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.


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.