



STATE MINING AND GEOLOGY BOARD

DEPARTMENT OF CONSERVATION

801 K Street • Suite 2015 • Sacramento, California 95814

Surface Mining Standards Committee

Kathy Lund, Chair; John Lane

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CONFORMED MINUTES

THE SURFACE MINING STANDARDS COMMITTEE OF THE STATE MINING AND GEOLOGY BOARD

DRAFT

Conducted a Meeting on:

Thursday, July 9, 2009

8:30 A. M.

Assembly 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.

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

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

II. Roll Call and Declaration of a Quorum

The meeting was called to order at 8:30 P. M. by Committee Chairperson Lund, with all Committee members present, 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, October 9, 2008, Committee Meeting.

Committee Member Bly-Chester moved to approve the minutes. Committee Member Lane 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's Reclamation Plan Form when Administering Certain Lead Agency Obligations and Responsibilities under the Surface Mining and Reclamation Act of 1975 (SMARA), Pursuant to Public Resources Code Section 2772(a)..

Executive Officer Testa stated that PRC Section 2772(a) requires each lead agency under SMARA to develop a reclamation plan form. The need for such a form has been recognized for some time, and at its November 9, 2006, regular business meeting, the SMGB approved an IMP form. Several advantages to having a reclamation plan form include ensuring consistency, encourage completeness, facilitate review, and improve overall quality. SMGB staff has developed a "preliminary" RP form for the Board's consideration. The RP form, as with the IMP form, is divided into three parts:

- Introductory information
- RP form which address requirements set forth under SMARA and the Board's regulations.
- Instructions

The Committee first heard this matter in May 2007. Since such time, numerous discussions have taken place between Office of Mine Reclamation (OMR), California Construction and Industrial Materials Association (CalCIMA) and other stakeholders. The Committee at this time is being requested to consider the draft form.

- John Wesling, Senior Engineering Geologist with the OMR, discussed various aspects of the form.
- Adam Harper, Director of Policy Analysis with CalCIMA, commented on portions of the form, as provided in correspondence dated July 8, 2009.

No action was taken, and a revised version of the SMGB's reclamation plan form, in consideration of comments received, will be provided at a future scheduled meeting of the Committee.



V. New Business [Action]

No new business discussed.

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]

No reports provided.

VII. Continuing Business [Information]

[This item is provided as an opportunity for any SMGB Committee member to receive information on or any items of continuing interest to the SMGB.]

No continuing business discussed.

VIII. New Business [Information]

[This item is provided as an opportunity for any SMGB Committee member to bring any item of new business to the Committee's attention for further discussion and further action.]

No new business discussed.

IX. Announcements of Future Meetings

The next meeting of the Committee was not scheduled.

X. Adjournment

The meeting was adjourned at 9:30 A.M.

APPROVED

Kathy Lund, Chairperson

Stephen M. Testa, Executive Officer

