

ALAMEDA COUNTY AGRICULTURAL ADVISORY COMMITTEE

REVISED AGENDA

Tuesday, January 27, 2015

7:00PM - 9:30PM

Alameda County Public Works Building

4825 Gleason Drive, Dublin

- 1. Call to Order**
- 2. Approval of minutes** – October 28, 2014 meeting
- 3. Public Comment** – Any member of the public may address the committee on a matter not on the regular agenda. No discussion or action may be taken on these items (3 minute time limit).
- 4. Update on the Alameda County Department of Environmental Health's (ACDEH) Onsite Wastewater Treatment System (OWTS, septic) permitting program** - Dilan Roe, County Department of Environmental Health
- 5. Strategic Growth Council Sustainable Agricultural Lands Conservation Program** - Link to SGC staff report and revised guidelines: http://sgc.ca.gov/s_012015meetingmaterials.php
- 6. Updates**
(Please Note: Attendance is appreciated for the updates but not mandatory. Updates may be written and submitted in advance for distribution to the Committee.)
 - a. Alameda County Agriculture Department – Scott Paulsen/Ed Duarte
 - b. Alameda County Conservation Partnership – Katherine Boxer/Alyson Aquino
 - c. Eden Area Livability Initiative (EALI) Agriculture and Environment Working Group
 - d. Proposed expansion of the Carnegie State Vehicular Recreation Area.
 - e. Zone 7 Well Ordinance
 - f. County activities related to Windfarms – Liz McElligott
 - g. ROSA – Liz McElligott
- 7. Administrative**
 - a. Proposed Agenda items for Future Meetings
- 8. Adjournment**

If you have any questions prior to the meeting, please contact Liz McElligott at (510) 670-5400.

Future meeting dates for 2015: April 28th, July 28th, & October 27th