P.O. Box 944246
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https://bof.fire.ca.gov

MEETING ANNOUNCEMENTS & AGENDAS
California Board of Forestry and Fire Protection

Posting Date: October 23, 2026
Meeting Dates: November 4 and 5, 2026
Location: 715 P Street, Sacramento, CA 95814
Board Member Lopez may participate remotely, pursuant to Gov. Code Sec. 11123.2(j)(2)
Webcast registration link: https://bof.fire.ca.gov

November 4, 2026 MEETINGS:

BOARD MEETING (FOCUSED ON ISSUES OF THE FOREST PRACTICE and MANAGEMENT COMMITTEES)
Natural Resources Agency
715 P Street, Sacramento
Room: 2-221C
Date: November 4, 2026, 9:00 a.m.

RESOURCE PROTECTION COMMITTEE MEETING
Natural Resources Agency
715 P Street, Sacramento
Room: 2-221C
Date: November 4, 2026, 1:00 p.m.

November 5, 2026 MEETING:

BOARD MEETING
Natural Resources Agency
715 P Street, Sacramento
Room: Auditorium
Date: November 5, 2026, 9:00 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

November 5, 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. 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. 14, 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. Approval of Septemer 2026 Meeting Minutes
    b. Effective Monitoring Committee (EMC)
        (i) Approval of recommendation to fund EMC-2026-003: Understanding trade-offs and synergies between California Spotted Owl protection and large landscape-scale forest resilience treatments
        (ii) Approval of recommendation to fund EMC-2026-004: After the Burn: wildfire effects on forest structure, fuels, and landscape resilience in coastal redwood forests
        (iii) Approval of recommendation to fund EMC-2026-010: Integrating Aquatic and Riparian Monitoring to Evaluate Forest Practice Rule Effectiveness for Watercourse and Lake Protection Zone Function in the Sierra Nevada

Monthly Board Reports:

5. **Report of the Chairman, Terrence O'Brien**
6. **Report of the Director, Joe Tyler**
7. **Executive Officer Report, Tony Andersen**
8. **Report of the Regulations Program Supervisor:** The Board's Regulations Program Supervisor and/or Land Use Planning Program Manager will report on ongoing regulatory matters
    a. Board consideration of authorization of a 15-day public notice of

modifications to the regulatory text and additions to the rulemaking file for action entitled "Exam Fee Amendments, 2026" related to changes to regulations concerning qualifying work experience for candidates for the Professional Foresters' Exam. **Possible Action Item**.

Presentations:

9. **Key Findings for the Forest & Range Assessment Report (FRAP)-** Chris Keithley, CAL FIRE, Fire and Resource Assessment Program – Jamie Lydersen
10. **Board Forward: Proposed Framework for Updating Board Operations,** Tony Andersen, Executive Officer
11. **Report of the Standing Committees**
    a. Joint Forest Practice Committee and Management Committee, Elicia Goldsworthy, Chair
    b. Resource Protection Committee, J. Lopez, Chair
12. **Report of Board's Advisory Committees**
    a. Professional Foresters Examining Committee, Program Update and Memoriam, John A. Helms, Registered Professional Forester (RPF) 730; Alan West, RPF 768; and Gary Nakamura, RPF 1992. Dan Stapleton, Asst. Executive Officer
    b. Effectiveness Monitoring Committee, Ryan Hilburn, Co-Chair
    c. Range Management Advisory Committee, Alexandra Vest, Board Staff
    d. Joint Institute for Wood Products Innovation, Katie Harrell, Board Staff

MISCELLANEOUS ITEMS

13. **Ember-Resistant Zone Emergency Regulations for the State Responsibility Area and Very High Fire Hazard Severity Zones Designated by Local Agencies: Updated Rule Text for Clarity and Resubmission of Rule Package to the Office of Administrative Law**
    a. Consider adopting the updated Finding of Emergency and final rule text for submission to the Office of Administrative Law for the Zone Zero "Ember Resistant Zone" defensible space emergency regulations—Tony Andersen, Executive Officer; Kate Cook, Board Counsel
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**

BOARD MEETING

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

November 4, 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. **Presentation** – Senate Bill 1370 – Jane Van Susteren, Policy Advisor
4. **Presentation** – Assembly Bill 706 – Katie Harrell, Joint Institute for Wood Products Innovation Program Manager
5. **Presentation** – Assembly Bill 2075 – Tyler Hullquist, Regulations Program Supervisor
6. **Presentation** – Assembly Bill 442 – Drew Lawhorn, Forestry Assistant II
7. **Presentation** – Annual Call for Regulatory Review – Tyler Hullquist, Regulations Program Supervisor
8. **Presentation** – Top Two Return Drivers for THPs: Noticing and Archaeology– Delia Rojas, Attorney III
9. **Public Forum** – Members of the public may address the Committees on any item within its jurisdiction not otherwise on the agenda
10. **Adjournment**

RESOURCE PROTECTION COMMITTEE MEETING

November 4, 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** – Assistant Chief Rudy Baltazar – CWMAP

a. Subdivision Review: New

Jurisdictions
   i. Town of Los Altos

b. 5-Year Review Jurisdictions
   ii. City of Atascadero
   iii. Tuolumne County
   iv. Mariposa County
   v. Calaveras County
   vi. Madera County Tuolumne

c. Safety Element Review:
   i. County of Santa Cruz- Battalion Chief Arend Tosti
   ii. City of Grand Terrace- Battalion Chief Brian Olsen

4. **National Fire Protection Association- Firewise USA-** Battalion Chief Kevin Lindo, Battalion Chief Jenna Marcelo
5. **Public Forum** – Members of the public may address the Committee on any item within its jurisdiction not otherwise on the agenda.
6. **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). 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.