



MEETING AGENDA
PRODUCER REVIEW BOARD
IN-PERSON

December 17, 2024 - 10:00 am

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

Teleconference: 888-453-1758

Passcode: 5501179

While the Producer Review Board meeting will be conducted in person, and since December tends to be a busy month, per Government Code section 11133, the Department will also provide for remote participation by Board members and members of the public. In accordance with Bagley Keene, a minimum of 8 Board members must meet on site in order to have a quorum

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. May 1, 2024
- (4) CDFA – Quota Administration Program (QAP) Updates
 - a. PRB Nomination Update
 - b. QIP Referendum Update
 - c. Staffing Update
 - d. Audit Team Update
 - e. Dairy Accounting System (DAS) Update
 - f. Other CDFA Updates
 - g. Legal Update
 - h. Correspondence
- (5) QIP Assessment Rate: Recommendation to Adjust
 - a. QIP Fund Condition Update
 - b. Quota Premium Assessment
 - c. QIP Admin Fund Condition Update



- d. Quota Administration Assessment
- e. Reserve Discussion
- (6) QIP Petition: Petition to Terminate the QIP # 5 Resubmission
- (7) Hardship Consideration Request
 - a. L&J Vanderham Dairy – Luke Vanderham
 - b. Little Rock Dairy – Rick Gorzeman
 - c. Fire-Lake Jerseys – Cathryn R Sanders
 - d. Tony Sousa Dairy – Tony Sousa
 - e. Hansen Ranches – Phil Hansen
- (8) Public Comments - Comments are reserved for items not appearing on the agenda and are not for Board deliberation.
- (9) 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 disability-related accommodation or modification in order to attend or participate in any Producer Review Board meeting may request assistance by contacting Alka Ram at 1220 N St, Sacramento, CA 95814 or by phone at (916) 900-5012.