



**BOARD RECOMMENDATION FOR THE ESTABLISHMENT OF A WATER COMMITTEE – AN
ADVISORY BODY TO THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE**

The Board hereby authorizes the President of the Board to establish a Water Committee as an advisory body to the California State Board of Food and Agriculture. Members of the Water Committee will be selected by the President from the current Board and shall have all powers and authorities consistent with their positions.

The purpose of the Water Committee is to inquire into the needs of the agricultural industry of this state in regards to the California Water Action Plan, State & Federal Drought Operation Plans, Sustainable Groundwater Management and the implementation of Proposition 1. The Committee will serve the public interest, representing the diversity of agricultural stakeholders and consumers of agricultural products.

The Water Committee will consist of five members, one of whom will be designated as Chair. The Committee is authorized to conduct meetings, submit comment letters and its members are authorized to testify on behalf of the Committee at meetings and/or conferences. Each month, at the regular meeting of the State Board, the Committee will report on all actions and meetings. The Committee is authorized until December 1, 2015 or pursuant to further action of the Board. The Committee is a public body, as determined by its membership.

Approved on: Feb 3, 2015

ATTEST:



Joshua Eddy
Executive Director

California State Board of Food and Agriculture