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

Contact: Joshua Eddy, Executive Director Office: (916) 654-0462

BOARD MEETING OF APRIL 2, 2019

AGENDA ITEMS

- Approx. Item Time No.
- 10:00 a.m. CALL TO ORDER/ROLL CALL (1)
- **APPROVAL OF MINUTES** 10:05 a.m. (2)
- 10:10 a.m. (3)DEPARTMENTAL UPDATES
 - Secretary Karen Ross
- 10:15 a.m. PANEL DISCUSSION – Virulent Newcastle Disease (4)
 - Dr. Annette Jones, California Department of Food and Agriculture •
 - Industry Representatives •

11:30 a.m. (5) **PRESENTATION TO THE BOARD – Regulatory Compliance Cost Study**

- Dr. Lynn Hamilton, Cal Poly •
- Dr. Michael McCullough, Cal Poly •
- BREAK 12:15 p.m. (6)

BOARD DISCUSSION – California Water Policy 1:00 p.m. (7)

- Secretary Wade Crowfoot, California Natural Resources Agency •
- Secretary Jared Blumenfeld, California Environmental Protection Agency •

1:30 p.m. (8) PRESENTATION TO THE BOARD – Food Safety Modernization Act (FSMA) •

- Natalie Krout-Greenberg, California Department of Food and Agriculture
- 2:00 p.m. (9) **OTHER BUSINESS**
- (10)**BOARD DISCUSSION/RECOMMENDATIONS** 2:15 p.m.

2:30 p.m. PUBLIC COMMENTS/ADJOURNMENT (11)

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

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. To request special accommodations for those persons with disabilities contact Joshua Eddy at (916) 654-0462.

> ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA http://www.cdfa.ca.gov/State Board/Agendas-2019.html