



## 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 September 13th, 2023

1. 9:09 a.m. – MEETING CALLED TO ORDER
2. ROLL CALL AND ATTENDANCE

Committee: Sanger Hedrick, District 2, Chair  
Scott Deardorff, District 1 - absent  
Lisa Tate, District 3  
Josh Waters, District 4  
Bobby Jones, District 5 - absent

Staff/Others Present: Committee members, Korinne Bell, Alec Thille, Jennifer Trunk, Kristina Boero & Blair Brillante from the County of Ventura were present; other 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 Tate, seconded by Waters  
Vote: 3-0
6. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA  
None

7. CONSENT CALENDAR

Motion: Approve for archival the minutes of the July 19, 2023 Meeting

By Tate, seconded by Waters

Vote: 3-0

8. PRESENTATION/ACTION

A. Kristina Boero, Senior Planner with Ventura County Planning Division, presented the proposed 2023 Land Conservation Act (LCA) Contract Requests for APAC review.

- Public Comment: None.
- Motion: Recommend to the Board of Supervisors to undertake staff-proposed actions.

By Waters, seconded by Tate

Vote: 3-0

B. Maureen McGuire, CEO of the Farm Bureau of Ventura County, presented for discussion an update on proposed changes to LA Regional Water Board rules as they affect Ventura County agriculture.

- No public comments.
- No action taken.

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

- No public comments.
- No action.

D. Agriculture/Weights & Measures staff 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:

- Updates on Farmworker housing rules and efforts in Ventura County.
- An Update from VC Watersheds on the January 2023 floods: the damage, the recovery efforts, and assistance available to growers.
- A presentation from CSUCI staff on their efforts to expand agricultural educational offerings at the university.

- A presentation from VC Surveyor's office on the number of agricultural lots that are "non-legal" due to being established prior to the Subdivision Map Act, the implications for obtaining permits and other services
- Regular updates from Water Purveyors in Ventura county
- An update on the SPBRL and related rural bike lane plans

B. Staff

Proposals for future agenda items:

- None.

10. Meeting adjourned by Sanger Hedrick at 10:18 a.m.