

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

**Location:** CA Department of Food and Agriculture  
1220 N Street – Main Auditorium  
Sacramento, CA 95814

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

**BOARD MEETING OF NOVEMBER 7, 2017**  
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)	PRESENTATION TO THE BOARD – October Wildfire Update <ul style="list-style-type: none"><li>• Dan Bout, Governor’s Office of Emergency Services</li></ul>
10:45 a.m.	(5)	PANEL DISCUSSION – Federal/State Assistance <ul style="list-style-type: none"><li>• Jacque Johnson, USDA Farm Service Agency</li><li>• Curtis Tarver, USDA Natural Resources Conservation Service</li><li>• Cynthia Cowell, US Small Business Administration</li><li>• Other Invited Speakers</li></ul>
11:45 a.m.	(6)	PRESENTATION TO THE BOARD: Update on WaterFix <ul style="list-style-type: none"><li>• Karla Nemeth, California Natural Resources Agency</li></ul>
12:30 p.m.	(7)	BREAK
1:00 p.m.	(8)	PANEL DISCUSSION – Water Fix <ul style="list-style-type: none"><li>• Jay Lund, UC Davis – Center for Watershed Sciences</li><li>• Randy Record, Metropolitan Water District of Southern California</li><li>• Jason Phillips, Friant Water Authority</li></ul>
2:00 p.m.	(9)	BOARD DISCUSSION/OTHER BUSINESS
2:15 p.m.	(10)	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-2017.html](http://www.cdfa.ca.gov/State_Board/Agendas-2017.html)