

**MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE**  
(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

**Location:** Sheraton Redding Hotel at the Sundial Bridge  
820 Sundial Bridge Drive (Ballroom B)  
Redding, CA 96001

**Contact:** Joshua Eddy, Executive Director  
**Office:** (916) 654-0462

**BOARD MEETING OF AUGUST 6, 2019**  
AGENDA ITEMS

<u>Approx. Time</u>	<u>Item No.</u>	
1:00 p.m.	(1)	<b>CALL TO ORDER/ROLL CALL/APPROVAL OF MINUTES</b>
1:10 p.m.	(2)	<b>DEPARTMENTAL UPDATE</b> <ul style="list-style-type: none"><li>• Secretary Karen Ross</li></ul>
1:15 p.m.	(3)	<b>PANEL DISCUSSION – Water Resilience Portfolio</b> <ul style="list-style-type: none"><li>• David Guy, Northern California Water Association</li><li>• Mary-Ann Warmerdam, Rural County Representatives of California</li><li>• Rich Gordon, California Forestry Association</li><li>• Other Representatives</li></ul>
2:15 p.m.	(4)	<b>PUBLIC COMMENT – Water Resilience Portfolio</b>
3:15 p.m.	(5)	<b>OTHER BUSINESS</b> <ul style="list-style-type: none"><li>• Action Item: Draft Letter - Agricultural Trade</li></ul>
3:20 p.m.	(6)	<b>BOARD DISCUSSION/RECOMMENDATIONS</b>
3:30 p.m.	(7)	<b>PUBLIC COMMENTS/ADJOURNMENT</b>

EACH BOARD MEETING PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD.

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak. Note: *Agenda order is tentative and subject to change by Board without prior notice. To request special accommodations for those persons with disabilities contact Joshua Eddy at (916) 654-0462.*

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA  
[http://www.cdfa.ca.gov/State\\_Board/Agendas-2019.html](http://www.cdfa.ca.gov/State_Board/Agendas-2019.html)