

**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 & AGENDA California Board of Forestry and Fire Protection**

Posting Date: April 3, 2026

**Meeting Dates: April 14 and 15, 2026**

Location: 715 P Street, Sacramento, CA 95814

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

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### **COMMITTEE MEETINGS:**

#### **MANAGEMENT COMMITTEE**

Natural Resources Building  
715 P Street, Sacramento, CA 95814  
Room 2-221 C  
Date: April 14, 2026, 9:00 a.m.

#### **FOREST PRACTICE COMMITTEE**

Natural Resources Building  
715 P Street, Sacramento, CA 95814  
Room 2-221 C  
Date: April 14, 2026, 1:00 p.m.

#### **RESOURCE PROTECTION COMMITTEE**

Natural Resources Building  
715 P Street, Sacramento, CA 95814  
Room 2-221 B  
Date: April 14, 2026, 1:00 p.m.

### **FULL BOARD MEETING:**

Natural Resources Building  
715 P Street, Sacramento, CA 95814  
Room: Auditorium  
Date: April 15, 2026,

**CLOSED SESSION: 9:30 a.m.**

**REGULAR SESSION: 10:00 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

April 15, 2026, 9:30 a.m.

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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. **Roll Call**
2. **Closed Session:** The Board will go into Closed Session to consider the following matter:  
Conference with Legal Counsel on pending litigation, significant exposure to litigation pursuant to *Government Code section 11126(e)(2)(B)(i)*

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## REGULAR SESSION: 10 a.m.

3. **Reconvene / Report Out from Closed Session**
4. **Instructions on Meeting Format**
5. **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 March 2026 Board Meeting Minutes
  - b) Approval of 2025 Annual Report
  - c) Range Management Advisory Committee
    - i. Appointment of new member Cori Carlson to a seat nominated by an organization representing rangeland owners. Ms. Carlson is the owner-manager of Napa Pasture Protein, Inc., a contract grazer and livestock producer, and a member of the California Wool Growers Association Targeted Grazing Committee.

## MONTHLY BOARD REPORTS

6. **Report of the Chairman, Terrence O'Brien**
7. **Report of the Director, Joe Tyler**
8. **Executive Officer Report, Tony Andersen**
9. **Report of the Regulations Coordinator:** The Board's Regulations Coordinator and/or Land Use Planning Program Manager will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Program Manager and/or Land Use Planning Program Manager on items presented in the report.
  - a) Review of Rulemaking Matrix
10. **Reports of the Standing Committees and Possible Board Action**
  - a) Forest Practice Committee, Elicia Goldsworthy, Chair
  - b) Management Committee, Liz Forsburg-Pardi, Chair

- i. Consideration and potential adoption of the LaTour Demonstration State Forest Management Plan update – Jason Poburko, Manager, La Tour Demonstration State Forest

c) Resource Protection Committee, J. Lopez, Chair

#### 11. **Report of Board’s Advisory Committees**

a) Effectiveness Monitoring Committee, Ryan Hilburn, Co-Chair

b) Range Management Advisory Committee, Dr. Marc Horney, Chair

c) Joint Institute for Wood Products Innovation, Katie Harrell, Board Staff

#### **MISCELLANEOUS ITEMS**

12. **Presentation:** 2025 US Forest Service (USFS) California Aerial Survey Summary Report, Jeffrey Moore, USFS

13. **Presentation:** Overview of Good Neighbor Agreement Activities in California, Jonathan Fitch, CAL FIRE

#### **PUBLIC FORUM**

##### 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**

### **MANAGEMENT COMMITTEE MEETING**

April 14, 2026, 9:00 a.m.

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*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. **Discussion of Draft Rule Text for Noticing Processes and of Rules Specific to the Southern Subdistrict and Santa Cruz County under 14 CCR § 913.8 [924.1, 926.3, 926.25, 1032.7, 1090.2, 1092.04, 1094.3]** – Jane Van Susteren, Regulations Coordinator

4. **Discussion of Draft Rule Text on Silviculture under 14 CCR § 913 [933, 953]: Site I Young Pine Stands, Sampling in Variable Retention Prescriptions, and Uneven-aged Management Overview** – Jane Van Susteren, Regulations Coordinator

5. **Public Forum** – Members of the public may address the Committee on any item within its jurisdiction not otherwise on the agenda.

## FOREST PRACTICE COMMITTEE MEETING

April 14, 2026, 1:00 p.m.

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*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. **Discussion of Draft Rule Text on Silviculture under 14 CCR 913 [933, 953]: Site I Young Pine Stands, Sampling in Variable Retention Prescriptions, and Uneven-aged Management Overview** – Jane Van Susteren, Regulations Coordinator
4. **Discussion of Draft Rule Text for Licensed Timber Operator Operational Areas and Responsibilities** – Andrew Lawhorn, Forestry Assistant II
5. **Discussion of Draft Rule Text for Points of Light: Minor Rule Updates for Clarity and Consistency**– Andrew Lawhorn, Forestry Assistant II
6. **Public Forum** – Members of the public may address the Committee on any item within its jurisdiction not otherwise on the agenda.

## RESOURCE PROTECTION COMMITTEE MEETING

April 14, 2026, 1:00 p.m.

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*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) Update – Division Chief Rudy Baltazar – CWMAP**
    - a. Subdivision Review Program Update – Division Chief Rudy Baltazar – CWMAP
      - i. City of Newport Beach
    - b. Safety Element Review:
      - i. County of Orange - Joe Kennedy, Fire Captain
      - ii. City of Brea – Joe Kennedy, Fire Captain
  4. **Public Forum** – Members of the public may address the Committee on any item within its jurisdiction not otherwise on the agenda.
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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](mailto: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](mailto: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