

# MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE

(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

**Location:** CA Department of Food and Agriculture  
Main Auditorium  
1220 'N' Street  
Sacramento, CA 95814

**Contact:** Joshua Eddy, Executive Director  
**Office:** (916) 651-8423

## BOARD MEETING OF SEPTEMBER 24, 2008 AGENDA ITEMS

- | <u>Approx.<br/>Time</u> | <u>Item<br/>No.</u> |   |
|-------------------------|---------------------|---|
| 10:00 a.m.              | (1)                 | CALL TO ORDER   |
|                         | (2)                 | ROLL CALL   |
|                         | (3)                 | APPROVAL OF MINUTES   |
|                         | (4)                 | DEPARTMENTAL UPDATES  |
|                         | (5)                 | OTHER BUSINESS  |
| 10:30 a.m.              | (6)                 | PRESENTATION TO THE BOARD   |
|                         | (A)                 | DELTA VISION  |
|                         |                     | ▪ Phil Isenberg, Chair, Delta Vision Blue Ribbon Task Force   |
|                         |                     | ▪ Thomas Birmingham, General Manager, Westland Water District   |
|                         |                     | ▪ Stuart Somach, Somach, Simmons & Dunn   |
|                         | (B)                 | PACIFIC INSTITUTE   |
|                         |                     | ▪ Ms. Juliet Christian-Smith, Sr. Research Associate and Ms. Heather Cooley, Sr. Research Associate – Pacific Institute |
|                         |                     | ▪ Dan Nelson, General Manager, San Luis Delta Mendota Water Authority   |
|                         |                     | ▪ Thad Bettner, General Manager, Glenn-Colusa Irrigation District   |
| 1:00 p.m.               | (7)                 | AG VISION DISCUSSION  |
|                         |                     | ▪ Subcommittee Report   |
| 2:00 p.m.               | (8)                 | CLOSING 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) 651-8423.

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA