

SOLANO COUNTY AGRICULTURAL ADVISORY COMMITTEE (AAC) MEETING

Wednesday, December 11, 2013

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 November – 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
 - Utility moratorium
 - Medical Marijuana
 - b. Nomination of 2014 Officers
 - c. Calendar 2014 Meetings
 - Same "bye" months?
 - February holiday conflict
 - d. Set Goal Setting Meeting?
- 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-Draft Ordinance by Nedzlene Ferrario
 - h. Pesticide Update- Simone Hardy
 - i. Solano Grown Update
- 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 8, 2014 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.