

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 – Room 410
Sacramento, CA 95814

Contact: Joshua Eddy, Exec. Director
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TELECONFERENCE MEETING
MEETING MINUTES OF JANUARY 3, 2024

Item
No.

(1) CALL TO ORDER

The meeting was called to order on Tuesday, December 5, 2023, at approximately 4:05 p.m., President Don Cameron presiding.

(2) ROLL CALL

Roll call taken by Joshua Eddy, Executive Director.

Present:

Don Cameron
Michelle Passero
Mike Gallo

David Mancera
Bryce Lundberg
Jenet DeCosta

Joy Sterling
Patricia Stock

Absent:

Rachelle Arizmendi
Glenda Humiston
Doria Robinson

Eric Holst
Julia Jackson

Chris Valadez
Frank Salazar

(3) APPROVAL OF MINUTES

Board member Jenet DeCosta moved to approve the minutes from the December 5, 2023 meeting. Board member Michelle Passero seconded the motion and a vote of (8-0) carried the motion. Board member Joy Sterling was not present for the vote.

(4) DEPARTMENTAL UPDATE

Secretary Karen Ross provided a brief update to the Board. The update included a status report on plant/animal health issues related to avian influenza and fruit flies. The Secretary also reported on her attendance to the Rose Parade in Pasadena and celebrated the 75th year of floats by Cal Poly Universities.

The update concluded without formal action by the Board.

(5) PRESENTATION TO THE BOARD

Proposed Statewide Notification System Design (DEMO)

The Board heard from representatives from the California Department of Pesticide Regulation on the proposed statewide notification system design which would provide public information related to the application of pesticides. The statewide notification system will complement existing pesticide laws and regulations that govern the safe, legal application of pesticides and protect public health and the environment.

Speakers Included:

- Director Julie Henderson, CA Department of Pesticide Regulation
- Ken Everett, CA Department of Pesticide Regulation
- Sam Silva, CA Department of Pesticide Regulation
- Leia Bailey, CA Department of Pesticide Regulation

PRESENTATION TO THE BOARD - Continued
Proposed Statewide Notification System Design (DEMO)

The presentation concluded without formal action by the Board.

Following the presentation, the Board heard public comment from the following individuals:

- Dave (No last name), Member of the Public
- Michael Miller, California Association of Winegrape Growers
- Taylor Roschen, Kahn, Soares & Conway, LLP
- Jacob DeFant, Agricultural Council of California
- Roger Isom, Western Agricultural Processors Association
- Renee Pinel, Western Plant Health
- Ian Oretti, Member of the Public
- Noelle Cremers, Wine Institute
- Chris Reardon, California Farm Bureau Federation
- Adam Borchard California Fresh Fruit Association
- Norm Groot, Monterey County Farm Bureau
- Mark (No last name), Member of the Public

No further public comments were received on this agenda item. Public comments can be viewed at: <http://www.cdfa.ca.gov/LiveMediaStream.html>

- (6) **BOARD DISCUSSION**
Proposed Regulation
Statewide Notification of Agricultural Use of Restricted Materials
- ACTION ITEM: STAFF DRAFT Letter

The Board considered and discussed a STAFF DRAFT Letter on the issue for submission as public comment to the California Department of Pesticide Regulation.

ACTION: Board member Bryce Lundberg moved to authorize the Board President to work with staff in finalizing a letter for formal submission. Board member Joe Sterling seconded the motion and a roll call vote of (8-0-0) carried the motion.

- (7) **PUBLIC COMMENT**
No Public Comment was provided.

- (8) **CLOSING COMMENTS AND ADJOURNMENT**
The public meeting concluded at approximately 5:40 p.m.