

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 ANNOUNCEMENT & AGENDA California Board of Forestry and Fire Protection

Posting Date: February 27, 2026

Meeting Dates: March 10 and 11, 2026

Location: 715 P Street, Sacramento, CA 95814

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

COMMITTEE MEETINGS:

JOINT FOREST PRACTICE/MANAGEMENT COMMITTEE

Natural Resources Building
715 P Street, Sacramento, CA 95814
Room 2-221 C
Date: March 10, 2026, 9:00 a.m.

RESOURCE PROTECTION COMMITTEE

Natural Resources Building
715 P Street, Sacramento, CA 95814
Room 2-221 B
Date: March 10, 2026, 1:00 p.m.

FULL BOARD MEETING:

Natural Resources Building
715 P Street, Sacramento, CA 95814
Room Auditorium
Date: March 11, 2026, 9:30 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

March 11, 2026, 9:30 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. **Roll Call**
2. **Instructions on Meeting Format**
3. **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 January 2026 Board Meeting Minutes
 - b) Range Management Advisory Committee
 - i. Approval of the 2025 Range Management Advisory Committee Annual Report & Workplan, including 2026 Annual Priorities
 - ii. Reappointment of Chair Dr. Marc Horney, Cal Poly San Luis Obispo, Animal Science Department
 - iii. Reappointment of Vice-Chair Dr. Stephanie Larson, University of California, Corporative Extension E Emeritus
 - c) Effectiveness Monitoring Committee
 - i. Appointment as a representative of the California Geological Survey: Clay Allison
 - ii. Appointment to the Monitoring Community: Dr. Chris Surfleet, Cal Poly San Luis Obispo, Natural Resources Management and Environmental Sciences Department
 - iii. Appointment as a federal agency representative: Michelle Coppoletta, United States Department of Agriculture Forest Service
 - d) Joint Institute for Wood Products Innovation State Claims Fund for Long-Term Forest Residue Supply Contracts' Report and Handout Finalized
 - e) Joint Institute for Wood Products Innovation Advisory Council Member Appointments and Reappointments for April 1, 2026 – March 31, 2028, Term
 - i. Reappointment: Michael Maguire, Governor's Office of Land Use and Climate Innovation
 - ii. Reappointment: Lisa Podesto, Swinerton
 - iii. Reappointment: Fred Tornatore, TSS Consultants
 - iv. New Appointment: Micah Elias, Blue Forest Conservation
 - v. New Appointment: Marieke Fenton, California Air Resources Board

MONTHLY BOARD REPORTS

4. **Report of the Chairman, Terrence O'Brien**
5. **Report of the Director, Joe Tyler**
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. The

Board may act in response to requests of the Regulations Program Manager or Land Use Planning Program Manager on items presented in the report.

- a) Review of Draft Annual Report
- b) Review of Rulemaking Matrix

8. **Report of the Standing Committees**

- a) Joint Forest Practice and Management Committee, Elicia Goldsworthy and Liz Forsburg-Pardi, Chairs
 - i. Approval of Draft Rule Text and Initial Statement of Reasons for Board Consideration for Urban and Community Forestry Program Procedures 2026
 - ii. Approval of Draft Rule Text and Initial Statement of Reasons for Board Consideration of Forest Legacy Program Updates 2026
- b) Resource Protection Committee, J. Lopez, Chair

9. **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
- d) **PRESENTATION:** Draft "Forest Industry Infrastructure Capacity Assessment and Needs Analysis by CALVEG Sub-Region" Joint Institute final report - Tim Robards, TYLD Corp
- e) **PRESENTATION:** Draft "Mountain Community Affordable Workforce Housing with Mass Timber Components" Joint Institute final project - Paul Mayencourt, UC Berkeley
- f) Professional Forester Examining Committee, Dan Stapleton, Assistant Executive Officer

MISCELLANEOUS ITEMS

- 10. **Presentation and possible Board action:** Expansion of the Goldspotted Oak Borer (GSOB) and Invasive Shothole Borer (ISHB) Zones of Infestation (ZOIs) - Kim Corella and Adrian Poloni, CAL FIRE
- 11. **Presentation:** Lean Six Sigma Assessment: California Timber Harvest Plan Workflows and Process, Independent Evaluation of Program Performance – Jeannette Kamalski (Strategic Advisor and Senior Consultant for NiVACK), Loretta Moreno (Timber Regulation and Forest Restoration Fund – Environmental Program Manager, Ca. Natural Resources Agency)

PUBLIC FORUM

12. **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.

13. Adjournment

JOINT FOREST PRACTICE AND MANAGEMENT COMMITTEE MEETING

March 10, 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. **Overview of the Draft LaTour Demonstration State Forest Management Plan** – Jason Poburko, Manager LaTour Demonstration State Forest
4. **Approval of Draft Rule Text and Initial Statement of Reasons for Board Consideration for Urban and Community Forestry Program Procedures, 2026** – John Melvin, Assistant Deputy Director - Resource Protection & Improvement
5. **Approval of Draft Rule Text and Initial Statement of Reasons for Board Consideration of Forest Legacy Program Updates, 2026** – John Melvin, Assistant Deputy Director - Resource Protection & Improvement
6. **Overview of Responses to Call for Regulatory Review and Determination of 2026 Committee Priorities** – Jane Van Susteren, Regulations Coordinator
7. **Discussion of Draft Rule Text and Formation of a Working Group concerning 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
8. **Discussion of Draft Rule Text for Noticing Processes and of Rules Specific to the Southern Subdistrict and Santa Cruz County** – Jane Van Susteren, Regulations Coordinator
9. **Discussion of Draft Rule Text for Licensed Timber Operator Operational Areas and Responsibilities** – Andrew Lawhorn, Forestry Assistant II
10. **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

March 10, 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. **Land Use Planning Program Update – Deputy Chief Shane Vargas – Land Use Planning Program**
 - a. Subdivision Review Program Update – Deputy Chief Shane Vargas – Land Use Planning
 - i. City of Jurupa Valley

- ii. City of San Jacinto
 - iii. City of Menifee
- b. Safety Element Review:
- i. City of Agoura Hills- Joe Kennedy, Fire Captain
 - ii. City of Sonora- Leonel Plata, Battalion Chief
 - iii. City of Hollister- Jose Quintana, Battalion Chief
4. **Determination of 2026 Committee Priorities** Marcie Yates, Land Use Planning Program Manager
 5. **Public Forum** – Members of the public may address the Committee on any item within its jurisdiction not otherwise on the agenda.

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.