

## **MEETING AGENDA**

# PRODUCER REVIEW BOARD

#### Stanislaus County Ag Commissioner's Office Harvest Hall – Room D&E 3800 Cornucopia Way, Suite B - Modesto, CA 95358

# May 25<sup>th</sup>, 2023 - 10:00 am

## The Board will call for public comment following each agenda topic\*

- (1) Call to Order
- (2) Roll Call / Establish Quorum
- (3) Approval of minutes
  - a. October 6, 2022 (Second Edit)
  - b. December 5, 2022
- (4) CDFA Quota Administration Program Update
  - a. Financial Update
    - i. Budget Update
    - ii. Audit Update
  - b. 5-Year Quota Implementation Plan Survey Update
  - c. Resources Related to Flood Emergency
- (5) Legal Updates
  - a. Stop QIP Tax Coalition v. CDFA
  - b. Farmdale Creamery Inc. v. CDFA and Save QIP Dairy Farmers
  - c. Gordon v. CDFA
- (6) Hardship Consideration Requests
  - a. Other Requests Received
  - b. Meirinho West Inc February 1st, 2023; Mark Meirinho
  - c. Meirinho Holsteins Inc February 1st, 2023; Larry Meirinho
- (7) Assessment Rate: Recommendation to Adjust
  - a. Quota Administration Fund Condition Update





- (8) "Does Class 1 Fund Cover Quota Payments?" Frank Konyn
- (9) Public Comments Comments are reserved for items not appearing on the agenda and are not for Board deliberation.
- (10) Adjournment

\* Meetings of the Producer Review Board are open to the public and comply with the Bagley-Keene Open Meeting Act (Act). The Act allows for public comment on all agenda items. Materials presented and distributed during the meeting with a matter subject to discussion or consideration are disclosable public records under the California Public Records Act and shall be made available upon request without delay.

\*Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. All times (if indicated) and the order of business are approximate and subject to change. For further information related to the agenda, please contact Kathy Diaz at 916-900-5012.

#### AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disabilityrelated accommodation or modification in order to attend or participate in any Producer Review Board meeting may request assistance by contacting Zindy Ramirez-Cornejo at 1220 N St, Sacramento, CA 95814 or by phone at (916) 900-5012.

