

## MEETING AGENDA PRODUCER REVIEW BOARD

September 22, 2025 - 10:00 am In-Person

Cal Expo – Clubhouse

1600 Exposition Blvd, Sacramento, CA 95815
(Please note the change in location)

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

- (1) Call to Order
- (2) Roll Call / Establish Quorum
  - a. Introduction of New Board Members
- (3) PRB Vacancies
  - a. Nominations for the Current Vacancies
  - b. Nomination Reminder 2025
  - c. Discussion on Size of the PRB
- (4) Approval of Minutes
  - a. December 17, 2024
  - b. May 5, 2025
- (5) CDFA Quota Administration Program (QAP) Updates
  - a. QAP Staffing Update
  - b. 2025 QIP Referendum Update
  - c. Financial Audit Report Update
  - d. CDFA Legal
    - i. Litigation Update
  - e. DAS Update
  - f. Enforcement Audit Update
  - g. Other CDFA Updates
    - i. Dairy Statistics Update
    - ii. Avian Influenza, New World Screwworm
  - h. Correspondence
- (6) CDFA Dairy Marketing and Milk Pooling Fund Disbursement





- (7) QIP Assessment Rate: Recommendation to Adjust
  - a. Quota Fund Condition Update
  - b. Quota Premium Assessment
  - c. QIP Admin Fund Condition Update
  - d. Reserve Discussion
  - e. Interest Discussion
- (8) Hardship Consideration Request
  - a. Hardship Consideration Request Procedure Discussion
  - b. Raw Farm LLC Aaron McAfee
  - c. South Corner Dairy Fred Leyendekker
  - d. GJC Dairy Inc James Vieira
  - e. Gordon Hay Dairy Craig Gordon
  - f. N&C Silveira Dairy Natalino Silveira
  - g. Case Vander Eyk Jr.
- (9) Public Comments Comments are reserved for items not appearing on the agenda and are not for Board deliberation.
- (10) Adjournment

\*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.



<sup>\*</sup> 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.