

COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE

Minutes - March 11, 2015

1. 9:07 am – MEETING CALLED TO ORDER
2. ROLL CALL AND ATTENDANCE

Committee: Scott Deardorff, District 1
Sanger Hedrick, District 2, Vice Chair
District 3 – Vacant
Patty Waters, District 4
Will Doyle, District 5

Ex-officio: Henry Gonzales, Agricultural Commissioner
(Non-voting) Christopher M. Smith, PhD/Director, University of California Cooperative
Extension for Ventura County

3. Staff/Others Present: Korinne Bell and Debi Markley from the Ventura County Agricultural Commissioner’s Office (VCAC); Zoe Carlson Ventura County Watershed Protection District Coordinator, Eric Walts of Ventura County Counsel, Lauren Swift of Ventura County Coalition of Labor, Agriculture and Business (COLAB) and Gordon Kimball of Kimball Ranches. Others may have been present but did not sign in.
4. COMMENTS BY COMMITTEE MEMBERS

Sanger Hedrick announced Gordon Kimball’s presence and that he is a candidate for the District 3 APAC seat.

5. PUBLIC COMMENTS
None.

6. APPROVAL OF AGENDA

Sanger Hedrick suggests the discussion of the bylaws be moved to bottom of agenda.

Motion: Approve agenda as changed.
By Deardorff; seconded by Doyle
Vote: 4 – 0

Sanger Hedrick suggests the review of the Brown act be moved to precede the discussion of the bylaws.

Motion: Approve agenda as changed.
By Hedrick; seconded by Doyle
Vote: 4 – 0

7. APPROVAL OF MINUTES

Approve Minutes of January 14, 2015

Chris Smith asked to change the minutes in regard to the University property.

Motion: Approve January minutes as changed.

By Doyle; seconded by Deardorff

Vote: 3 – 0

8. PRESENTATION/ACTION

A. Zoe Carlson gave a presentation on the Salt and Nutrient Management Plan for the Lower Santa Clara River Basin.

B. Eric Walts gave a review of the Brown Act.

C. Pest Update: Henry Gonzales and Korinne Bell gave presentations on polyphagous shot hole borer trapping.

D. The committee reviewed the APAC Bylaws and processes and gave staff direction on draft changes, with advice from Eric Walts.

9. COMMUNICATIONS

A. Proposals for future agenda items

1) Continue review of APAC Bylaws

2) Nominations and elections for APAC Chair and Vice-chair

3) Overview of the lead agency's role

4) Project in development: composting facilities

B. Confirm future meeting dates:

April 8, 2015.

May 13, 2015

10. Meeting adjourned by Sanger Hedrick at 12:25 pm.