

AGRICULTURAL COMMISSIONER'S OFFICE AND SEALER OF WEIGHTS & MEASURES

Gary Caseri

Agricultural Commissioner/Sealer

3800 Cornucopia Way, Suite B Modesto, California 95358 Phone: 209.525.4730 Fax: 209.525.4790

Agricultural Advisory Board

MINUTES

December 10, 2012 Stanislaus Farm Bureau 1201 L Street, Modesto, CA 10:00 a.m.

Board Members Present:

Sherman Boone Tracy Miller
Carlos Estacio III Tom Orvis
John Herlihy Ed Perry
Arby Hoobyar Wayne Zipser

Board Members Absent:

Roger Duncan Lisa Funk

Ex-Officio Board Members:

Supervisor Jim DeMartini – Present Diana Waller, USDA-NRCS - Absent Supervisor Vito Chiesa (Alternate) – Present Jami Aggers, DER & Parks - Present Gary Caseri, Ag Commissioner – Present

Others Present:

Lisa Alamo, USDA-NRCS Stacy Henderson, Law Office-Thomas Terpstra Susan Azevedo, Ag Commissioner's Office Debbie Liebersbach, TID Keith Boggs, County CEO Mark Loeser, County CEO Jack Bond, City of Modesto Raul Mendez, County CEO Tom Boze, County Counsel Milton O'Haire, Ag. Commissioner's Office Michael Cooke, City of Turlock Tim Pelican, Ag. Commissioner's Office Horacio Ferriz, DER Judy Sly, Modesto Bee Anthea Hansen, Del Puerto Water Terry Withrow

I. PLEDGE OF ALLEGIANCE TO THE FLAG

II. PUBLIC COMMENT PERIOD

There was no public comment.

III. APPROVAL OF MINUTES FROM THE August 27, 2012 MEETING

It was M/S/P (unanimous), to approve the August 27, 2012 minutes.

IV. GROUNDWATER ORDINANCE UPDATE

Stanislaus County Ag Commissioner Gary Caseri stated a small water stakeholder working group would be formed to work on the ordinance. Staff is in the process of securing a facilitator to oversee the meetings. The banking component would be taken out of the draft and the working group would review two components: the base groundwater ordinance and surface elements. A Groundwater/Surface Water Ordinance Development Outreach Timeline draft was provided during the meeting:

December 2012-March 2013

- Water Stakeholder working group meetings
- Facilitated
- Clear objectives and end point

March 2013 - April 2013

- Info Share
- Water Summit Participants
- Share with City Managers

May 2013 – July 2013

- Share with Ag Advisory Board for final comment
- Recommendation to County Board of Supervisors (BOS)

July 2013

- Draft BOS Agenda Item
- Final BOS briefings
- Present Ordinance to County Board of Supervisors

Key individuals from irrigation districts, city managers and County staff would make up the small workgroup. Stakeholders would be identified and contacted in the next couple of weeks.

V. WALNUT THEFT ORDINANCE

Tim Pelican, Stanislaus County Deputy Agricultural Commissioner provided information on walnut theft in Stanislaus County and the possibility of having a walnut theft ordinance in place. After looking at other counties' ordinances, Butte County's ordinance might be best suited for Stanislaus. It is less restrictive and deals directly with what is required to provide proof of ownership and the record keeping requirements of the buyers. Commissioner Caseri stated that his department would talk to industry and determine how to move forward with the issue.

VI. NEXT MEETING

A. Meeting Date/Time:

The next meeting is scheduled for **Monday**, **January 7**, **2013**, **at 10:00 a.m.** at the Stanislaus County Ag Center, Conference Room H/I.

B. Agenda Items

✓ Confirmation of the water stakeholder facilitator and group members.

Please contact Gary Caseri or Susan Azevedo with items you wish placed on the agenda.

VII. ADJOURNMENT

Chairman Orvis adjourned the meeting.

Minutes Respectfully Submitted,

Susan Azevedo Ag Commissioner's Office Stanislaus County