The Agricultural Commission is composed of appointed community members whose purpose is to advise the Board of Supervisors on all matters pertaining to agriculture including recommendations regarding California Land Conservation Act/Williamson Act applications. Residents are encouraged to attend and provide input. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, to attend or participate in this meeting, please contact the Placer County Agriculture Department at (530) 889-7372.

REGULAR MEETING AGENDA
7:00 pm Monday November 18, 2019
Placer County Planning Commission Hearing Room
3091 County Center Drive, Auburn, CA
County Contact: Joshua Huntsinger

I. CALL TO ORDER and Roll Call

II. APPROVAL OF AGENDA for November 18, 2019 AND APPROVAL OF MINUTES from September 9, 2019

III. PUBLIC COMMENT
Individuals may address the Commission on items under the jurisdiction of the Agricultural Commission not included on this agenda for no longer than five (5) minutes. **No action can be taken on items addressed under Public Comment.**

IV. INFORMATION ITEMS:

A. Placer County Sustainability Plan
Angel Green, Placer County Planning Division
County staff will provide a brief overview of the proposed Placer County Sustainability Plan, including proposed Greenhouse Gas (GHG) Emission reduction measures, adaptation strategies, and implementation plan. Staff will also provide an overview of the county’s approval process and information on opportunities for public input on the plan, including future community workshops and public hearings before the Planning Commission and Board of Supervisors.

B. Nevada Irrigation District Local Public Power Solution
Laura Peters, NID Division 4 Director
Laura will share information with the commission regarding a concept recently brought forward in which Nevada Irrigation District would assume responsibility for operation of local electrical infrastructure and power delivery in Placer and Nevada counties.

C. Placer County Water Agency Updates
PCWA Staff will present an informational update regarding the current water supply outlook, precipitation forecast, and a recap of issues and impacts from the recent PG&E Power Safety Shutoff events.
V. ACTION ITEMS:

A. Sustainable Agricultural Groundwater Recharge Program:
   Brett Storey, Placer County Public Works
   The Commission will be asked to make a recommendation regarding the use of future agricultural water supply mitigation funds from the Placer Vineyards project to fund projects in western Placer County intended to enhance or increase groundwater recharge and long-term groundwater basin sustainability. The Sustainable Agricultural Groundwater Recharge Program Framework Report is available at the Placer County Agriculture Department, 11477 E Avenue, Auburn CA 95603.

VI. REPORTS

A. Agricultural Marketing Program – Josh Huntsinger
B. Livestock and Natural Resources Farm Advisor – Dan Macon
C. Horticulture and Small Farms Advisor – Cindy Fake
D. Water Supply Update – Josh Huntsinger

VII. VII. AGRICULTURAL COMMISSIONER’S REPORTS – Josh Huntsinger

VIII. VIII. ADJOURNMENT
In the matter of:
A Resolution authorizing the Director of the Placer County Public Works, or designee, to establish a program fund for the Sustainable Groundwater Recharge Program.

Resolution No.: ____________

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held ________________, by the following vote on roll call:

Ayes: 
Noes: 
Absent: 

Signed and approved by me after its passage.

_______________________________
Chair, Board of Supervisors

Attest:

_______________________________
Clerk of Board

WHEREAS, the County of Placer (County) has a long history of establishing policies and participating in efforts that support the long-term sustainability of local groundwater supplies;

WHEREAS, the County desires to sustain its agri-business community;
WHEREAS, the Placer Vineyards Specific Plan (PVSP) located in the Dry Creek Community Plan established a Development Agreement (DA) to fund affordable agricultural water with a fee per residential dwelling unit to be paid for by the developers;

WHEREAS, the proposed Sustainable Agriculture Groundwater Recharge Program (SAGRP) has identified potential groundwater recharge capital projects located within western County as valuable toward meeting the mission and goals of the Western Placer Groundwater Sustainability Agency (WPGSA), working regionally in the establishment of a Groundwater Sustainability Plan (GSP), and creating affordable agricultural water;

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board:

Acknowledges the long-term benefits of the SAGRP and is in and support of the Program; and

Authorizes the Director of the Placer County Public Works, or designee, to execute the SAGRP and submit all documents, including, but not limited to: applications, agreements, and payment requests which may be necessary to establish the SAGRP fund to receive revenues for the aforementioned Project per the DA.