

**APPROVED MINUTES  
TIMBER ADVISORY COMMITTEE  
November 4, 2010 MEETING**

The meeting was called to order by David J. Gau, Chairman , at 9:34 a.m., Room 122, State Board of Equalization (BOE), 450 N Street, Sacramento, California, with the following in attendance. A quorum was present.

TIMBER ADVISORY  
COMMITTEE (TAC) MEMBER

REPRESENTING

David J. Gau, Chair  
Linda Hill  
Charles Leonhardt  
Mike Mallory  
George Belden  
Marty Olhiser

BOE  
Assessor, Humboldt County  
Assessor, Plumas County  
Assessor, Siskiyou County  
Small-Scale Timber Owners  
Large-Scale Timber Owners

OTHERS IN ATTENDANCE

REPRESENTING

Dean Kinnee  
  
Mitchell Cari  
Mike Doyich  
Art Tenneson  
Angela Wong  
Carole Ruwart  
Cristina Herrera  
Laura Soohoo

BOE, County-Assessed Properties Division (CAPD)  
BOE, CAPD, Timber Tax Section  
BOE, Legal Department  
BOE  
BOE

1. Approval of the April 27, 2010 Meeting Minutes

Linda Hill moved to approve the minutes from the April 27, 2010 meeting.  
Chuck Leonhardt seconded the motion, which then passed without objection.

2. Harvest Value Discussion for Period of January 1, 2011- June 30, 2011

Mitchell Cari presented opening comments about the current market. Mitchell Cari explained that the suggested values were based on the new Timber Value Area boundaries which became effective November 17, 2010.

- a. Tables G & S, Green and Salvage Values Schedules  
Mitchell Cari presented ranges of values for selected species in TVA 1, TVA 2, TVA 6, TVA 7, and TVA 8.

Marty Olhiser moved to approve the suggested values for Tables G. George Belden seconded the motion, which then passed without objection.

Mitchell Cari discussed Table S suggested values and stated that salvage values were based mostly on a formula for salvage.

Mike Mallory moved to approve suggested values for Table S. Marty Olhiser seconded the motion, which then passed without objection.

b. Table 1, Miscellaneous Forest Products Harvest Values

Mitchell Cari discussed suggested values for Table 1.

Mitchell Cari reminded the committee that poles were changing from being reported on a lineal foot basis to being reported on a MBF basis effective January 1, 2011.

Charles Leonhardt moved to approve the suggested values for Table 1. George Belden seconded the motion, which then passed without objection.

3. Other Business

a. Status of Timber Value Area boundary study

Mitchell Cari reported that the amendments to Rule 1020, which define Timber Value Areas had been adopted by the Board and approved by OAL and would become effective November 17, 2010.

4. New Business

a. Date for Next Meeting

The date for the next TAC meeting was tentatively set for April 26, 2011 at 9:30 a.m.

5. Adjournment

David J. Gau adjourned the meeting at 10:04 a.m.