



**AGRICULTURAL COMMISSIONER'S OFFICE AND
SEALER OF WEIGHTS & MEASURES**

Milton O'Haire
Agricultural Commissioner/Sealer

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Agricultural Advisory Board

MINUTES

August 4, 2014

Stanislaus County Agricultural Center
Conference Room H/I
8:00 a.m.

Board Members Present:

Roger Duncan	Arby Hoobyar	Ed Perry
Carlos Estacio III	Jim Mortensen	Pamela Sweeten
Gordon Heinrich	Tom Orvis	Wayne Zipser

Board Members Absent:

Sherman Boone	John Herlihy
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Ex-Officio Board Members:

Jami Aggers, DER & Parks - Present	Milton O'Haire, Ag Commissioner – Present
Supervisor Jim DeMartini - Present	Diana Waller, USDA/NRCS - Absent

I. PLEDGE OF ALLEGIANCE TO THE FLAG

II. PUBLIC COMMENT PERIOD

There was no public comment.

III. APPROVAL OF MINUTES FROM THE JUNE 2, 2014 & July 7, 2014 MEETINGS

It was M/S/P (unanimous), to approve the June 2, 2014 & July 7, 2014 minutes.

IV. INTRODUCTION OF NEW BOARD MEMBER, GORDON HEINRICH

Mr. Heinrich was introduced to the members and provided a brief background, stating he was a self-employed farmer for over 30 years.

V. WATER TRANSFER 101 – STEVE KNELL, OID

Steve Knell from the Oakdale Irrigation District provided a PowerPoint presentation on water transfers highlighting the need to protect & develop Oakdale Irrigation District water resources for the maximum benefit of the OID community.

VI. ROUNDTABLE

Attendees provided general comments, updates on programs, and upcoming events and activities in their respective organizations.

VII. NEXT MEETING

A. Meeting Date/Time:

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

A motion was made and passed (unanimous) to cancel the October 6, 2014
meeting due to the harvest season.

B. Agenda Items

✓ None

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

VIII. ADJOURNMENT

Chairman Tom Orvis adjourned the meeting.

Minutes Respectfully
Submitted,

Susan Azevedo
Ag Commissioner's Office
Stanislaus County