MEETING OF THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE SMALL SCALE PRODUCER ADVISORY COMMITTEE ALL MEETINGS OPEN TO THE GENERAL PUBLIC

Date: Thursday, August 29, 2024 Time: 1:00pm to 4:00pm Location: Zoom Webinar <u>https://us02web.zoom.us/j/88451983073</u> Passcode: SSPAC@2024

Or join by phone:

+1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 305 224 1968 or +1 309 205 3325 Webinar ID: 884 5198 3073 Passcode: 8686318436

Contact:

Thea Rittenhouse, Farm Equity Advisor **E-mail:** <u>thea.rittenhouse@cdfa.ca.gov</u> **Phone:** (916) 202-9415 Carmen Carrasco, Small Farm Business Liaison **E-mail:** <u>carmen.carrasco@cdfa.ca.gov</u> **Phone:** (909) 219-2991

MEETING OF AUGUST 29, 2024 AGENDA ITEMS *

ltem No.

- I. Welcome and Introductions
 - o Committee Member introductions
 - o CDFA Staff Introductions
 - Departmental Updates
- II. Call to Order: Committee Chair Justin Miller

III. Action Item

o Approval of Minutes- May 23, 2024

IV. Discussion Items

- BIPOC Producer Advisory Committee Update
- Overview of Final Governor's Budget- Arima Kozina, Deputy Secretary for Admin & Finance
- SSPAC's Priorities Survey Results- Thea Rittenhouse
- Presentation from Department of Water Resources (DWR)
 Underrepresented Communities, California Tribes, and Small Farmers
 Groundwater Technical Assistance (URCTA) Program, with a focus on
 the Eligibility Criteria for Small Farmers under the URCTA Program
- Definition of a small-scale farm/ranch operation for California in alignment with the establishment and charge of the SSPAC as outlined in letter from State Board (attached)
 - Action Item: Possible formation of a sub-committee to begin identifying next steps and timeline for establishing a definition for California.
- CDFA CUSP Grant Program: Expansion of Relief Grants to include
 "Disaster Relief"- Input on Program Priorities and Disaster Scenarios
 facing CA Small-scale Producers
- USDA Southwest Regional Food Business Center- Feedback on guidelines for Better Business Grant Program
- Topics for Future Agenda Items

V. SSPAC Subcommittee Updates

- o Subcommittee Chair Josefina Lara Chavez
- VI. Informational Item

 Joint annual meeting with BIPOC Producer Advisory Committee and CDFA State Board

VII. Public Comments

• Time will be afforded for members of the public to provide comments on any agenda item or other issues relevant to the committee's work

VIII. Adjourn

* Order of Agenda Items subject to change