COUNTY OF VENTURA AGRICULTURAL POLICY ADVISORY COMMITTEE MINUTES- OCTOBER 09, 2013

1. 1:02 P.M. – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

Committee: Scott Deardorff, District 1

Sanger Hedrick, District 2, Vice Chair

Bob Pinkerton, District 3, Chairman (Absent)

Patty Waters, District 4 Will Doyle, District 5

Ex-officio: Henry Gonzales, Agricultural Commissioner (Absent)

(non-voting) Christopher M. Smith, PhD/Director, UC Cooperative Extension (Absent)

3. Staff/Others Present: Korinne Bell, Justin Bertoline, Rudy Martel, and Luz Villavicencio from the Ventura County Agricultural Commissioner's Office; Jeanette Lombardo from California Women for Agriculture; Charles Genkel and Darrell Siegrist from the Ventura County Environmental Health Division (VCEHD); and Lynn Jensen from the Ventura County Coalition Labor, Agriculture and Business (COLAB); Others may have been present and did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS

None

5. APPROVAL OF AGENDA

Motion: Approve agenda as shown. By Deardorff; seconded by Doyle

<u>Vote:</u> 4-0

6. PUBLIC COMMENTS

None.

7. CONSENT ITEM

A. Approve Minutes of September 11, 2013 Motion: Approve September minutes as written

By Doyle; seconded by Deardorff

Vote: 4-0

8. PRESENTATION

A. Darrell Siegrist from VCEHD provided a presentation about Onsite Wastewater Treatment Standards.

 $\underline{Motion} : Recommend\ that\ VCEHD\ pursue\ Tier\ 2\ level\ of\ compliance\ to\ the\ greatest\ extent\ possible.$

By Deardorff: seconded by Doyle.

<u>Vote</u>: 4-0

AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC) MINUTES FOR OCTOBER 9, 2013 PAGE 2



A. APAC Members:

None

B. Staff:

Routine updates.

C. Confirm future meeting dates:

November 13, 2013

10. MEETING ADJOURNMENT

Adjournment at 2:22 pm by Sanger Hedrick.