

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

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

**Zoom Webinar Meeting Link:**

<https://us02web.zoom.us/j/88193169469>

Webinar ID: 881 9316 9469

Passcode: Board2025!

*(Phone Access Passcode: 0109657319)*

(Individuals can log-in as “guest” and use an anonymous email account)

Interpretación simultánea (español) transmisión de audio:

Marque: 844-460-0074

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**BOARD MEETING OF APRIL 1, 2025**  
**AGENDA ITEMS**

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	<b>CALL TO ORDER/ROLL CALL</b>
10:05 a.m.	(2)	<b>APPROVAL OF MINUTES</b>
10:10 a.m.	(3)	<b>DEPARTMENTAL UPDATE</b> <ul style="list-style-type: none"><li>• Secretary Karen Ross</li></ul>
10:15 a.m.	(4)	<b>PRESENTATION TO THE BOARD</b> <b>Highly Pathogenic Avian Influenza</b> <ul style="list-style-type: none"><li>• Dr. Annette Jones, California State Veterinarian</li></ul>
10:45 a.m.	(5)	<b>PRESENTATION TO THE BOARD</b> <b>Resilient Food Systems Infrastructure (RFSI) Grants</b> <ul style="list-style-type: none"><li>• California Department of Food and Agriculture</li></ul>
11:30 a.m.	(6)	<b>PRESENTATION TO THE BOARD</b> <b>Medically Tailored Meals/Health as Medicine</b>

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Continued:

<u>Approx. Time</u>	<u>Item No.</u>	
12:15 p.m.	(7)	<b>BREAK</b>
1:00 p.m.	(8)	<b>PRESENTATION TO THE BOARD California Water Update</b> <ul style="list-style-type: none"><li>• Paul Gosselin, California Department of Water Resources</li></ul>
1:30 p.m.	(9)	<b>PRESENTATION TO THE BOARD Agricultural Land Conservation</b>
1:50 p.m.	(10)	<b>BOARD DISCUSSION</b>
2:00 p.m.	(11)	<b>PUBLIC COMMENT/ADJOURNMENT</b>

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

**Accommodations:** To request reasonable modification or accommodation for individuals with disabilities please contact Joshua Eddy at [josh.eddy@cdfa.ca.gov](mailto:josh.eddy@cdfa.ca.gov) or (916) 654-0462.

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.*

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA  
[http://www.cdfa.ca.gov/State\\_Board/Agendas-2025.html](http://www.cdfa.ca.gov/State_Board/Agendas-2025.html)