

CPDPC Executive Committee Meeting

March 24, 2017 Minutes

The meeting was called to order by Nick Hill at 10:02 on March 24, 2017. There was a quorum of the Executive Committee and the following were in attendance:

Executive Committee Members

Nick Hill*
Kevin Severns*
Keith Watkins*

CDFFA Staff

Jason Chan*
Nick Condos*
Victoria Hornbaker *
Paul Martinez*
Duane Schnabel*
Nawal Sharma*
Debby Tanouye*

Other Attendees

*Participated via webinar

County Enforcement Contract Options

Duane Schnabel discussed the progress in getting the County Enforcement contracts in place. He stated that the CDFFA solicited work plans from the counties and that the initial response form the Counties were work plans totaling \$3.6 million dollars. Duane and his staff looked at the budgets and work plans and had the Counties remove any work and money associated with repacking previously packed citrus fruit. This has brought the total down to \$2.5 million dollars. Duane noted that this is still double the allocation of \$1.25 million dollars for the County Enforcement contracts.

Duane explained the components of the work plan, which includes one annual visit to each grower and transported to review their compliance agreements, visits to the packinghouses to review compliance agreements and to verify that trucks are coming in following the safeguarding performance standards, and for trace back and trace forward when issues arise.

Based on the funding shortfall, the CDFFA recommended focusing efforts in the Central Valley and on the Coast. Nick Hill asked if the contracts were for a full year and if they are could the contracts be prorated to get through the rest of this fiscal year and then review the contacts in the fall prior to developing the new CPDPC budget. Nick stated that he would like Committee and Commissioner input. The Executive Committee agreed that the CDFFA should work with the Counties to revise the work plans and budgets to remove the paperwork audits and instead focus on the trace forward and trace back of violations. The Executive Committee will follow-up with packinghouses on the revised path forward and the CDFFA will be prepared to present the revised work plans to the full Committee in May.

Budgets for the New ACP Response Areas

Debby Tanouye presented a budget for the response activities for the Contra Costa ACP finds. The budget was based on the revised protocol recommended at the March 8th CPDPC meeting.

Motion: To recommend approval of the Contra Costa ACP response budget.

First: Nick Hill

Second: Kevin Severns

Motion Passes: All in favor

Debby Tanouye also presented the budgets for the response activities for Yolo and Alameda ACP finds that were presented to the Committee on March 8th. These budgets will be revised based on the revised protocol recommended at the March 8th CPDPC meeting.

Motion: To recommend approval of the revised Yolo and Alameda ACP response budget.

First: Nick Hill

Second: Keith Watkins

Motion Passes: All in favor

The meeting was adjourned at 10:48 p.m.