

CALIFORNIA RAISIN MARKETING BOARD
CRMB MEETING NOTICE

July 6, 2017

TO: Members and Alternates of the California Raisin Marketing Board

SUBJECT: **Notice of Meeting**

CRMB Acting Chairperson J. Marthedal has scheduled a meeting of the California Raisin Marketing Board (CRMB) for Thursday, July 20, 2017 at 3:30 pm in the Large Conference Room, 2445 Capitol Street, Suite 200, Fresno, California.

The CRMB will hear various reports including Budget Subcommittee, Management, Chairperson and CDFA.

A closed session may be called pursuant to California Government Code Section 11126(e) regarding pending litigation, including Boghosian Raisin Packing Co., Inc., et al., v. Kawamura and Lion Bros., etc. v. Kawamura, Sacramento County Superior Court Consolidated Case Nos. 03AS05313 and 02AS0168; Kawamura v. Raisin Valley Farms, LLC, Sacramento County Superior Court Cases No. 34-2010-00067624 & 34-2011-00106058; Sun Valley Raisins, Inc. v Ross, Fresno Superior Court Case No. 13CECG02866 JH; West Coast Growers Inc., a California corporation v. Ross, Sacramento Superior Court Case Number 34-2013-00156091; West Coast Growers Inc., US Bankruptcy Court, Eastern District of California, Fresno Division, Case No. 15-11079.

For further information regarding this meeting, please contact: Debbie Powell, President/General Manager, California Raisin Marketing Board, 2445 Capitol Street, Suite 200, Fresno, California 93721, (559) 248-0287. Copies of this notice and agenda are posted at the following Internet addresses: <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices> and/or <http://www.calraisins.org/about/meeting-notices/>

CALIFORNIA RAISIN MARKETING BOARD



Debbie Powell
President/General Manager

Meeting: CRMB Meeting

Date: Thursday, July 20, 2017

Time: 3:30 pm

Place: CRMB/RAC Large Conference Room
2445 Capitol Street, Suite 200, Fresno, California

cc: Members and Alternates of CRMB for Term 2017-2019
Mr. Justin Ellerby & Mr. Robert Maxie, CDFA,
Ms. Linda Gandara, DOJ

Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request, by contacting CRMB prior to the meeting.

AGENDA - Over

CALIFORNIA RAISIN MARKETING BOARD
MEETING AGENDA

Thursday, July 20, 2017

3:30 p.m.

1. Call to order the CRMB for Term 2017-2019
2. Roll Call. Establish a quorum.

MEMBER

Asmar, Jane
Bedrosian, Michael
Cardoza, Dwayne
Chooljian, Chad
Fanucchi, Edward
Kazarian, Ron
Kriebel, Barry
Marthedal, Jon
Milinovich, Jeff
Sahatdjian, Victor
Sahatjian, Richard
Sandhu, Nindy
Schutz, Kim
Vacant

ALTERNATE

Housepian, Dennis
Sarabian, Courtney
Rai, Jerry
Bedrosian, Ryan
Huter III, E.G.
Spate, Steve
Grazier, Jackie
Stark, Rick
Delano, Mark
Medeiros, Manuel
Crowe, Richard
Naito, Tomo
Schutz, Monte
Chatha, Kuldip

3. Elections of CRMB Officers: Chairperson, Vice Chairperson, Secretary, Treasurer, and Public Members.
4. Approval of the February 18, 2017 CRMB meeting minutes as mailed
5. Budget Subcommittee Report
6. Dried Fruit Study (INC) Update
7. Raisin Nutrient Testing Update
8. Marketing Activities & Website Update
9. Management Report
 - a) Form 700 for outgoing & newly elected Members/Alternates
 - b) Mileage reimbursement forms
 - c) Ethics Orientation
 - d) RAC/CRMB MOU status
 - e) Sidley Austin Representation Update
10. Chairperson's Report
11. CDFA Report
 - A closed session may be called pursuant to California Government Code Section 11126(e) regarding pending litigation, including Boghosian Raisin Packing Co., Inc., et al., v. Kawamura and Lion Bros., etc. v. Kawamura, Sacramento County Superior Court Consolidated Case Nos. 03AS05313 and 02AS0168; Kawamura v. Raisin Valley Farms, LLC, Sacramento County Superior Court Cases No. 34-2010-00067624 & 34-2011-00106058; Sun Valley Raisins, Inc. v Ross, Fresno Superior Court Case No.13CECG02866 JH; West Coast Growers Inc., a California corporation v. Ross, Sacramento Superior Court Case Number 34-2013-00156091; West Coast Growers Inc., US Bankruptcy Court, Eastern District of California, Fresno Division, Case No. 15-11079.
12. Return to Open Session – Announcement of Actions Taken in Closed Session
13. Other Business
14. Adjournment

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