

CALFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA) **AVOCADO INSPECTION COMMITTEE (AIC)**

Teleconference Meeting Minutes June 23, 2009

GUESTS

MEMBERS PRESENT

CDFA REPRESENTATIVES

Donella Boreham

Rob Wedin, Chairman Reuben Hofshi, Handler

Chris Varvel. Handler

Mark Wollam, Grower Carlos Vasquez Phil Gilligan, Grower Scott Scarbrough

Ohannes Karaoghlanian, Alternate Grower

Ralph Gonzalez, Alternate Handler

MEMBERS ABSENT

Bob Bednar, Grower

ITEM 1: ROLL CALL

Ms. Donella Boreham called the meeting to order at 2:05 p.m. with a quorum present.

ITEM 2: ELECTION OF OFFICERS

Ms. Boreham requested nominations to elect a Chairman. Mr. Phil Gilligan nominated Mr. Rob Wedin for Chairman.

MOTION: Mr. Gilligan moved to approve the nomination of Mr. Wedin as Chairman. Mr. Reuben Hofshi seconded. The motion passed unanimously.

Chairman Rob Wedin requested nominations to elect Vice Chairman. Mr. Hofshi nominated Mr. Mark Wollam for Vice Chairman.

MOTION: Mr. Hofshi moved to approve the nomination of Mr. Wollam as Vice Chairman. Mr. Ohannes Karaoghlanian seconded. The motion passed unanimously.

ITEM 3: APPROVAL March 11, 2009 MEETING MINUTES

MOTION: Mr. Karaoghlanian moved to approve the minutes as submitted. Mr. Gilligan seconded. The motion passed unanimously.

A copy of the March 11, 2009 Meeting Minutes are attached as EXHIBIT A.

ITEM 4: AVOCADO INSPECTION UPDATE

Assembly Bill 905

Ms. Boreham updated the committee on AB 905. Section 45031 of the Food and Ag Code has been amended to read "Every person who is in possession of over 40 25 pounds of avocados that are produced in this state shall possess a record of proof of ownership of avocados."

Lamb Hass Spot Check Research

Ms. Boreham updated the committee on progress of the research project. The project will end July 3, 2009. The objective is to compare Lamb Hass dry matter percentage to maturity release dates for Lamb Hass. We have ten growers participating and have been selecting five fruit per size and test every two weeks. We are testing each size until two weeks after that size is released. Fruit is being picked from trees at least five years old and picked from the same side of tree.

Maturity Testing of Foreign Fruit

Ms. Boreham discussed the maturity testing of Mexican and Chilean avocados and explained that spot checks will be conducted at cold storage facilities, terminal markets, packinghouses, distributors, and brokers.

ITEM 5: OTHER BUSINESS

None.

ITEM 6: NEXT MEETING

The next meeting will be scheduled in September 2009.

ITEM 7: ADJOURNMENT

MOTION: Mr. Chris Varvel moved to adjourn. Mr. Karaoghlanian seconded. The motion passed unanimously.

Mr. Wedin adjourned the meeting at 2:20 p.m.

Respectfully submitted,

Donella Boreham, Program Supervisor Avocado Inspection Program Inspection and Compliance Inspection Services