

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 - Auditorium
Sacramento, CA 95814

Contact: Joshua Eddy, Executive Director
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BOARD MEETING OF MAY 25, 2011
AGENDA ITEMS

- | <u>Approx.</u>
<u>Time</u> | <u>Item</u>
<u>No.</u> | |
|-------------------------------|---------------------------|--|
| 10:00 a.m. | (1) | CALL TO ORDER/ROLL CALL |
| | (2) | APPROVAL OF MINUTES |
| | (3) | DEPARTMENTAL UPDATE/BOARD BUSINESS |
| 10:15 a.m. | (4) | PRESENTATION TO THE BOARD – CDFA Budget <ul style="list-style-type: none">▪ Nate Dechoretz, California Department of Food and Agriculture▪ Robert L. Wynn, California Department of Food and Agriculture |
| 10:30 a.m. | (5) | PRESENTATION TO THE BOARD – Delta Plan Overview <ul style="list-style-type: none">▪ Phil Isenberg, Delta Stewardship Council |
| 11:00 a.m. | (6) | PANEL DISCUSSION – Delta Plan <ul style="list-style-type: none">▪ Charlie Hoppin, State Water Resource Control Board▪ Federico Barajas, U.S. Bureau of Reclamation▪ Mike Machado, Delta Protection Commission▪ Kamyar Guivetchi, California Department of Water Resources |
| 12:30 p.m. | (7) | PRESENTATION TO THE BOARD – Managing California’s Water Supply <ul style="list-style-type: none">▪ Richard Howitt, University of California, Davis |
| 1:00 p.m. | (8) | PANEL DISCUSSION – Managing California’s Water Supply <ul style="list-style-type: none">▪ Jason Peltier, Westlands Water District▪ Melinda Terry, North Delta Water Agency▪ Tim Quinn, Association of California Water Agencies▪ Todd Manley, Northern California Water Agency (INVITED)▪ Stephen Ottemoeller, Friant Water Authority▪ Leo Winternitz, The Nature Conservancy (INVITED) |
| 2:15 p.m. | (9) | PRESENTATION TO THE BOARD – Programmatic Environmental Impact Report (PEIR) <ul style="list-style-type: none">▪ Michele Dias, California Department of Food and Agriculture |
| | (10) | OTHER BUSINESS |
| 2:30 p.m. | (11) | PUBLIC COMMENTS/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.

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-2011.html