



# STATE MINING AND GEOLOGY BOARD

DEPARTMENT OF CONSERVATION

801 K Street • Suite 2015 • Sacramento, California 95814

## *Policy and Legislation Committee*

*George Kracov, Chair; Jelisaveta Gavric, George Kenline, Michael Mendez*

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## **CONFORMED MINUTES**

### THE POLICY AND LEGISLATION COMMITTEE OF THE STATE MINING AND GEOLOGY BOARD

**Conducted a Meeting on:**

**Thursday, February 12, 2015**

**9:30 A.M.**

**LOCATION:**

**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 requires that all lengthy comments be submitted in writing in advance of the meeting date where this matter is to be decided. To ensure that the SMGB has the opportunity to fully preview written material, comments should be received in the SMGB office located at 801 K Street, Sacramento, CA, 95814, no later than 5:00 P.M., 15 calendar days prior to the scheduled meeting date, and must identify the Agenda Item to which it relates. For written materials in excess of two pages, or that contains large maps, photos, foldouts, or other documents requiring special handling, please submit 15 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.

New submittals received after 15 calendar days prior to the scheduled meeting date will be marked as late, and the SMGB will decide whether new submittals will be considered or not during the public hearing. Late submittals, received by the SMGB at least 48 hours prior to the scheduled meeting, will be included in a late document submittal listing. Late submittals, received after 48 hours prior to the scheduled meeting, will not be included on the late document submittal list. The SMGB would accept a two-page written summary of testimony, or final comments based on, and limited to, review of the SMGB's packet and/or Executive Officer's report, at the time of the public hearing. Such two-page summaries would be included as part of the administrative record before the SMGB. This policy does not apply to quasijudicial proceedings (i.e., appeals, petitions, etc.) where administrative procedures for the submittal of documents are set forth in statute and regulation.

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 (Kracov)**

The meeting was called to order at 9:30 A.M.

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

The meeting was called to order at 9:30 A. M. by Chairman Kracov, with Members Gavric, Kenline and Mendez present.

**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, November 13, 2014, Committee Meeting.

Board Member Gavric moved to approve the minutes. Chairman Kenline seconded and the motion carried with Member Mendez abstain.

**IV. Continued Business [Action]**

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

No continued business conducted.

**V. New Business [Action]**

2. Discussion of the State Mining and Geology Board's Strategic Plan.  
Executive Officer Testa noted that initially adopted on March 13, 1997, the SMGB's Strategic Plan (Plan) has been periodically reviewed and re-adopted in November 2000, March 2007, November 2010, and most recently in July 2013. The Plan presents a Mission Statement supported by six Goals. Each of the Goals is sustained by a list of Strategies for achieving those Goals. The Strategies in turn require specific Objectives (tasks) to be performed. The revised version for the Committee's discussion reflects streamlining of the previous version and for the Committee's discussion.



- Committee Chairman Kracov summarized the changes made to the Strategic Plan and the revised and ranking of goals and objectives, taking into account comments previously provided by SMGB members and staff.
- Adam Harper representing CalCIMA suggested it might be beneficial to evaluate the documents and information sent to local governments as part of the designation process so they are aware of the importance of Mineral Resources Management Policies, why PCC-grade rock is so important, and the efficiency of transporting materials in light of AB 32.
- Member Mendez agreed with Mr. Harper in that a link to AB 32 should be one of the objectives, educating and identifying how the classification and designation processes contribute to the reduction of greenhouse gas, and the role the SMGB, industry, and local government play in achieving AB 32 goals. Member Mendez also suggested as a goal to look at construction demolition recycling programs to see how we can work more collaboratively with DOC and Cal Recycle, and recommended more budget briefings, with a look at how much our meetings cost, particularly when we travel, and suggested the EO compensation be a separate item tied to the performance evaluation process.
- Member Gavric concurred with Mr. Harper's comments regarding AB 32 and how important it is for local lead agencies to take into consideration the designation of mineral lands in land use planning.
- Member Kenline concurred with Member Mendez about adding a goal about the link between AB 32 and Mineral Resource Management Policies.

Committee Member Gavric moved for the Committee to recommend approval of the observations and recommendations, with changes, to the whole SMGB at its scheduled March regular business meeting. Committee Chairman Member Mendez seconded and the motion carried with a unanimous voice vote.

**VI. Public Comment Period [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 Good of the Meeting information was discussed.

**VII. Continuing Business [Information]**

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

No continued business was 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.]

Chairman Kracov requested that a review of the SMGB's policy pertaining to submittal of documents be agendized for a future meeting.

**IX. Announcements of Future Meetings**

The next meeting of the Policy and Legislation Committee was scheduled for March 12, 2015.



**X. Adjournment**

The Committee meeting was adjourned at 10:25 A.M.

**APPROVED**

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Gideon Kracov, Committee Chairman

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Stephen M. Testa, Executive Officer

