

**MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE**  
**(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)**

**Location:** Sheraton Redding Hotel  
820 Sundial Bridge  
Redding, CA 96003

**Contact:** Joshua Eddy, Exec. Director  
**Office:** (916) 654-0462

**MEETING MINUTES OF AUGUST 6, 2019**

Item  
No.

**(1) CALL TO ORDER**

The meeting was called to order on Tuesday, August 6<sup>th</sup> at approximately 1:05 p.m., President Don Cameron presiding.

**(2) ROLL CALL**

Roll call taken by Joshua Eddy, Executive Director.

**Present:**

Don Cameron  
Bryce Lundberg  
Ashley Boren

Nancy Casady  
Joy Sterling  
Eric Holst

Rachelle Arizmendi  
Jeff Huckaby  
Crystal Hayling

**Absent:**

Helene Dillard  
Andrew Thulin

Mike Gallo  
Christopher Valadez

Donald Bransford  
Martha Montoya

**(3) APPROVAL OF MINUTES – July 2, 2019**

Board member Nancy Casady moved to approve the minutes of the July 2<sup>nd</sup> meeting. Board member Crystal Hayling seconded the motion and a unanimous vote (9-0) carried the motion.

**(4) DEPARTMENTAL UPDATE**

Secretary Karen Ross provided a brief update to the Board. The update included a report on the California Cattle Council and the organization's focus to work on environmental and nutritional issues for dairy and beef cattle. Secretary Ross also mentioned a stakeholder meeting with California Air Resources Board Chair Mary Nichols on the Restore California Renewable Restaurants program which allows establishments to place a voluntary fee on meal charges for soil health initiatives. In addition, the Alternative to Chlorpyrifos Work Group should be announced later this month to develop a safer and more sustainable alternative to the pesticide. The first draft of regulations for implementation of Proposition 12 (Farm Animal Confinement Initiative) should be released soon. The updated also included an announcement on the appointments for CDFA's Leadership – Jenny Lester Moffitt, Undersecretary; Rachael O'Brien, Deputy Secretary; Arturo Barajas, Deputy Secretary.

The update concluded without formal action by the Board.

**(5) PANEL DISCUSSION – Water Resilience Portfolio**

The Board heard remarks from speakers representing rural communities, forest management and regional water associations on the Administration's Water Resilience Portfolio Initiative.

Speakers included:

- Adam Robin, Northern California Water Association
- Rich Gordon, California Forestry Association
- Mary-Ann Warmerdam, Rural County Representatives of California

The discussion concluded with out formal action from the Board

**(6) PUBLIC LISTENING SESSION – Water Resilience Portfolio**

The Board held a public listening session and discussion on the Administration's Water Resilience Portfolio.

The following individuals provided public comment:

- Alton Trease, Member of the Public
- John Livingston, Sierra Club (Shasta Group)
- Nadine Bailey, Family Water Alliance
- Janice Powell, City of Shasta Lake
- Supervisor Mary Rickert, Shasta County Board of Supervisors
- Cork McGowan, Member of the Public
- Diane Lonquist(?), Member of the Public
- Jill Harris, Pacific Forest Trust
- Patricia Osborn, Member of the Public
- Danny Merkley, California Farm Bureau Federation
- Chief Caleen Sisk, Winnemem Wintu
- Esteban Pizano, Redding Rancheria
- Emmy Westlake, Resource Conservation District of Tehama County

**(7) OTHER BUSINESS**

No other business was discussed,

**(8) CLOSING COMMENTS AND ADJOURNMENT**

The meeting concluded at approximately 3:15 p.m.