

SOLANO COUNTY AGRICULTURAL ADVISORY COMMITTEE (AAC) MEETING

Wednesday, December 12, 2012

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 August, 2012 – ACTION ITEM
- 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. Consider taking action to support the UCCE Pomologist position –ACTION ITEM
 - c. Consider a response to proposed zoning text amendments regarding agritourism– ACTION ITEM
 - d. Calendar meetings for 2013 -see proposed list.
 - e. Nominate officers for 2013
 - f. New quorum requirements, committee recruitment.
- 3:50
6. CONTINUING BUSINESS
 - a. General Plan Update/Agriculture Region Study Dixon Ridge–Resource Management
 - b. Exotic Pest Updates- Ag Comm Staff
 - c. Future Budget Planning- Discussion
 - d. Delta Water Issues- ongoing
 - e. Williamson Act Update-Ongoing
 - f. Local Food Shed Working Group
 - g. Renewable Energy Working Group-Ongoing update by Nedzlene Ferrario in December meeting
 - h. Pesticide Update-
 - i. HCP Chris Lee to present in January
- 4:00
7. 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
8. NEXT MEETING DATE – January 9th, 2013 at 3:00 p.m., 1st floor conference room, 501 Texas Street, Fairfield, CA.
 9. 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.