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

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