

### **VENTURA COUNTY**



# **Agricultural Policy Advisory Committee**

Scott Deardorff, Chair, District 1; Patty Martinez, District 2; Lisa Tate, Vice-Chair, District 3; Josh Waters, District 4; Bobby Jones, District 5

# **MEETING MINUTES October 9th, 2024**

- 1. 9:01 a.m. MEETING CALLED TO ORDER
- 2. ROLL CALL AND ATTENDANCE

Committee: Scott Deardorff, District 1, Chair

Patty Martinez, District 2 Lisa Tate, District 3, Vice-Chair

Josh Waters, District 4 Bobby Jones, District 5 - late

Staff/Others Present: Committee members, Korinne Bell, Greta Varien, Miriam Mendez, Leticia Ramirez, Justin Bertoline & Alec Thille from the County of Ventura were present. Members of the public and representatives of interested parties participated via Zoom.

- 3. CORRESPONDENCE
- 4. COMMENTS BY COMMITTEE MEMBERS None.
- 5. APPROVAL OF AGENDA

Motion: Approve agenda as presented.

By: Martinez, seconded by Tate

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

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA None

7. CONSENT CALENDAR

Motion: Approve for archival the minutes of the September 11, 2024 Meeting

By Martinez, seconded by Tate

Vote: 4-0

#### 8. PRESENTATION/ACTION

- A. Alec Thille, Environmental Resource Analyst, presented PL24-0065, a 2024 Land Conservation Act Contract application for partial non-renewal.
  - Motion: Recommend the Board of Supervisors Approve the application for non-renewal.

By: Tate, seconded by Jones

<u>Vote</u>: 5-0

- B. Dr. Annemiek Schilder, Director of Hansen Agricultural Research and Extension Center, presented an update on Hansen REC programs and activities.
  - No action taken.
- C. Agricultural Commissioner Korinne Bell presented a department update on activities and programs important to Ventura County agriculture.
  - No action taken.

#### 9. COMMUNICATIONS

#### A. APAC Members

Proposals for future agenda items:

- A presentation from VC Watersheds on the regarding who is responsible for waterway maintenance.
- A presentation from VCAILG staff on the group's activities, membership, and regulatory requirements of membership.
- A presentation on the emergence of e-commerce as a under-regulated mover of plant materials and agro-chemicals
- A presentation from CDFA and/or USDA staff on work being done to identify and prevent the entry of potential pests to California agriculture.
- A presentation from VC CEO-Sustainability Division staff regarding agriculturally relevant activities of the Division.
- A presentation regarding Heat Illness prevention and regulation

### B. Staff

Proposals for future agenda items:

- Committee review of the Board-requested LCA Guidelines update to allow agricultural contracts on OS-zoned land
- Discussion of a proposed Pesticide Resistance Advisory Committee
- Discussion of revisions to the LCA Guidelines enforcement section.
- Review of the Ventura County Agricultural/Urban Buffer policy
- 10. Meeting adjourned by Scott Deardorff at 10:35 a.m.