AGRICULTURAL COMMISSIONER'S OFFICE AND SEALER OF WEIGHTS & MEASURES

Milton O'Haire
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Agricultural Advisory Board

MINUTES
November 3, 2014
Stanislaus County Agricultural Center
Conference Room H/I
8:00 a.m.

Board Members Present:

Roger Duncan	Jim Mortensen	Pamela Sweeten
Gordon Heinrich	Tom Orvis	
Arby Hoobyar	Ed Perry	

Board Members Absent:

Sherman Boone	John Herlihy
Carlos Estacio III	Wayne Zipser

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

Chairman Orvis announced the resignation of John Herlihy from the Agricultural Advisory Board effective November 3, 2014. Mr. Herlihy represented the Ag Financing Institution. The vacancy should be posted soon on the County website on the Board of Supervisors page under Boards, Commissioners and Special Districts.

III. APPROVAL OF MINUTES FROM THE AUGUST 4, 2014 MEETING

It was M/S/P (unanimous), to approve the August 4, 2014 minutes.

IV. WATER ADVISORY COMMITTEE UPDATE – WALT WARD

Walt Ward, Stanislaus County Water Resources Manager, presented a Stanislaus County Groundwater Management overview. The presentation provided information on the Groundwater Management Action Plan (GMAP), Domestic Dry Wells, the Sustainable Groundwater Management Act, and the Groundwater Ordinance. A copy of the PowerPoint presentation will be attached to these minutes and can be viewed at http://www.stanag.org/ag-advisory-board.shtm.

V. ROUNDTABLE

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

VI. NEXT MEETING

A. Meeting Date/Time:

The next scheduled meeting is Monday, December 1, 2014 and has a time and location change. The meeting will start at 11:30 a.m. and will be held at the Stanislaus County Farm Bureau located at 1201 L Street, Modesto.

B. Agenda Items

- ✓ None

Please contact Milton O'Haire or Susan Azevedo at (209) 525-4730 with items you wish placed on the agenda.

VIII. ADJOURNMENT

Chairman Tom Orvis adjourned the meeting at 9:45 a.m.

Minutes Respectfully Submitted,

Susan Azevedo
Ag Commissioner's Office
Stanislaus County