



Board of Directors Meeting

Friday, September 20, 2019

10:00 am - 3:00 pm

Location:

California State University, Bakersfield
Student Housing Multipurpose Room
8501 Stockdale Highway
Bakersfield, CA 93311

Meeting Contact:

Eduardo González, Interim Executive Director
(559) 278-0542 • edgonzalez@csufresno.edu

Office of Community & Economic Development
550 E. Shaw Avenue, Suite 230
Fresno, CA 93710

WiFi Code/Password: Available on site

AGENDA September 20, 2019		
Item		
I.	Convene Meeting & Introductory Remarks	Chairman Vito Chiesa
II.	Recognition of Dignitaries and Sponsors <ul style="list-style-type: none"> • California State University, Bakersfield – Dr. Lynnette Zelezny, President • Bakersfield College – Dr. Sonya Christian, President & Jean Fuller • Kern County Farm Bureau – Catarino Martinez, President, John Moore, Vice President, & Patty Poire – 2nd Vice President • Grimm Family Education Foundation - RJ Valentino, President 	Chairman Chiesa
III.	Public and Board Comments	Public and Board
IV.	Consent Calendar <ul style="list-style-type: none"> • Minutes • Work Group/Priority Reports • Letters of Support • Community Correspondence 	Eduardo González
V.	Sustainability Subcommittee Update <ul style="list-style-type: none"> • AB 1274 (Arambula & Salas) 	Eduardo González
VI.	Legislative Update <ul style="list-style-type: none"> • Matt Rogers, District Director, U.S. Senator Kamala Harris • Gilbert Felix, District Director, U.S. Representative T.J. Cox, CA-21 • Ricardo Del Hoyo, Field Representative, California State Senator Melissa Hurtado, District 14 • Michelle Garcia, Principal Field Representative, California State Assemblymember Rudy Salas, District 32 • Mia Cifuentes, Field Representative, Office of California State Assemblymember Vince Fong, District 34 • Larry Salinas, Director of Government Relations, Fresno State 	Chairman Chiesa

AGENDA | September 20, 2019

VII.	Partnership Priority #5 – Regional Industry Clusters Topic: UC Cooperative Extension and the Ag Economy <ul style="list-style-type: none"> Glenda Humiston, Vice President, Agriculture and Natural Resources, University of California 	Chairman Chiesa
VIII.	Partnership Priority #5 – Regional Industry Clusters Topic: California Harvesters <ul style="list-style-type: none"> Rupal Patel, Renewable Resources Group Benny Parlan, CEO, California Harvesters, Inc. 	Chairman Chiesa
IX.	Lunch	
X.	Partnership Priority #7 – Health Topic: Valley Fever Update <ul style="list-style-type: none"> Dr. Duc Vugia, MD, MPH, Chief, Infectious Disease Branch, California Department of Public Health Kimberly Hernandez, MPH, CPH, Assistant Division Director of Health Services, Kern County Public Health Department 	Jim Suennen
XI.	Topic: Kern County Groundwater Subbasin – Groundwater Sustainability Plan Update <ul style="list-style-type: none"> Patricia Poire, Planning Manager, Kern Groundwater Authority Eric Averett, General Manager, Rosedale Rio Bravo Water Storage District Jason Gianquinto, General Manager, Semitropic Water Storage District Mark Mulkay, General Manager, Kern Delta Water Storage District 	Chairman Chiesa
XII.	<ul style="list-style-type: none"> Public and Board Comments 	Public and Board
XIII.	<ul style="list-style-type: none"> Adjournment 	Chairman Chiesa