



CALIFORNIA DEPARTMENT OF
FOOD & AGRICULTURE

Karen Ross, Secretary

April 4, 2017

Notice of Nominations for the Milk Pooling Producer Review Board
Nomination Deadline: May 1, 2017

TO ALL INTERESTED MARKET MILK PRODUCERS:

The California Department of Food and Agriculture (CDFA) is seeking nominations from California market milk producers for individuals to fill vacant positions on the Milk Pooling Producer Review Board (Board). CDFA will specifically task the Board to meet regularly to develop a detailed proposal regarding a stand-alone Quota program in response to the recommended decision released by USDA to establish a CA FMMO. It is anticipated that market milk producers on the Board will focus on this task until it is completed and advise the Secretary of the proposal.

To be eligible for appointment to the Board, a nominee must be a California market milk producer. All newly appointed members of the Board will be required to: (1) fill out appointment documentation; (2) complete an annual Conflict of Interest Statement that must include investments, interests in real property, and business positions currently held per CDFA's Conflict of Interest Code; and (3) complete an Ethics Training module. A producer may serve up to two four-year terms and will not be eligible for re-appointment thereafter.

The Board (established by Section 62719 of the California Food and Agricultural Code) advises the Secretary in the administration of the Milk Pooling Plan for Market Milk. The Board is subject to the Bagley-Keene Open Meeting Act that, among other things, requires that meetings be open to the public and announced with a least 10 calendar days notice, regulates conversations of Board member's regarding official business, and imposes requirements regarding meetings held by teleconference.

At this time, the Department is seeking nominations from market milk producers to fill positions to establish a 13-member Board. Nominations are due on May 1st, with the hope that appointments will be made by May 10th and a first meeting could be held at the end of May. Persons interested in serving on the Board, or interested in nominating someone to serve on the Board should submit the nomination form on the reverse side of this notice. Legible scanned copies of the signed nomination form may also be e-mailed to pooling@cdfa.ca.gov or faxed to (916) 900-5340. Signed nomination forms may be submitted to us by mail at the address below, but we highly recommend forms be submitted by e-mail.

Questions regarding the nomination process may be directed to Steven Donaldson at (916) 900-5012 or by email at steven.donaldson@cdfa.ca.gov.

Sincerely,

Hyrum Eastman, Acting Chief
Milk Pooling Branch



MILK POOLING PRODUCER REVIEW BOARD NOMINATION FORM

Department of Food & Agriculture
Milk Pooling Branch – ATTN: S DONALDSON
1220 N Street
Sacramento, CA 95814



**NOMINATION
DEADLINE:
May 1, 2017**

INSTRUCTIONS:

PLEASE FOLLOW THESE STEPS:

- 1) Please determine your eligibility to nominate, and if eligible sign your nomination form in Section I
- 2) Nominate three market milk producers in Section II. We will accept additional nomination forms in order to fill positions on the Producer Review Board.
- 3) Please return this form by: **E-mailing a legible scanned copy to pooling@cdfa.ca.gov, or fax a legible copy to (916) 900-5340. Signed nomination forms may also be mailed to the address above.**

SECTION I: ELIGIBILITY and CERTIFICATION

- 1) **In order to be eligible to nominate, you must currently be a milk producer as defined below:**
"Producer" means any person that produces market milk in the State of California from five or more cows.
- 2) If you are an eligible producer based upon the definition above, complete the certification and nomination sections below. **I hereby certify that I am an eligible producer as specified above and that I have the authority to sign on behalf of the producer entity addressed.**

Date (REQUIRED)

Type or Print Name (REQUIRED)

Signature (REQUIRED)

Telephone (REQUIRED)

Business entity legal name (If applicable - REQUIRED)

UNSIGNED NOMINATION FORMS ARE INVALID AND WILL NOT BE COUNTED

SECTION II: NOMINATIONS

Please use this section to nominate market milk producers to fill the vacancies on the Producer Review Board.

NOMINEE # 1:

Name of Nominee:	Phone #:
Name of Dairy:	E-Mail:
Dairy Address:	

Has above nominee been contacted and agreed to be nominated? Yes ____ No ____

NOMINEE # 2:

Name of Nominee:	Phone #:
Name of Dairy:	E-Mail:
Dairy Address:	

Has above nominee been contacted and agreed to be nominated? Yes ____ No ____

NOMINEE # 3:

Name of Nominee:	Phone #:
Name of Dairy:	E-Mail:
Dairy Address:	

Has above nominee been contacted and agreed to be nominated? Yes ____ No ____