

**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  
**Office:** (916) 654-0462

**BOARD MEETING OF MAY 26, 2010**  
AGENDA ITEMS

- | <u>Approx.</u><br><u>Time</u> | <u>Item</u><br><u>No.</u> |  |
|-------------------------------|---------------------------|--|
| 10:00 a.m.                    | (1)                       | CALL TO ORDER  |
|                               | (2)                       | ROLL CALL  |
|                               | (3)                       | APPROVAL OF MINUTES  |
|                               | (4)                       | DEPARTMENTAL UPDATE  |
| 10:15 a.m.                    | (5)                       | PRESENTATIONS TO THE BOARD – Energy Options <ul style="list-style-type: none"><li>▪ Ronald Preston, CleanFlex Power Systems, LLC (Ethanol)</li><li>▪ Chris Ott, ProTech Gcs, Inc. (Digesters)</li><li>▪ Professor Scott Samuelsen, National Fuel Cell Research Center (Fuel Cell)</li><li>▪ Brent Bostwick, Plas2Fuel Corporation (Fuel)</li></ul> |
| 11:45 a.m.                    | (6)                       | PRESENTATIONS TO THE BOARD – Early Adopters <ul style="list-style-type: none"><li>▪ Russ Lester, Dixon Ridge Farms</li><li>▪ Casey Houwelings, Houwelings Hothouse Group</li><li>▪ Steve Gill, Gills Onions</li></ul>  |
| 12:45 p.m.                    | (7)                       | PRESENTATIONS TO THE BOARD – Partnerships <ul style="list-style-type: none"><li>▪ Pamela Creedon, Central Valley Regional Water Control Board (PIER)</li><li>▪ Merced Irrigation District (INVITED)</li></ul>  |
| 1:45 p.m.                     | (8)                       | PRESENTATIONS TO THE BOARD – Opportunity Investments   |
| 2:15 p.m.                     | (9)                       | OTHER BUSINESS   |
| 2:30 p.m.                     | (10)                      | PUBLIC COMMENTS AND 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-2010.html](http://www.cdfa.ca.gov/State_Board/Agendas-2010.html)