

AGRICULTURAL COMMISSIONER'S OFFICE AND SEALER OF WEIGHTS & MEASURES

Milton O'Haire Agricultural Commissioner/Sealer

3800 Cornucopia Way, Suite B Modesto, California 95358 Phone: 209.525.4730 Fax: 209.525.4790

Agricultural Advisory Board

MINUTES

December 2, 2013 Stanislaus County Farm Bureau 1201 L Street 11:00 a.m.

Board Members Present:

Sherman Boone Roger Duncan Carlos Estacio III Arby Hoobyar John Herlihy Tracy Miller Jim Mortensen Tom Orvis Ed Perry Pamela Sweeten Wayne Zipser

Board Members Absent: None

Ex-Officio Board Members:

Supervisor Jim DeMartini – Present Jami Aggers, DER & Parks - Present Milton O'Haire, Ag Commissioner – Present Lisa Alamo, USDA-NRCS - Present

I. PLEDGE OF ALLEGIANCE TO THE FLAG

II. PUBLIC COMMENT PERIOD

There was no public comment.

III. APPROVAL OF MINUTES FROM THE NOVEMBER 4, 2013 MEETING

It was M/S/P (unanimous), to approve the November 4, 2013 minutes.

IV. GROUNDWATER ORDINANCE UPDATE

Ag Commissioner Milton O'Haire provided members with a brief update regarding the establishment a Water Advisory Committee (WAC) to support the implementation of groundwater management in Stanislaus County. The WAC will consist of 21 advisory stakeholders and community members who will work with a Water Resources Manager and Environmental Resources. Approval for the WAC will go before the Stanislaus County Board of Supervisors on December 17, 2013. Chairman Orvis stated the Agricultural Advisory Board will have a representative on the WAC. Moving forward, the WAC will now be responsible for implementation of groundwater management.

V. WALNUT THEFT UPDATE

Agricultural Commissioner O'Haire stated that his staff spent approximately 190 hours working 7 days a week performing inspections of itinerant walnut buyers. During this time 28 receipts appeared questionable of which 33% were deemed to be fraudulent. Some nuts were confiscated.

VI. PRESENTATION – FOOD SAFETY MODERNIZATION ACT

Pamela Sweeten provided a presentation of the Food Safety Modernization Act (FSMA) which was signed into law by President Obama on January 4, 2011 and aims to ensure the U.S. food supply is safe by shifting the focus from responding to contamination to preventing it. A copy of the presentation shall be posted as an attachment to these minutes on the Ag Advisory Board web page.

VII. ROUNDTABLE

Attendees provided general updates of activities in their respective organizations.

IX. NEXT MEETING

A. Meeting Date/Time:

The next meeting is scheduled for **Monday**, **January 6**, **2014**, **at 8:00 a.m.** at the Stanislaus County Ag Center, Conference Room H/I.

- B. Agenda Items
 - ✓ None noted

Please contact Milton O'Haire or Susan Azevedo with items you wish placed on the agenda.

X. ADJOURNMENT

Chairman Orvis adjourned the meeting.

Minutes Respectfully Submitted,

Susan Azevedo Ag Commissioner's Office Stanislaus County