Agricultural Advisory Board

MINUTES
September 9, 2013
Stanislaus County Agricultural Center
Conference Room H/I
8:00 a.m.

Board Members Present:
Sherman Boone
Roger Duncan
Carlos Estacio III
Arby Hoobyar
Tracy Miller
Jim Mortensen
Tom Orvis
Ed Perry
Wayne Zipser

Board Members Absent:
John Herlihy

Ex-Officio Board Members:
Supervisor Jim DeMartini – Present
Supervisor Vito Chiesa (Alternate) – Absent
Milton O’Haire, Ag Commissioner – Present
Diana Waller, USDA-NRCS - Present
Jami Aggers, DER & Parks - Present

I. PLEDGE OF ALLEGIANCE TO THE FLAG

II. PUBLIC COMMENT PERIOD
Jim Mortensen was introduced as the new member of the Ag Advisory Board.

III. APPROVAL OF MINUTES FROM THE JULY 1, 2013 MEETING
It was M/S/P (unanimous), to approve the July 1, 2013 minutes.

IV. RESIGNATION OF LISA FUNK FROM THE AGRICULTURAL ADVISORY BOARD
The resignation of Lisa Funk was accepted and the vacancy on the Ag Advisory Board will be posted.

V. GROUNDWATER BASIN PRESENTATIONS
Mike Cooke from the Turlock Groundwater Basin Association and Walt Ward from the Modesto Irrigation District gave groundwater basin presentations regarding groundwater management in the Turlock & Modesto subbasins. Copies of the presentations shall be attached to these minutes.

VIII. 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, October 7, 2013, at 8:00 a.m.** at the Stanislaus County Ag Center, Conference Room H/I.

B. Agenda Items

- [ ] Westside Water Presentation
- [x] Spray Safe

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

X. **ADJOURNMENT**

Chairman Orvis adjourned the meeting.

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**Minutes Respectfully Submitted,**

Susan Azevedo
Ag Commissioner’s Office
Stanislaus County