



5880 Oak Street, Anderson, CA 96007
Phone: (530) 357-2121 Fax: (530) 357-3723

Agriculture Committee Meeting

Directors - Scott McVay, Logan Johnston
Alternate – Vacant

Community Members
Dr. Audra Harl, Dennis Possehn, Robert Wharton

General Manager: Paul Kelley

AGRICULTURE COMMITTEE MEETING

May 29th 2024 at 6:00PM: District Office Board Room

Committee Responsibility

The Board's standing Agricultural Committee shall be concerned with promoting and preserving agricultural customers and assisting them with regulatory compliance, such as Annual Crop Reports.

NOTES/MINUTES

1. CALL TO ORDER – 6:02pm

Director McVay, Johnston (6:20pm), Committeemembers Wharton, Possehn

2. PLEDGE OF ALLEGIANCE - McVay

3. OPEN TIME/PUBLIC COMMENT: *Three People in Attendance (Kaitlyn, Farah, Tayler)?*

4. OLD BUSINESS/NEW BUSINESS (Discussion)

- a. Update on Community Agriculture Survey – Discussion

No report – Director Johnston mentioned that now that we are moving on a Farmers Market, this will not be needed now and hold as something possible for next year.

- b. Farmers Market – Discussion

Director McVay –

Posted Flyers GM Kelley produced at Strawberry festival, Bonneys

Posted at District and boards

Now on Facebook and need more

Sign – Committee Man Wharton reports in progress and completed soon

Trash – McVay – a Trash can and Port a potty materials

Review the “Hold Harmless”

Suggestion “The District is not a sponsor of the event, the Ag Committee is helping facilitate and volunteer at the community event”

ADA Related Disabilities:

Contact the front office and speak with a Staff Member if special consideration is needed to attend any public meeting for disability related accommodations or aide is needed. Please give 72 hours - notice prior to the meeting to allow staff to meet your requests appropriately.

“This District is an Equal Opportunity Provider”

Need a Volunteer to do list – GM Kelley to provide to McVay

7:30am, Open Portapotty

Get out Trash can, Clip Board for Vendors

Clean up –

Check for Trash, Vendors should haul their own

Check and Lock Porta-potty

A Frame Sign

Return to McVay shop (near event on Palm)

Record the # of Vendors

Powder paint for mark stalls?

Audience member Kaitlyn Patrick Q: “IS hold harmless for day or season?” – Its for the season.

Need – Vendor participation Guidelines:

Things like: Friendly event, Things produced by you, crafts, baked goods, etc

No tobacco/cannabis, fresh meat, alcohol / drugs/foul language

If don't follow rules, wont be asked back

No scales /sales by piece / unit / volume

- Sign in, Name, Cell/contact – did they sign waiver?

Then Discussion of the dates – Nine dates

S. McVay: June 22, Sept 14, Oct 12 & 26

R. Wharton: June 22, Aug 24

L. Johnston: July 27, Aug 10, Oct 12

D. Possehn: July 13, Sept 28, Oct 26

Need a suggestion Box

Director McVay – Ordering Porta-Potty on Monday, and it's on marque at School.

c. Follow up on Ideas/Initiatives – Discussion

i. Farm Trails - Nothing

ii. Workshops on Agricultural activities – Still option for future, Livestock, produce or other.

iii. Other ideas

- Committeemember Possehn had sent a note regarding a meeting specific to the Olive Industry and possibly to help the industry to meet and discuss:

Issues/Problems/Markets/Sharing information etc

Possibly set up an Olive Growers Assosiation

Interact with others – Corning growers, Oil processing, Artois?

July 24th – Ag Committee – Olive Focused

ADA Related Disabilities:

Contact the front office and speak with a Staff Member if special consideration is needed to attend any public meeting for disability related accommodations or aide is needed. Please give 72 hours - notice prior to the meeting to allow staff to meet your requests appropriately.

“This District is an Equal Opportunity Provider”

5. ADJOURN THE MEETING – 7:22PM

Approved: 06/19/24 Meeting

Paul Kelley

Signed:

Secretary of the Board

General Manager: Paul Kelley

ADA Related Disabilities:

Contact the front office and speak with a Staff Member if special consideration is needed to attend any public meeting for disability related accommodations or aide is needed. Please give 72 hours - notice prior to the meeting to allow staff to meet your requests appropriately.

“This District is an Equal Opportunity Provider”
