: <https://bof.fire.ca.gov>

COMMITTEE MEETINGS:

**JOINT FOREST PRACTICE and MANAGEMENT
COMMITTEE**

Natural Resources Building
715 P Street, Sacramento, CA 95814
Room 2-221 C
Date: June 16, 2026, 9:00 a.m.

RESOURCE PROTECTION COMMITTEE

Natural Resources Building
715 P Street, Sacramento, CA 95814
Room 2-221 B
Date: June 16, 2026, 1:00 p.m. - 3:00 p.m.

ZONE 0 REGULATORY ADVISORY COMMITTEE

Natural Resources Building
715 P Street, Sacramento, CA 95814
Room 2-221 B
Date: June 16, 2026, 3:00 p.m. - 5:00 p.m.

Full BOARD MEETING

Natural Resources Building
715 P Street, Sacramento, CA 95814
Room: Auditorium
Date: June 17, 2026,
REGULAR SESSION: 10:30 a.m.

The Board's Mission: *To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.*

BOARD MEETING AGENDA

June 17, 2026,

CLOSED SESSION: 10:00 a.m.

REGULAR SESSION: 10:30 a.m.

Those who wish to comment on an item on the agenda may do so when that item is opened for consideration by the Chair and before action is taken. The Board encourages individuals to fill out a speaker card (available near the room entrance) and submit it to Board staff. Those who wish to comment on items not on the agenda may do so under item no. 12, Public Forum.

1. **Call to Order**
2. **Roll Call**

CLOSED SESSION:

- a. Adjourn to Closed Session (closed to the public): Discussion of the following matter pursuant to Government Code section 11126(e)(2)(A) regarding the following:
Professional Foresters Examining Committee Case No. 347 proposed re-instatement following Stipulated Settlement period expiration

REGULAR SESSION:

3. **Reconvene**
4. **Instructions on Meeting Format**
5. **Report of Action(s) Taken in Closed Session**
6. **Consent Calendar Items:** Items on the consent calendar will be voted on as a group in a single motion, unless a Board member pulls an item for discussion.
 - a. Approval of April and May Board Meeting Minutes

Monthly Board Reports:

7. **Report of the Chairman, Terrence O'Brien**
8. **Report of the Director, Joe Tyler**
9. **Executive Officer Report, Tony Andersen**
10. **Report of the Regulations Coordinator:** The Board's Regulations Coordinator and/or Land Use Planning Program Manager will report on ongoing regulatory matters.

- a. Consideration of final rule text and Final Statement of Reasons for the Rulemaking titled “Urban and Community Forestry Program Procedures, 14 CA Code of Regulations 1550 et seq. ” **Possible Action Item.**
- b. Consideration of final rule text and Final Statement of Reasons for the Rulemaking titled “Forest Legacy Program Updates, 14 CA Code of Regulations 1570 et seq.” **Possible Action Item.**

11. Report of the Standing Committees

- a. Joint Forest Practice Committee and Management Committee, Elicia Goldsworthy and Liz Forsburg-Pardi, Chairs
 - i) Approval of Draft Rule Text and Initial Statement of Reasons for Silviculture Amendments under 14 CA Code of Regulations 913 [933, 953]: Site I Young Pine Stands and Sampling in Variable Retention Prescriptions **Possible Action Item**
 - ii) Approval of Draft Rule Text and Initial Statement of Reasons for Points of Light: Minor Rule Updates for Clarity and Consistency under 14 CA Code of Regulations § 895.1, 915.3, 919.3, 929.4, 1034, 1090.5, 1094.6, 1104.1 **Possible Action Item**
 - iii) Approval of Draft Rule Text and Initial Statement of Reasons for Noticing Processes and of Rules Specific to the Southern Subdistrict and Santa Cruz County under 14 CA Code of Regulations § 913.8, 924.1, 926.3, 926.25, 1032.7, 1090.2, 1090.4, and 1094.3 **Possible Action Item**
 - iv) California Forest Improvement Program (CFIP) Proposed Rate Increase **Possible Action Item**
- b. Resource Protection Committee, J. Lopez, Chair
 - i) Consideration and Possible Approval of the 2026 Fire Risk Reduction Community List - 14 CA Code of Regulations Section 1268.03 **Possible Action Item**

12. Report of Board’s Advisory Committees

- a. Effectiveness Monitoring Committee, Ryan Hilburn, Co-Chair
- b. Range Management Advisory Committee, Dr. Stephanie Larson, Vice-Chair
- c. Joint Institute for Wood Products Innovation, Katie Harrell, Board Staff
- d. Zone 0 Regulatory Advisory Committee, Terrence O’Brian, Chair

MISCELLANEOUS ITEMS

- 13. **Presentation: 2026 Wildfire & Landscape Resilience Action Plan**, Patrick Wright, Wildfire & Forest Resilience Task Force Director

14. **Public Comment on Items not Listed on the Agenda**

The Board may not discuss or take action on any matter raised during the public forum, except to decide whether to place the matter on the agenda of a future meeting.

15. **Adjournment**

JOINT FOREST PRACTICE/MANAGEMENT COMMITTEE MEETING

June 16, 2026, 9:00 a.m.

Those who wish to comment on an item on the agenda may do so when that item is opened for consideration by the Chair and before action is taken.

