MEETING MINUTES OF AUGUST 6, 2019

(1) CALL TO ORDER
The meeting was called to order on Tuesday, August 6th at approximately 1:05 p.m., President Don Cameron presiding.

(2) ROLL CALL
Roll call taken by Joshua Eddy, Executive Director.

Present:
Don Cameron            Nancy Casady            Rachelle Arizmendi
Bryce Lundberg         Joy Sterling            Jeff Huckaby
Ashley Boren           Eric Holst              Crystal Hayling

Absent:
Helene Dillard         Mike Gallo              Donald Bransford
Andrew Thulin          Christopher Valadez      Martha Montoya

(3) APPROVAL OF MINUTES – July 2, 2019
Board member Nancy Casady moved to approve the minutes of the July 2nd 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.
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

No other business was discussed,

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