



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

Milton O'Haire
Agricultural Commissioner/Sealer

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Agricultural Advisory Board

MINUTES

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

Board Members Present:

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

Board Members Absent:

John Herlihy

Ex-Officio Board Members:

Supervisor Jim DeMartini – Present	Diana Waller, USDA-NRCS - Present
Supervisor Vito Chiesa (Alternate) – Absent	Jami Aggers, DER & Parks - Present
Milton O'Haire, Ag Commissioner – 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
- ✓ 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.

Minutes Respectfully
Submitted,

Susan Azevedo
Ag Commissioner's Office
Stanislaus County