

California Rice Commission

Notice of Meeting & Agenda

Industry Affairs Committee
1:00 PM, Tuesday, February 16, 2021

Join Zoom Meeting
<https://us02web.zoom.us/j/88032121811?pwd=CVQzdHp0eijJeE9kN3YyYXF0RnZCZz09>

Meeting ID: 880 3212 1811
Passcode: 748761
One tap mobile
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(San Jose)
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Agenda Items

- I. Administration**
 - A. Call to Order
 - B. Roll Call
- II. Introductions**
- III. Approval of Minutes (Action Item)**
 - A. October 27, 2020
- IV. Election of Chair and Vice Chair**
- V. FY 2020/21 Program of Work Updates**
 - A. Regulatory – Compliance (G-8, \$1,226,856)
 - i. Rice WDR Updates (G-8:1, \$343,237)
 - ii. Ag Lands Fees – Rice WDR Fees to SWRCB (G-8:2, \$493,600)
 - iii. CV-SALTS Implementation (G-8:3, \$209,000)

- iv. Rice Pesticide Program - Thiobencarb Updates (G-8:4, \$106,019)
- v. Governor Executive Order – Zero Emission Vehicles
- B. Regulatory – Crop Protection (G-7, \$7,500)
 - a. Pesticide Registration and Regulatory Updates
 - b. Intrepid Update
 - c. ROXY Rice Update
- C. Birds and other Wildlife Conservation (G-10, \$240,000)
 - i. State Winter Flooding Program (CWRHIP)
 - a. Implementation Update
 - b. Legislative amendments
 - ii. CA Ricelands Waterbird Foundation Bid4Birds Program
 - a. Summary of this Spring’s habitat project
 - b. Next planned enrollment opportunities
- D. Conservation Innovation Grant CIG Project (G-12, \$420,000)
 - i. Contract with CA Ricelands Waterbird Fdtn (\$300,000) - **Action Item**
 - ii. Updates
 - a. Modeling Team activity
 - b. Fundraising Team activity
- E. Regional Conservation Partnership Program RCPP (G-13, \$210,000)
 - i. Update on NRCS negotiations and program roll-out
 - ii. Partner Service Contracts: Committee Approval -- **Action Item**
 - a. Audubon, multi-year thru Sept 30, 2023 (\$115,000)
 - b. CA Waterfowl Assoc, multi-year thru Sept 30, 2023 (\$95,000)
 - c. Ducks Unlimited, multi-year thru Sept 30, 2023 (\$5,000)
 - d. Point Blue Cons Science, multi-year thru Sept 30, 2023 (\$70,000)
- F. Fisheries Conservation (G-6, \$104,000)
 - i. Phase II of CRC’s Salmon Pilot Program
 - a. Program summary
 - b. Matching funds update
- VI. Ongoing Committee Work** (as needed, based upon Committee interest)
 - A. Complete Set Program of Work Summaries
 - i. For reference, only if needed
- VII. Personnel - Closed Session (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.

VIII. Closed session regarding pending litigation pursuant to 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.

IX. Scheduling for Next Meeting

- A. The next Industry Affairs Committee meeting is tentatively set for 1:00 p.m. on Tuesday, May 11, 2021, via conference call, ahead of the June 2021 Board Meeting.

X. 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