



MEETING AGENDA

PRODUCER REVIEW BOARD CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE

MAY 30, 2017 - 9:00 am

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA

<u>Approx. Time</u>	<u>Item No.</u>	
9:00 a.m.	(1)	CALL TO ORDER/ROLL CALL
	(2)	APPROVAL OF MINUTES
	(3)	SECRETARY'S MESSAGE - Secretary Ross
	(4)	BOARD GOVERNANCE - Michele Dias, CDFA General Council
	(5)	APPOINTMENT OF BOARD CHAIR/VICE CHAIR
11:00 a.m.	(6)	OVERVIEW OF THE CURRENT CA QUOTA SYSTEM AND THE REQUIREMENTS OF A STAND-ALONE QUOTA SYSTEM – Department Staff
Noon	(7)	BREAK
1:00P.M.		BOARD DISCUSSION: The Board will call for public comment following each agenda topic.
	(8)	WHAT MILK WOULD BE ASSESSED TO GENERATE THE QUOTA PAYOUT? <ul style="list-style-type: none">○ Assessment on all California produced milk?○ Assessment on milk pooled in a CA FMMO?○ Assessment on milk pooled in current California order?
	(9)	HOW WOULD THE QUOTA PAYMENT BE CALCULATED? <ul style="list-style-type: none">○ Calculated on the current \$1.70 quota payment?○ Something less that may include RQA's?○ A fixed level?



- (10) HOW WOULD PRODUCER-HANDLAER, EXEMPT QUOTA BE ADMINISTERED?
 - Same payout as producer quota?
 - A different payout, how to fund?

- (11) DATA COLLECTION
 - MOU with USDA for pooled milk pounds?
 - Handlers report directly to CDFA?

- (12) REVENUE DISTRIBUTION
 - Use a Quota Settlement Fund?
 - CDFA issues individual payments?

- (13) HOW TO FUND CDFA PROGRAM COSTS TO ADMINISTER A STAND-ALONE QUOTA PROGRAM
 - Use something similar to existing assessment authority and rates?
 - Develop new authority and rates?

- (14) OTHER QUOTA ISSUES

- (15) PUBLIC COMMENTS - Comments are reserved for items not appearing on the agenda and not for Board deliberation.

- (16) NEXT STEPS

- (17) ADJOURNMENT

If the Board chooses, it may go into an evening session. The Board reserves the right to take agenda items out of order or to remove an item from discussion. For additional information, contact Candace Gates at (916) 900-5139 or email at <http://www.cdfa.ca.gov/dairy>

To request special accommodations for those persons with disabilities contact Candace Gates at (916) 900-5139.