

3. CHAIRMAN'S REPORT

Chair Dick reported on the State Water Project inspection trip for Southern California business leaders. The group toured the Oroville Facilities, met with Bryce Lundberg of Lundberg Family Farms, discussed legislation with Kathy Cole and toured the Delta to see many of the water system and environmental issues first hand. This resulted in a better understanding of the reliability of water for the region and a greater understanding of California WaterFix and its importance to the region's businesses and economy. He encouraged other board members to join him on future inspection trips.

4. COMMITTEE ITEMS

- a. Subject: Presentation by Dan Keppen, Executive Director, Family Farm Alliance: "Overview of Challenges Facing Agricultural Water Users"

Presented by: Dan Keppen, Executive Director, Family Farm Alliance

Mr. Keppen gave an overview of the challenges facing agricultural water users from the perspective of the Family Farm Alliance. Included in the report were statistics associated with the economic significance of agriculture, a summary of a Colorado River Basin supply and demand study and actions that could be taken to assist agricultural water users. The Family Farm Alliance aims to better educate and inform policy makers and elected officials of the importance of Western irrigated agriculture and water issues.

5. FOLLOW-UP ITEMS

None

6. FUTURE AGENDA ITEMS

None

Meeting adjourned at 9:49 a.m.

Larry Dick
Chair