

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

Location: Teleconference Meeting

GotoWebinar Meeting Link:

<https://attendee.gotowebinar.com/register/4655996749527864076>

Webinar ID: 147-182-363

(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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TELECONFERENCE MEETING
BOARD MEETING OF FEBRUARY 2, 2021
AGENDA ITEMS

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER/ROLL CALL
10:05 a.m.	(2)	APPROVAL OF MINUTES
10:10 a.m.	(3)	DEPARTMENTAL UPDATE <ul style="list-style-type: none">• Secretary Karen Ross
10:15 a.m.	(4)	PRESENTATION TO THE BOARD –COVID-19 Vaccination Update <ul style="list-style-type: none">• Dr. Ron Chapman, California Department of Public Health
10:45 a.m.	(5)	PANEL DISCUSSION – Nasdaq Veles California Water Index <ul style="list-style-type: none">• Clay Landry, WestWater Research• Patrick Wolf, Nasdaq• Tim McCourt, CME Group
NOON	(6)	BREAK
12:30 p.m.	(7)	PANEL DISCUSSION – Water Futures and Groundwater Trading <ul style="list-style-type: none">• David Guy, Northern California Water Association (NCWA)• Jared Plumbee, Booth Ranches, LLC• Amer Hussain, Geosyntec Consultants• Bob Anderson, Geosyntec Consultants

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CONTINUED:

<u>Approx. Time</u>	<u>Item No.</u>	
1:30 p.m.	(8)	PRESENTATION TO THE BOARD – Agricultural Lender Perspective <ul style="list-style-type: none">• Roland Fumasi, Rabobank
2:00 p.m.	(9)	BOARD DISCUSSION – Water Futures <ul style="list-style-type: none">• Ellen Hanak, Public Policy Institute of California
2:30 p.m.	(10)	BOARD DISCUSSION/RECOMMENDATIONS <ul style="list-style-type: none">• ACTION ITEM – Water Committee Letter on Drought Actions
2:45 p.m.	(11)	PUBLIC COMMENT/ADJOURNMENT

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 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.*

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA
http://www.cdfa.ca.gov/State_Board/Agendas-2020.html