MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE

(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

Location: California Department of Food and Agriculture **Contact:** Joshua Eddy, Exec. Director

1220 N Street, Main Auditorium **Office**: (916) 654-0462

Sacramento, CA 95814

MEETING MINUTES OF SEPTEMBER 5, 2023

Item

No.

(1) CALL TO ORDER

The meeting was called to order on Tuesday, September 5, 2023, at approximately 10:05 a.m., President Don Cameron presiding.

(2) ROLL CALL

Roll call taken by Joshua Eddy, Executive Director.

Present:

Don CameronDoria RobinsonDavid ManceraBryce LundbergGlenda HumistonJoy SterlingChris ValadezMike GalloEric Holst

Frank Salazar

Absent:

Michelle Passero Rachelle Arizmendi Patricia Stock

Jenet DeCosta Julia Jackson

(3) APPROVAL OF MINUTES

Board member Joy Sterling moved to approve the minutes from the June 6, 2023 and August 1, 2023 meetings. Board member Glenda Humiston seconded the motion and a vote of (9-0) carried the motion. Board member Frank Salazar was not present for the vote.

(4) DEPARTMENTAL UPDATE

Secretary Karen Ross provided a brief update to the Board. The updated included information on Hurricane damage, disaster assistance (flood/drought) and latest USDA Economic Research Service production statistics for California. Other updates included pest/disease information (fruit flies and equine VSV) as well as collaboration with Mexico on Climate Smart Agriculture. The Secretary also discussed the recent NASDA trip to Indonesia focusing on building opportunities and relationships for California agriculture.

The update concluded without formal action by the Board.

(5) PRESENTATION TO THE BOARD:

CDFA's Racial Equity Action Plan

The Board heard a presentation from CDFA's Office of Civil Rights and Farm Equity Advisor on the release and implementation of CDFA's Racial Equity Action Plan.

Speakers, included:

Ш	Thea Rittenhouse, CDFA's Farm Equity Advisor
П	Justin Hopper, CDFA's Office of Civil Rights

The Presentation concluded without formal action by the Board.

(6) PRESENTATION TO THE BOARD California Water Commission – Drought Work Update The Board heard a presentation from the California Water Commission on drought strategies to protect communities and species that aligns with the State's Water Resilience Portfolio. Speaker: ☐ Laura Jensen, California Water Commission The Presentation concluded without formal action by the Board. **(7)** PRESENTATION TO THE BOARD Regenerative Agriculture The Board heard a presentation from a representative of CDFA's Environmental Farming Act Science Advisory Panel on work related to regenerative agriculture and below ground biodiversity. Speaker: ☐ Jeff Dlott, CDFA's Environmental Farming Act Science Advisory Panel The Presentation concluded without formal action by the Board. Following the presentation, the Board heard public comment from the following individual: ☐ Elizabeth Whitlow, Regenerative Organic Alliance No further public comments were received on this agenda item. Public comments can be viewed at: https://www.cdfa.ca.gov/LiveMediaStream.html (8) PRESENTATION TO THE BOARD **Public Engagement Approach (Regenerative Agriculture)** The Board heard a presentation from a representation of California State University Sacramento – Consensus and Collaboration Program on the planned facilitation process for public engagement on regenerative agriculture. Speaker: □ David Ceppos, California State University Sacramento The Presentation concluded without formal action by the Board. (9) **BREAK** (10)PANEL DISCUSSION Regenerative Agriculture The Board heard presentations from agricultural stakeholders and academic researchers on elements of importance for a definition of regenerative agriculture. Speakers, included:

The Panel Discussion concluded without formal action by the Board.

☐ Cynthia Daley, Center for Regenerative Agriculture & Resilient Systems (CSU Chico)

Elizabeth Whitlow, Regenerative Organic AllianceCannon Michael, Bowles Farming Company

(11) BOARD DISCUSSION

The Board Discussion was limited to local updates from Board members.

No formal action was taken by the Board.

(12) PUBLIC COMMENT

The Board heard public comment from the following individual:

□ Craig Gordon, Dairy Farmer

No further public comments were received. Public comments can be viewed at: https://www.cdfa.ca.gov/LiveMediaStream.html

(13) CLOSING COMMENTS AND ADJOURNMENT

The public meeting concluded at approximately 2:35 p.m.