

**BOARD OF FORESTRY AND FIRE
PROTECTION**

CHAIR Terrence O'Brien

CALIFORNIA NATURAL RESOURCES AGENCY

Wade Crowfoot, Secretary

STATE OF CALIFORNIA

Gavin Newsom, Governor

<https://bof.fire.ca.gov>



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

Posting Date: August 7, 2026

Meeting Dates: August 18 and 19, 2026

Location August 18th: 715 P Street, Sacramento CA

Location August 19th: Natomas Training Center, 2860 Gateway Oaks Dr., Sacramento

Board Member Lopez will participate remotely, pursuant to Gov. Code Sec. 11123.2(j)(2)

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

In person Board Meeting registration link (voluntary):

<https://forms.cloud.microsoft/Pages/ResponsePage.aspx?id=oEx6RAVUTUWtaMmKUgJh-N-0vZxCq5VDIq9ek45R5LhUOVoxWU5EQk1LWTNMSU5WNFFWNU9LUjhWOCQIQCN0PWcu>

August 18, 2026 MEETINGS:

BOARD MEETING (FOCUSED ON ISSUES OF THE FOREST PRACTICE and MANAGEMENT COMMITTEES).

Natural Resources Agency

715 P Street, Sacramento

Room: 221-C

Date: August 18, 2026, 9:00 a.m.

RESOURCE PROTECTION COMMITTEE MEETING

Natural Resources Agency

715 P Street, Sacramento

Room: 221-B

Date: August 18, 2026, 1:00 p.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.

August 19, 2026 MEETING:

BOARD MEETING

Natomas Training Center
2860 Gateway Oaks Drive, Sacramento
Rooms: 121-123
Date: August 19, 2026, 9:00 a.m.

BOARD MEETING AGENDA

August 19, 2026 9:00 a.m.

In person registration link (voluntary) for the Board Meeting:

<https://forms.cloud.microsoft/Pages/ResponsePage.aspx?id=oEx6RAVUTUWtaMmKUgJh-N-0vZxCq5VDIq9ek45R5LhUOVoxWU5EQk1LWTNMSU5WNFFWNU9LUjhWOCQIQCN0PWcu>

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**
- 3. Instructions on Meeting Format**
- 4. 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. Vital Statistics – Approval of Registered Professional Foresters License Withdrawal Requests
 - b. Jackson Demonstration State Forest Advisory Group – Confirm appointments of Michael Miles and Al Lawrence.

Monthly Board Reports:

- 5. Report of the Chairman, Terrence O'Brien**
- 6. Executive Officer Report, Tony Andersen**
- 7. 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 "Work Completion Notices for Emergency Notice Timber Operations, 2025" pursuant to 14 CCR 1052 -- **Possible Action Item.**
- b. Consideration of final rule text and Final Statement of Reasons for the Rulemaking titled "Geographically Overlapping Harvesting Permits" pursuant to 14 CCR 1038 -- **Possible Action Item.**

8. Consider Adoption of Zone Zero Defensible Space Emergency Regulations for the State Responsibility Area and Very High Fire Hazard Severity Zones Designated by Local Agencies (pursuant to Gov. Code Sections 51179, 51182 and Public Resources Code Section 4291):

- a. Consider adopting the Finding of Emergency and final rule text for submission to the Office of Administrative Law for the Zone Zero "Ember Resistant Zone" emergency regulations -- Tony Anderson, Executive Officer; Yana Valachovic, University of CA; Jane Van Susteren, Board staff.
- b. Consider approving the draft Guidance Document for establishing and maintaining defensible space for Zones 0, 1, and 2.

MISCELLANEOUS ITEMS

9. 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.

10. Adjournment

BOARD MEETING

(FOCUSED ON ISSUES OF THE FOREST PRACTICE AND MANAGEMENT COMMITTEES)

August 18, 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. Focused Subject Areas for the 2026 Call for Regulatory Review – Terrence O'Brien, Board Chair

4. Timber Harvest Plans Working Group: Focus on Statute and Authority- Delia Rojas, Board Staff Attorney and Tony Andersen, Executive Officer

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

6. Adjournment

RESOURCE PROTECTION COMMITTEE MEETING

August 18 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) Program Update – Deputy Chief, Shane Vargas– CWMAP

a. Subdivision Review New Jurisdictions:

- i. Sutter Creek (Amador County)
- ii. City of Jacksonville (Amador County)

b. 5 Year Review

- i. San Luis Obispo County
- ii. Napa County

c. Safety Element Review:

- i. City of Simi Valley, Jose Quintana, Battalion Chief
- ii. Lake County, Malcolm Kennedy, Battalion Chief

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

5. Adjournment

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 are 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:

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.