



AGENDA

California Avocado Commission
Board of Directors Special Meeting

Meeting Information

Date: Tuesday, October 3, 2023

Time: 3:00 p.m.

Location: Hybrid Meeting

Physical Meeting Location:
United Water Conservation District
1701 Lombard St
Oxnard, CA 93030

Web/Teleconference URL:
<https://californiaavocado.zoom.us/j/82208168870?pwd=MWYzTm0rNk9qRTZQS1dBOWc3S2FEZz09>

Conference Call Number: (669) 900-6833

Meeting ID: 822 0816 8870

Passcode: 519237

Meeting materials will be posted online at least 24 hours prior to the meeting at:
<https://www.californiaavocadogrowers.com/commission/meeting-agendas-minutes>

Board Member and Alternate Attendance

As of Monday, October 2, 2023, the following individuals have advised the Commission they will participate in this meeting:

Gary Caloroso, *Member*

Will Carleton, *Member*

Jason Cole, *Member*

Maddie Cook, *Alternate*

John Cornell, *Member*

Quinn Cotter, *Member*

Maureen Cottingham, *Member*

Rob Grether, *Member*

Jessica Hunter, *Member*

Connor Huser, *Alternate*

Robert Jackson, *Alternate*

Jamie Johnson, *Alternate*

Ohannes Karaoghlanian, *Member*

Rachael Laenen, *Member*

Hayden McIntyre, *Alternate*

Daryn Miller, *Member*

Michael Perricone, *Member*

Jamie Shafer, *Alternate*

Peter Shore, *Member*

Charley Wolk, *Alternate*

Time	Item
3:00 p.m.	<ol style="list-style-type: none"> <li data-bbox="342 142 586 180">1. Call to Order <ol style="list-style-type: none"> <li data-bbox="427 191 599 228">a. Roll Call <li data-bbox="427 233 732 270">b. Establish Quorum <li data-bbox="342 302 1453 422">2. Closed session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code Section 11126(a). <li data-bbox="342 432 1435 506">3. Closed session regarding pending and/or ongoing litigation pursuant to Government Code Section 11126(e). <p data-bbox="391 531 1382 604">Finding relative to holding special meeting on less than 10 days notice pursuant to Government Code Section 11125.4(c):</p> <p data-bbox="391 630 1487 1003">This meeting has been called and noticed pursuant to the special meeting provision of the Bagley-Keene Open Meeting Act (Act) which allows for a meeting on less than 10 days notice under certain circumstances, including pending litigation. On September 28, 2023, a tentative resolution regarding pending litigation was achieved requiring approval of the Board of Directors. Based on the immediate need for the Board of Directors to approve resolution of this pending litigation and related matters, the Commission finds that it would be an undue hardship to delay this meeting with its legal counsel, and so has properly called and noticed this meeting pursuant to the Act.</p> <li data-bbox="342 1041 1484 1073">4. Return to open session and announce action taken in closed session, if any.
4:30 p.m.	5. Adjourn Meeting

Disclosures

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 April Aymami at 949-341-1955, California Avocado Commission, 12 Mauchly, Suite L, Irvine, CA 92618, or via email at aaymami@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 <https://www.californiaavocadogrowers.com/commission/meeting-agendas-minutes> 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 or 949-341-1955.

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.