



AGRICULTURAL COMMISSION

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Greg Boeger, Chair – Agricultural Processing Industry
David Bolster Vice-chair – Fruit and Nut Farming Industry
Chuck Bacchi – Livestock Industry
Bill Draper – Forestry Related Industries
Ron Mansfield – Fruit and Nut Farming Industry
Tim Neilsen, Livestock Industry
Lloyd Walker – Other Agricultural Industries

MINUTES

November 13, 2019

6:30 P.M.

Board of Supervisors Meeting Room
330 Fair Lane – Building A, Placerville

Members Present: Walker, Bacchi, Neilsen, Mansfield, Boeger
Ex-Officio Members Present: None
Media Members Present: None
Staff Members Present: Myrna Tow, Clerk to the Agricultural Commission
LeeAnne Mila, Agriculture Department

I. CALL TO ORDER

- Chair, Greg Boeger, called the meeting to order at 6:30 p.m. and asked for a voice vote for approval of the Agenda of November 13, 2019

Motion passed:

AYES: Walker, Mansfield, Boeger, Neilsen, Bacchi, Bolster, Draper
NOES: None
ABSENT: None
ABSTAIN: None

ACTION ITEMS

II. Item # 19-1712 APPROVAL OF MINUTES of October 9, 2019

Chair Boeger called for a voice vote for approval to approve the Minutes of October 9, 2019

Motion passed:

AYES: Walker, Mansfield, Boeger, Neilsen, Bacchi
NOES: None
ABSENT: None
ABSTAIN: Bolster, Draper

III. PUBLIC FORUM – None

IV. Item #19-1374 Water Agency Presentation of a review of the agricultural water

use element of the updated Water Resources Development and Management Plan (WRDMP) To view this item please go to El Dorado County Website <https://eldorado.legistar.com/MeetingDetail.aspx?ID=713121&GUID=ACE37B4F-562C-4022-B910-F1D81259B7AF&Options=info&Search=>

Receive and File only no Board action

- V. UPDATE on LEGISLATION and REGULATORY REQUEST – None
- VI. CORRESPONDENCE AND OTHER BUSINESS –Two Commissioners will need to volunteer if we have to hold interviews on December 9, 2019. Tim Neilsen and Dave Bolster will represent the Ag Commission, Wendell Smith will represent the Farm Trails and Charlene Carveth will represent the Agricultural Department.
- VII. ADJOURNMENT 8:30 pm

APPROVED: _____ DATE: 02/12/2020
Greg Boeger, Chair