1. **Roll Call**
2. **Instructions on Meeting Format**
3. **Approval of Draft Rule Text and Initial Statement of Reasons for Board Consideration of Silviculture Amendments under 14 CA Code of Regulations § 913 [933, 953]: Site I Young Pine Stands and Sampling in Variable Retention Prescriptions**– Jane Van Susteren, Regulations Coordinator
4. **Approval of Draft Rule Text and Initial Statement of Reasons for Board Consideration for Points of Light: Minor Rule Updates for Clarity and Consistency to 14 CA Code of Regulations § 895.1, 915.3, 919.3, 929.4, 1034, 1090.5, 1094.6, 1104.1** – Andrew Lawhorn, Forestry Assistant II
5. **Approval of Draft Rule Text and Initial Statement of Reasons for Board Consideration of Noticing Processes and of Rules Specific to the Southern Subdistrict and Santa Cruz County to 14 CA Code of Regulations § 913.8, 924.1, 926.3, 926.25, 1032.7, 1090.2, 1090.4, and 1094.3** – Jane Van Susteren, Regulations Coordinator
6. **California Forest Improvement Program (CFIP) Proposed Rate Increase** – Peter Leuzinger, Deputy Chief, Forestry Assistance, CAL FIRE
7. **Discussion of recent Lean Six Sigma report findings, next steps, and focused actions identified by the Leadership Team of the Timber Regulation and Forest Restoration Program** – Loretta Moreno, Timber Regulation and Forest Restoration Program – Environmental Program Manager, Ca. Natural Resources Agency
 - a. [Report findings](#)
 - b. [Roundtable](#)
8. **Public Forum** – Members of the public may address the Committee on any item within its jurisdiction not otherwise on the agenda.
9. **Adjournment**

RESOURCE PROTECTION COMMITTEE MEETING

June 16, 2026, 1:00 p.m.

Those who wish to comment on an item on the agenda may do so when that item is opened for consideration by the Chair and before action is taken.

1. **Roll Call**
2. **Instructions on Meeting Format**
3. **Community Wildfire Mitigation Assistance Program (CWMAP)/Subdivision Review Program Update** – Deputy Chief Shane Vargas– CWMAP
 - a. Safety Element Review:
 - i. City of Burlingame, Arend Tosti, Battalion Chief
 - ii. City of San Bruno, Arend Tosti, Battalion Chief
 - iii. City of Half Moon Bay, Tim Quickel, Fire Captain
 - iv. City of San Bernardino, Jose Sanabria, Fire Captain
 - v. City of Chico, James Ausboe, Fire Captain
 - vi. City of Norco, Joseph Kennedy, Fire Captain
4. **Consideration and Possible Approval of the 2026 Fire Risk Reduction Community List - 14 CA Code of Regulations Section 1268.03** - Marcie Yates, Land Use Planning Program Manager **Possible Action Item**
5. **Public Forum** – Members of the public may address the Committee on any item within its jurisdiction not otherwise on the agenda.
6. **Adjournment**

Zone 0 Regulatory Advisory Committee

June 16, 2026, 3:00 p.m.

Those who wish to comment on an item on the agenda may do so when that item is opened for consideration by the Chair and before action is taken.

1. **Roll Call**
 2. **Instructions on Meeting Format**
 3. **Committee Discussion**
 4. **Public Forum** – Members of the public may address the Committee on any item within its jurisdiction not otherwise on the agenda.
 5. **Adjournment**
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CONTACT INFORMATION

For further information regarding the Board or committee meetings, contact Tony Andersen, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. For a copy of this meeting notice, meeting materials and to register for webinars, go to the Board's Website (<http://bof.fire.ca.gov>).

WEBCAST

The Full Board, Committee, and/or Workshop meetings may be accessible for viewing via live webcast at [the Board's Website](http://bof.fire.ca.gov) (<http://bof.fire.ca.gov>). The physical meetings may continue if the webinar broadcast is interrupted or terminated for any reason.

PERSONS WITH DISABILITIES

The meeting location is accessible to individuals with disabilities. Persons who, because of a disability, need assistance to participate in a Board or committee meeting may request assistance by sending an email to Tony Andersen, Executive Officer, at PublicComments@bof.ca.gov or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

SUBMISSION OF WRITTEN MATERIALS

Written comments on agenda items may be submitted no later than 12:00 p.m. on the Thursday preceding the meeting as follows:

E-mail: publiccomments@bof.ca.gov U.S. mail: Board of Forestry and Fire Protection
PO Box 944246
Sacramento, CA 94244-2460

Board staff and Board members may not be able to review all materials received prior to the public meeting. Written materials received after the deadline above will not be considered until the following meeting. Written materials submitted may be posted online by Board staff to allow for public review and will be considered part of the public record. To ensure materials submitted comply with the Board's website posting requirements, please provide all materials in a format that satisfies the Americans with Disabilities Act and applicable Web Content Accessibility Guidelines. Comments and materials that do not satisfy these requirements will be accepted but may not be posted to the Board's website.

SPEAKING AT THE FULL BOARD MEETING

Attendees at physical meeting location:

The Board may limit the amount of time allocated to each person for public comment on an agenda item, as authorized by the Bagley-Keene Opening Meeting Act. Depending on the circumstances, time limits imposed for public comment typically range between three and five minutes per person.

Attendees viewing webcast:

The public's right to observe and offer public comment is guaranteed only for individuals attending the physical meeting location. As a courtesy, the Board may provide an option for the public to observe its meetings via webcast. While the Board aims for the webcast to improve public access and transparency, it cannot guarantee the quality of the webcast or the opportunity for public comment via the webcast.

Webcast attendees will typically be recognized for public comment after public comments at the physical meeting location.

During the meeting, all webinar participants are muted. To make a public comment, select the "Raise Hand" icon on the top of the TEAMS interface during the agenda item. The meeting organizer will call on speakers and enable their microphone; speakers must unmute their microphones to comment.

Considerations applicable to all speakers:

- The three-minute speaking time limit may be amended by the Chair, depending on the number of speakers.
- A speaker may not cede time to another speaker.
- The Board retains the right to remove disruptive attendees from the Board meeting.