



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

Milton O’Haire
Agricultural Commissioner/Sealer

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Agricultural Advisory Board

MINUTES

July 7, 2014

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

Board Members Present:

Jim Mortensen
Tom Orivs
Ed Perry

Board Members Absent:

Sherman Boone	John Herlihy	Wayne Zipser
Roger Duncan	Arby Hoobyar	Vacant – District 3
Carlos Estacio III	Pam Sweeten	

Ex-Officio Board Members:

Supervisor Jim DeMartini – Absent	Jaimi Aggers, DER & Parks - Present
Supervisor Vito Chiesa, Alt. - Absent	Lisa Alamo, USDA-NRCS – Present
Milton O’Haire, Ag Commissioner – Present	

I. PLEDGE OF ALLEGIANCE TO THE FLAG

II. PUBLIC COMMENT PERIOD

It was noted that there was not a quorum and the remainder of the agenda would be for information purposes only.

III. APPROVAL OF MINUTES FROM THE JUNE 2, 2014 MEETING

Dispense with approval of minutes as there was no quorum.

IV. PRESENTATION – STATUS OF THE STATE WATER RESOURCES CONTROL BOARD, PHASE 1 SED

Herb Smart from the Turlock Irrigation District provided a presentation on the State Water Board’s Bay-Delta Water Quality Control Plan, Phase 1 Substitute Environmental Document (SED). Information included the proposed narrative objective, the program of implementation, what it would do to the region, phase 1 background, and what’s to come. A copy of the PowerPoint Presentation will be available on the Agricultural Advisory Board website at <http://www.stanag.org/ag-advisory-board.shtm> as an attachment to the July 7 minutes.

V. 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, August 4, 2014, at 8:00 a.m.
at the Stanislaus County Ag Center, Conference Room H/I.

B. Agenda Items

✓ None

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

IX. ADJOURNMENT

Chairman Tom Orvis adjourned the meeting.

Minutes Respectfully
Submitted,

Susan Azevedo
Ag Commissioner's Office
Stanislaus County