



# NOVEMBER MEETING SCHEDULE

CALIFORNIA AVOCADO COMMISSION  
38 DISCOVERY, SUITE 150, IRVINE, CA 92618  
November 18-19, 2009

## WEDNESDAY – November 18, 2009

|                  |                   |
|------------------|-------------------|
| 1:00 – 4:00 p.m. | BOARD ORIENTATION |
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## THURSDAY – November 19, 2009

|            |                        |
|------------|------------------------|
| 9:00 a.m.  | BOARD MEETING CONVENES |
| 1:15 p.m.* | BOARD MEETING ADJOURNS |

### **IMPORTANT – BOARD MEMBERS & ALTERNATES**

**PLEASE CALL CRISTINA GUERRA AT (800) 344-4333: IF YOU CANNOT ATTEND OR IF YOU NEED A HOTEL ROOM RESERVATION**

\*Scheduled Adjournment. Timing varies, however, and meeting time may run over schedule if necessary to complete all agenda items.



**AGENDA**  
**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**CALIFORNIA AVOCADO COMMISSION**

**CAC Board Room**  
**38 Discovery, Suite 150**  
**Irvine, CA 92618**

**Thursday, November 19, 2009**  
**9:00 a.m.**

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- 9:00 a.m.**      **1. CALL TO ORDER – Dennis Manderfield, CDFA Presiding**  
A. Announcement of Election Results and Introduction of New Members and Alternates  
B. Roll Call
- 9:10 a.m.**      **2. FILL VACANT DISTRICT 1 PRODUCER ALTERNATE SEAT**
- 9:20 a.m.**      **3. FILL VACANT HANDLER MEMBER SEAT AND ALTERNATE SEAT**
- 9:30 a.m.**      **4. ELECTION OF OFFICERS**  
A. Instruction on How Nominations and Voting for Board Officers will be Conducted  
B. Nominations and Election of Chairperson
- 9:45 a.m.**      **5. CHAIRPERSON TAKES GAVEL AND PRESIDES**  
A. Nominations and Election of Vice-Chairperson, Secretary, and Treasurer  
B. Consider Approval of Board of Director's Meeting Minutes of October 15, 2009  
C. Chairperson's Opening Remarks  
D. Tentative 2009-10 Meeting Schedule  
E. Site Update
- 10:15 a.m.**      **6. FINANCIAL UPDATE**  
A. 2008-09 Financial Highlights  
B. Consider Approval of Budget Amendment No. 1  
C. CPA Firm Perspective on Board Financial Oversight
- 10:45 a.m.**      **7. PRODUCTION RESEARCH REPORT**  
A. Research Program Coordination  
B. Consider Request for Contribution for CABI Avocado Textbook  
C. Discussion of Multi-country Research Project on Avocado Alternate Bearing
- 11:15 a.m.**      **8. WATER PROGRAM**  
A. Brief History of CAC Water Program and Potential Projects for 2009-10
- 12:00 p.m.**      **ADJOURN FOR LUNCH**
- 12:45 p.m.**      **9. HASS AVOCADO BOARD REPORT**
- 1:00 p.m.**      **10. OPPORTUNITY FOR PUBLIC COMMENT**

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the California Avocado Commission; however, any matter that requires action will be referred to staff for a report and action at a subsequent Committee or Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.

**1:15 p.m.      ADJOURN MEETING**

The times listed for each agenda item are estimated and subject to change. It is possible that some of the agenda items may not be able to be discussed prior to adjournment. Consequently, those items will be rescheduled to appear on a subsequent agenda. All meetings of the California Avocado Commission are open to the public and subject to the Bagley-Keene Open Meeting Act.

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Laurie Hill at 1-800-344-4333, California Avocado Commission, 38 Discovery, Suite 150, Irvine, CA 92618, or via email at [lhill@avocado.org](mailto:lhill@avocado.org). Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. For individuals with sensory disabilities, this document is available in Braille, large print, audiocassette or computer disk. This meeting schedule notice and agenda is available on the internet at [www.avocado.org](http://www.avocado.org) and <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>.

If you have questions on the above agenda, please contact April Aymami at [aaymami@avocado.org](mailto:aaymami@avocado.org) or 1-800-344-4333.

**SUMMARY DEFINITION OF CONFLICT OF INTEREST**

It is each member's and alternate's responsibility to determine whether they have a conflict of interest and whether they should excuse themselves from a particular discussion or vote during a meeting. To assist you in this evaluation, the following ***Summary Definition of Conflict of Interest*** may be helpful.

A Commission *member or employee* has a conflict of interest in a decision of the Commission if it is reasonably foreseeable that the decision will have a material effect, financial or otherwise, on the member or employee or a member of his or her immediate family that is distinguishable from its effect on all persons subject to the Commission's jurisdiction.

No Commission member or employee shall make, or participate in making, any decision in which he or she knows or should know he or she has a conflict of interest.

No Commission member or employee shall, in any way, use his or her position to influence any decision in which he or she knows or should know he or she has a conflict of interest.