

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

Location: Old Sugar Mill
35265 Willow Ave – Barrel Room
Clarksburg, CA 95612

Contact: Joshua Eddy, Executive Director
Office: (916) 654-0462

BOARD MEETING OF JANUARY 31, 2018
AGENDA ITEMS

| <u>Approx. Time</u> | <u>Item No.</u> | |
|-------------------------|---------------------|--|
| 10:00 a.m. | (1) | CALL TO ORDER/ROLL CALL |
| | (2) | APPROVAL OF MINUTES |
| | (3) | DEPARTMENTAL UPDATE |
| 10:15 a.m. | (4) | PANEL DISCUSSION – Delta Perspectives <ul style="list-style-type: none">• Supervisor Skip Thomson, Delta Protection Commission• Mark Pruner, Delta Protection Advisory Committee• Stephen F. Heringer III, Heringer Estates Family Vineyard & Winery• Tim Neuharth, Steamboat Acres |
| 11:15 a.m. | (5) | PRESENTATION TO THE BOARD – Delta Watermaster <ul style="list-style-type: none">• Michael George, State Water Resources Control Board |
| 11:45 a.m. | (6) | PRESENTATION TO THE BOARD – California EcoRestore <ul style="list-style-type: none">• Kris Tjernell, California Natural Resources Agency |
| 12:15 p.m. | (7) | PUBLIC COMMENTS/ADJOURNMENT |

EACH BOARD MEETING PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD.

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak. Note: *Agenda order is tentative and subject to change by Board without prior notice. To request special accommodations for those persons with disabilities contact Joshua Eddy at (916) 654-0462.*

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA
http://www.cdfa.ca.gov/State_Board/Agendas-2018.html