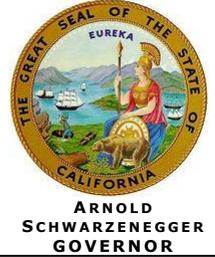




# STATE MINING AND GEOLOGY BOARD

DEPARTMENT OF CONSERVATION

801 K Street • Suite 2015 • Sacramento, California 95814



Publication Date: October 29, 2007

## CONFORMED MINUTES OF PUBLIC MEETING

### THE MINERALS AND GEOLOGIC RESOURCES COMMITTEE (Erin Garner, Chair; Seena Hoose; Kathy Lund)

### OF THE STATE MINING AND GEOLOGY BOARD

**DRAFT**

Conducted a Meeting on:

Thursday, November 8, 2006

9:30 A. M.

Assembly Hearing Room #444  
State Capitol  
Sacramento, California 95814

## AGENDA

For questions regarding this Agenda, please contact the SMGB office by telephone at (916) 322-1082, or by facsimile at (916) 445-0738. This Notice and associated staff reports can be accessed electronically at the SMGB's Internet web site at: <http://www.consrv.ca.gov/smgb/> (note: Agenda reports should be available electronically approximately one week prior to the scheduled meeting/hearing date).

The SMGB requests that all lengthy comments be submitted in writing in advance of the meeting date. To ensure that the SMGB has the opportunity to fully preview written material, comments should be received in the SMGB office no later than 15 days prior to the scheduled meeting date, and must indicate the Agenda Item to which it relates. For written material in excess of two pages, or that contains large maps, photos, foldouts, or other documents requiring special handling, please submit 12 copies. The SMGB will not reproduce these types of documents. Comments on Agenda Items will be accepted by electronic mail, and are subject to the same conditions set forth for other written submissions.

Individuals are responsible for presenting their own projects at the meeting.

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[NOTE: Times are approximate. The chairman may alter the hearing start time or agenda item order during the meeting]

**I. Call to Order (Garner)**

**II. Roll Call and Declaration of a Quorum**

The meeting was called to order at 9:30 A. M. All committee members were present at the time of roll call and a quorum was declared.

**III. Consent Items [Action]**

[All the items appearing under this section will be acted upon by the committee by one motion and without discussion; however, any committee member wishing to discuss a particular item may request the Chairman to remove the item from the Consent Calendar and consider it separately under Continued Business or New Business]

1. Approval of Minutes, September 14, 2007, Committee Meeting.

Committee Member Lund moved to approve the minutes. Committee Member Hoose seconded and the motion carried with a unanimous voice vote.

**IV. Continued Business [Action]**

[These business items have been continued from a previous meeting/hearing]

2. Consideration of the State Mining and Geology Board Information Report Nos. IR 2007-03 and IR 2007-04.

Executive Officer Testa stated that the SMGB often considers policy topics of statewide interest, and occasionally request analysis from its Executive Officer prior to considering policy decisions. Two new Information Reports were recently prepared. Information Report 2007-03 was titled "*A Review of the State's Mineral Resources Management Program and its Components -Status and Effectiveness of Review Efforts*". This information was presented, in part, at the SMGB's Minerals and Geologic Resources Committee meeting held on September 14, 2006. Information Report 2007-04 was titled "*A Comparison of Regulatory Surface Mining Programs in the Western United States*". This information was presented, in part, at the SMGB's regular business meeting held on July 12, 2007. Testa stated that neither report set forth policy, but rather presented information that the SMGB considers in setting policy.

Committee Member Lund moved to accept the information reports for publication on the SMGB's website. Committee Member Hoose seconded and the motion carried with a unanimous voice vote.

**V. New Business [Action]**

[No new business is being presented]

**VI. Good of the Meeting [Information]**

[This time is scheduled to provide the public with an opportunity to address non-agenda items. Those wishing to speak should do so at this time. All persons wishing to address the Committee should fill out a speaker card and present it to the Secretary so that the Chair can



determine the number of persons who wish to speak. Speakers are limited to three minutes except by special consent of the Chairman]

**VII. Announcements of Future Meetings**

The next meeting was anticipated to be scheduled for early 2008.

**VIII. Adjournment**

The meeting was adjourned at 9:00 A.M.

**APPROVED**

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Erin Garner, Chairman

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Stephen M. Testa, Executive Officer

