### MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE

(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

Location: Urban Tilth

323 Brookside Dr Richmond, CA 94801 **Contact:** Joshua Eddy, Exec. Director **Office:** (916)654-0462

### **MEETING MINUTES OF SEPTEMBER 7, 2022**

### (1) CALL TO ORDER / ROLL CALL

The meeting was called to order on Wednesday, September 7, 2022 at approximately 9:15 a.m., President Don Cameron presiding.

#### Present:

Don Cameron Doria Robinson Frank Salazar Jenet DeCosta Glenda Humiston Joy Sterling Julia Jackson David Mancera Michelle Passero Mike Gallo

#### Absent:

Bryce Lundberg Patricia Stock Rachelle Arizmendi Eric Holst Christopher Valadez

## (2) APPROVAL OF MINUTES

Board member Glenda Humiston moved to approve the minutes of the August 2, 2022 meeting. Board member Mike Gallo seconded the motion and a vote of (8-0) carried the motion. Board members Frank Salazar and Julia Jackson were not present for the vote.

## (3) DEPARTMENTAL UPDATE

CDFA Secretary Karen Ross provided a brief update to the Board. The update included a summary of the recently passed Budget Bill and Trailer Bill, specifically the definition within the package set aside for drought action. This included a total of \$110M for the State Water Efficiency and Enhancement Program (SWEEP), \$35M for direct drought relief and technical assistance support through the California Underserved and Small Producers (CUSP) program, and \$15M for the Water Efficiency Technical Assistance Program (WETA). The Secretary also highlighted drought relief investments in other agencies including \$75M for direct relief grants for businesses impacted by drought modeled after the oversubscribed COVID relief program.

The Secretary also provided a summary of recent National Association of State Departments of Agriculture (NASDA) activities including a commitment to equity, food safety, and environmental resilience in their ongoing Farm Bill discussions.

The update concluded without formal action by the Board.

# (4) PANEL DISCUSSION – Farm Bill Perspectives

The board heard presentations from local community representatives providing perspectives on Farm Bill issues related to nutrition, equity and climate.

Speakers included:

- Navina Khanna, HEAL Food Alliance
- Jared Call, Nourish California
- Doria Robinson, Urban Tilth / State Board Member

The discussion concluded without formal action by the Board.

# (5) OPEN PUBLIC COMMENT – 2023 Farm Bill Priorities

The following individuals provided public comment related to 2023 Farm Bill Priorities.

Speakers included:

- Mariana Zavala, Contra Costa Resource Conservation District (RCD)
- Tania Pulido, District Coordinator for Supervisor Gioia
- Ilaf Esuf, Assemblymember Wick's Office
- Joanna Cedar, Turpene Belt Farms
- Grecia Marquez-Nieblas, SPUR
- Ruben Canedo, UC Systemwide Basic Needs Committee
- Isabella Zizi, Urban Tilth
- Traver Riggins, Urban Tilth
- Karina Mudd, Native Plant Supply Collaborative
- Frank Andris, Farmer in Sacramento Valley
- Itzul Gutierrez, California Association of Food Banks
- Andrew Shane, Food Research Action Center
- Sakeenah Shabazz, Berkeley Food Institute
- Luke, Student at UC Berkeley
- Brooke Porter, Agroecology Commons
- Michael Olson, Author and Radio Host
- Rachel Cohen, Verdant Structural Engineers
- Miya Kitahara, StopWaste
- Emily Diehl, Food Bank of Contra Costa and Solano
- Theresa Dixon, Urban Tilth
- Paul Towers, CAFF
- Dustin Givens, Family First Farms
- Trevor Probert, StopWaste

Comment period concluded without formal action by the Board.

# (6) BOARD DISCUSSION / RECOMMENDATIONS

Board members discussed salient points heard during public comment period including the importance of supporting new and beginning farmers, particularly producers of color; facilitating farmers in implementing new conservation practices that improve environmental and economic resilience; and supporting local food systems to combat malnutrition in historically underserved communities.

Discussion concluded without formal action by the Board.

# (7) PUBLIC COMMENT / ADJOURNMENT

The meeting was adjourned on Wednesday, September 7, 2022 at approximately 11:30 a.m.