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STATE MINING & GEOLOGY BOARD

DEPARTMENT OF CONSERVATION
STATE OF CALIFORNIA

GRAY DAVIS
GOVERNOR

RESULTS

THE STATE MINING AND GEOLOGY BOARD

SURFACE MINING STANDARDS COMMITTEE

Will hold a Committee Meeting on:

April 11, 2002

9:30 A. M.

Department of Consumer Affairs
400 R Street, 1st Floor Hearing Room
Sacramento, CA

AGENDA

(NOTE: Times are approximate. The Chairman may alter the hearing start time or agenda item order during the meeting)

9:30 A. M. **Call to Order** (Baca)
Roll Call and Declaration of a Quorum

Continued Business **(Action)**

1. Review and Consideration of Reclamation Plan and Financial Assurance Amount for the Garden Valley Aggregates Mine, CA Mine ID # 91-09-0013, John Tynes, Owner and Operator, El Dorado County.

STAFF REPORT
FURTHER CONSIDERATION FORWARDED TO FULL BOARD

New Business **(Action)**

2. Preliminary Review of Reclamation Plan for the Chile Bar Slate Mine, CA Mine ID # 91-09-0004, Placerville Industries, Operator; El Dorado County

STAFF REPORT
REVISIONS REQUESTED FOR JUNE MEETING

3. Review and Consideration of Slope Stability Analysis at Cool Cave Quarry, CA Mine ID # 91-09-0005, Teichert Aggregates, Operator, El Dorado County

STAFF REPORT
REVISIONS REQUESTED FOR JUNE MEEETING

Ongoing Business **(Possible Action)**

4. Consideration of Staff Procedural Guidelines for Surface Mine Inspections

STAFF REPORT

REVISIONS REQUESTED FOR JUNE MEETING

5. Consideration of Revised Annual Report Form

STAFF REPORT

REVISIONS REQUESTED FOR JUNE MEETING

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 on a particular item should do so at this time. Speakers are limited to three (3) minutes except by special consent of the Chairman)

Announcements and Adjournment

NOTE: ITEMS TO BE CONSIDERED FOR PLACEMENT ON A BOARD MEETING AGENDA MUST BE SUBMITTED NOT LATER THAN THIRTY (30) DAYS PRIOR TO THE SCHEDULED MEETING.

NOTE: BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. FOR ADDITIONAL INFORMATION OR ASSISTANCE, CONTACT THE BOARD OFFICE.

NOTE: INFORMATION REGARDING STATE MINING AND GEOLOGY BOARD MEETINGS MAY BE OBTAINED BY CALLING THE BOARD OFFICE AT (916) 322-1082. COPIES OF STAFF REPORTS AND APPROVED MINUTES MAY BE OBTAINED BY WRITING THE BOARD OFFICE AT 801 'K' STREET, MS 24-05, SACRAMENTO, CALIFORNIA 95814 OR BY ACCESSING THE BOARD'S WEB SITE: http://www.consrv.ca.gov/smgb/calendar

NOTE: IF YOU WISH TO COMMENT ON AN AGENDA ITEM OR SPEAK DURING THE PUBLIC COMMENTS PERIOD, PLEASE FILL OUT A "REQUEST TO SPEAK" FORM, AVAILABLE AT THE MEETING ROOM ENTRANCE, AND GIVE IT TO THE BOARD SECRETARY. PLEASE DELIVER THE FORM PRIOR TO THE ITEM BEING HEARD BY THE BOARD. DURING THE PUBLIC COMMENT PERIOD, EACH SPEAKER IS LIMITED TO A MAXIMUM OF THREE MINUTES. AT THE DISCRETION OF THE CHAIRMAN, MORE TIME MAY BE GRANTED.

NOTE: INDIVIDUALS ARE ENCOURAGED TO SUBMIT WRITTEN STATEMENTS OF ANY LENGTH AND DETAIL TO THE BOARD. IT IS PREFERABLE THAT THESE STATEMENTS BE SUBMITTED AT LEAST FIFTEEN DAYS PRIOR TO THE MEETING SO THAT THE BOARD MEMBERS CAN PREVIEW THE INFORMATION BEFORE THE MEETING**. PLEASE SUBMIT 25 COPIES OF ALL WRITTEN MATERIALS IN EXCESS OF TWO PAGES**. THE BOARD WILL NOT REPRODUCE REPORTS IN EXCESS OF TWO PAGES OR LARGE MAPS, PHOTOS, OR OTHER DOCUMENTS REQUIRING SPECIAL HANDLING.

NOTE: A CLOSED SESSION MAY BE CALLED BY THE CHAIRMAN TO DISCUSS LITIGATION AND OTHER PRIVILEGED ATTORNEY/CLIENT COMMUNICATIONS BY AUTHORITY OF GOVERNMENT CODE §11126(q) AND SACRAMENTO NEWSPAPER GUILD vs. SACRAMENTO COUNTY BOARD OF SUPERVISORS [1968] 266(b) CAL. APP. 2nd, 41; BASIS OF "LITIGATION" EXCEPTION IS THE ATTORNEY/CLIENT PRIVILEGE. A CLOSED SESSION MAY ALSO BE CALLED PURSUANT TO PRC ' 2778, PROTECTION OF PROPRIETARY INFORMATION.

NOTE: AS A STATE AGENCY, THE BOARD IS GOVERNED BY THE BAGLEY-KEENE OPEN MEETING ACT THAT REQUIRES THE BOARD TO (1) PUBLISH AN AGENDA AT LEAST TEN DAYS IN ADVANCE OF ANY MEETING; (2) DESCRIBE IN THE AGENDA SPECIFIC ITEMS TO BE TRANSACTED OR DISCUSSED; AND, (3) REFUSE TO ADD AN ITEM AFTER THE AGENDA IS PUBLISHED.