

California Rice Commission

Notice of Meeting & Agenda

Executive Committee
1:00 PM, Friday, October 30, 2020

Join Zoom Meeting
[https://us02web.zoom.us/j/84265413668?pwd=S0p
uSmg2TXE2NW9zRWI5Q0JldEdZZz09](https://us02web.zoom.us/j/84265413668?pwd=S0p uSmg2TXE2NW9zRWI5Q0JldEdZZz09)

Meeting ID: 842 6541 3668
Passcode: 801078
One tap mobile
+16699009128,,84265413668#,,,,,0#,,801078# US
(San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)

Meeting ID: 842 6541 3668
Passcode: 801078
Find your local number:
<https://us02web.zoom.us/j/kc1wvtWVeR>

Agenda item

- I. Administration
 - A. Roll Call
 - B. Call to Order
- II. Introductions
- III. Approval of Minutes
- IV. USA Rice Federation
 - A. Update
- V. Staff Transitions
- VI. Prop 65
- VII. Zero Emission Tractor Requirement 2035
 - A. Update
 - B. Contract approval

- VIII. 30% Land Conservation by 2030
 - A. Overview
 - B. 2 year stakeholder process
- IX. Officer and Exec Committee Nomination Committee
- X. CRC Committee Appointments Recommendations
- XI. Key Program Updates
 - A. Member Education (#N-1, \$64,000)
 - B. Sac Valley Communications (#W-1, \$250,000)
 - i. Sites Request
 - C. State Policy Makers (#S-2, \$25,000)
 - D. Demographics – Rural Latino (#D-3, \$50,000)
 - E. Support NCWA (#W-2, \$15,000)
 - F. Farm Policy (#H-1, \$270,000)
- XII. Committee Reports (only as needed)
 - A. Budget & Finance
 - B. CA Rice Certification Committee
 - C. Industry Affairs
 - D. Rice Producers
 - E. Public Education
 - F. International
 - G. Technology
- XIII. Other 2020/21 Program of Work (will not be reviewed)
 - A. Leadership (#L-1, \$12,500)
 - B. State Partnerships (#S-1, \$10,000)
 - C. Demographics – Urban (#D-4, \$76,000)
- XIV. Board Agenda
 - A. Review Proposed Agenda
- XV. Closed session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
 - A. The Committee may go into closed session to discuss and make recommendations to Board regarding appointment, employment or dismissal of an employee.
 - B. Return to open session and announce action taken in closed session, if any.

- XVI. Closed session regarding pending litigation pursuant to California Government Code Section 11126 (e)
- A. The Committee may go into closed session to discuss pending litigation.
 - B. Return to open session and announce action taken in closed session, if any.
- XVII. Issues and Scheduling for Next Meeting
- A. Scheduling of future meetings.
- XVIII. Adjourn

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Committee Chair and may be taken out of order. The meeting will be adjourned upon completion of the agenda, which may be at a time earlier or later than posted in this notice. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Committees are open to the public.

Government Code Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Committee prior to the Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Committee, but the Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee can neither discuss nor take official action on these items at the time of the same meeting [Government Code Sections 11125 and 11125.7(a)].

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Marissa Trejo at (916) 387-2264, emailing officemanager@calrice.org, or sending a written request to the Commission. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.