SOLANO COUNTY AGRICULTURAL ADVISORY COMMITTEE (AAC) MEETING
Wednesday, July 13, 2011
3:00 P.M.
501 Texas Street, Fairfield, Downstairs Conference Room
Phone: (707) 784-1310

# AGENDA

For questions, please contact the Agriculture Department (707) 784-1310, Resource Management Department, (707) 784-6765 or UC Cooperative Extension (707) 784-1317. Members are asked to please notify the Agriculture Department confirming they will attend.

COMMENTS FROM THE PUBLIC: Please limit your comments to five minutes if you wish to address any of the items on the agenda or within the subject jurisdiction of the Committee. For items not listed on the agenda, please see the item below, "Public Comments/Announcements."

NOTE: Any of the topics listed are potential 'ACTION ITEMS'

3:00
1. Call to Order/Roll Call
2. Introductions – Members and Guests
3. Changes and Approval of the Agenda
4. Review/Approval of Meeting Minutes of May 11, 2011 – ACTION ITEM
   No need to approve June meeting notes – No Quorum

3:15
5. NEW BUSINESS
   a. Report on Board of Supervisors Meetings – Board Topics Related to the Subject Matter of the AAC-Resource Management
   b. Bicycle issue – Matt Tuggle Resource Mgt
   c. Solar Installations on Prime Ag - Nedzlene Ferrario and AAC Working Group
   d. Tire Amnesty Program - Narcisa Untal
   e.

4:30
6. CONTINUING BUSINESS
   a. General Plan Update/Agriculture Region Study–Resource Management
   b. EGVM/LBAM Updates- Ag Comm Staff
   c. Future Budget Planning- Discussion
   d. Delta Water Issues- Ongoing
   e. Williamson Act Update-Ongoing
   f. Solano County Fair Plan- Ongoing
   g. Local Food Shed Working Group-Discussion
   h. Renewable Energy Working Group-Discussion
   i. Guidelines on the Use of Prime Farmland- Report from Working Group – ACTION ITEM
   j. Pesticide Update- Ag Dept-Ongoing

4:45
7. IDENTIFY and CLARIFY FUTURE AGENDA TOPICS and TIMING OF DISCUSSION
   a.

4:50
8. PUBLIC COMMENTS/ANNOUNCEMENTS/CORRESPONDENCE
   This is the opportunity to address the committee on a matter not listed on the agenda but within the subject jurisdiction of the Committee.
   a. Public Comments
   b. Announcements
   c. Correspondence

9. **NEXT MEETING DATE – October 12, 2011 at 3:00 p.m., 1st floor conference room, 501 Texas Street, Fairfield, CA.**

10. ADJOURN MEETING – 5:00 p.m.

In compliance with the Americans with Disabilities Act (ADA) of 1990, the County will provide accommodations for persons with disabilities, who attend public meetings. If you have the need for an accommodation, such as interpreters or materials in alternative format, please contact the Agriculture Department at (707) 784-1310.