

# **MEETING AGENDA**

# **PRODUCER REVIEW BOARD**

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

October 30, 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. July 31, 2023
  - b. October 2, 2023
- (4) CDFA Quota Administration Program (QAP) Updates
  - a. Equalization Fund Update
  - b. QIP Fund Condition Update
    - i. Aseessment Rate Revision Reminder
  - c. Nomination Process Update
  - d. QIP Petition Staff Update (Petition to Terminate the QIP #5)
  - e. Litigation Update
  - f. Correspondence
- (5) Hardship Consideration Request September 11, 2023, RaeAnn Alger
- (6) QIP 5-year Effectiveness Survey
  - a. Result Presentation Research America Inc.
  - b. Board Recommendation
- (7) Public Comments Comments are reserved for items not appearing on the agenda and are not for Board deliberation.
- (8) 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.

