



## VENTURA COUNTY

### Agricultural Policy Advisory Committee

Sanger Hedrick, Chair, District 2; Scott Deardorff, District 1; Gordon Kimball, District 3; Patty Waters, District 4; Bobby Jones, District 5

## MEETING MINUTES January 11, 2023

1. 9:16 a.m. – MEETING CALLED TO ORDER
2. ROLL CALL AND ATTENDANCE

Committee: Sanger Hedrick, District 2, Chair  
Scott Deardorff, District 1  
Gordon Kimball, District 3 - absent  
Patty Waters, District 4  
Bobby Jones, District 5 - absent

Staff/Others Present: Korinne Bell, Eric Walts, Alec Thille, & Miriam Mendez from the County of Ventura were present; committee members, presenters, members of the public, and representatives of interested parties participated via Zoom.

3. CORRESPONDENCE  
None.

4. COMMENTS BY COMMITTEE MEMBERS  
None.

5. APPROVAL OF AGENDA  
Motion: Approve agenda as presented.  
By Deardorff, seconded by Waters  
Vote: 3-0

6. CONSENT CALENDAR  
Motion: Table the June meeting minutes and approve for archival the December minutes as presented  
By Waters, seconded by Deardorff  
Vote: 3-0

7. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

None

8. PRESENTATION/ACTION

A. Presentation by Eric Walts regarding rules changes to Government Code section 54953 and Senate Bill 1439 amendments to the Levine Act as they apply to the committee.

- No public comments.
- No action.

B. Chief Deputy Agricultural Commissioner/Sealer Korinne Bell presented for discussion the current committee bylaws and proposed changes to them for approval by the committee and transmission to the Board of Supervisors.

- No public comments.
- Motion: Approve the amended bylaws for adoption & transmission to the Board of Supervisors  
By Deardorff, seconded by Waters  
Vote: 3-0

C. Maureen McGuire, Chief Executive Officer with the Farm Bureau of Ventura County, presented an update on Farm Bureau activities and programs.

- No public comments.
- No action taken.

D. Annemiek Schilder, Director of the Ventura County UC Cooperative Extension, presented an update on UCCE activities and programs.

- Not heard: speaker absent

E. Korinne Bell presented a department update on activities and programs important to Ventura County agriculture.

- No public comments.
- No action.

9. COMMUNICATIONS

A. APAC Members

Proposals for future agenda items:

- Presentation by the Cultivate Team updating the APAC on their Ventura County SALC grant activities

B. Staff

Proposals for future agenda items:

- Presentation by RMA-PD staff to solicit input of process improvements to permitting

10. Meeting adjourned by Sanger Hedrick at 10:26 a.m.