



CALIFORNIA DEPARTMENT OF
FOOD & AGRICULTURE

Karen Ross, Secretary

November 18, 2013

**Nominations Requested
For the California Milk Processor Board
Submission Deadline: December 3, 2013**

The current term of office for the nine district members of the California Milk Processor Board (Board) expires December 31, 2013. The California Department of Food and Agriculture (CDFA) is therefore conducting procedures at this time for filling these positions.

Board Structure: The current roster of the Board is printed on the reverse side of this notice. The Board is composed of thirteen fluid milk processor members. Nine of the positions are designated as district-specific and four are designated as at-large. Also, each appointed processor member may have an alternate who must be with the same firm. The term of office for all positions is three years.

Nomination Process: First, the nine district member positions will be filled through a two-step process: 1) nominations by mail, and 2) voting by mail. Depending upon the number of district nominations received, balloting may or may not be needed. Secondly, the at-large member positions will be filled through nominations submitted via a majority vote of the nine new district members.

Enclosed is a Nomination Form to make nominations for the district positions. In order to nominate or be an eligible nominee, a person must be an owner, officer, or employee of a fluid milk processor. A processor may nominate persons for any district in which they operate a fluid milk plant. A processor may nominate him/herself or another processor representative. If you wish to make multiple nominations, please copy the form. Nominations must be returned to CDFA or be postmarked no later than December 3, 2013 in order to be valid. Nominations should be sent to Dennis Manderfield of CDFA via one of the three methods below.

Mail	E-mail	FAX
Dennis Manderfield CDFA Marketing Branch 1220 N Street Sacramento, CA 95814	dennis.manderfield@cdfa.ca.gov	FAX #: 916-900-5343 Attention: Dennis Manderfield

Please call Dennis Manderfield of this office if you have any questions about this nomination process.

Sincerely,

Robert Maxie, Chief
Marketing Branch

Enclosure

Over



California Milk Processor Board Roster

Term ends December 31, 2013

AREA REPRESENTED	MEMBER	ALTERNATE	FLUID MILK HANDLER
Northern California District	Herm Benedetti	Joanie Benedetti Claussen	Clover-Stornetta
	Derek Allbee	Matt Williams	Berkeley Farms
	Mike Newell	Lynne Bohan	HP Hood
South Valley District	Richard Shehadey	Scott Shehadey	Producers Dairy
Southern California District	Mike Anthony	Norm Bowers	Unified Grocers
	Mac Berry	John Dolan	Driftwood Dairy
	John Keith	Sean Simonian	Hollandia Dairy
	Randall Dei	Craig Vevoda	Safeway
	Tom Murray	Matt Williams	Dean Foods
At-Large	VACANCY	Ron Harris	Super Store Industries
	Steve Lewis	Tim Mulhall	Ralphs Grocery
	Nick Van Hoogmoed	Matt Williams	Swiss Dairy
	Frank Otis	Elliot Begoun	Crystal Creamery/Foster Farms

Areas Defined:

- Northern California: all counties north of and including Monterey, San Benito, Merced, Madera, Tuolumne, Alpine
- South Valley: the counties of Fresno, Kings, Tulare and Kern
- Southern California: the counties of Mono, Inyo, San Bernardino, San Luis Obispo, Santa Barbara, Ventura, Los Angeles, Orange, Riverside, San Diego, and Imperial
- At-Large: – anywhere in the state

Provisions for Filling Board Positions:

- All members and alternates serve for a term of three years.
- The nine district member positions are initially filled through a two-step process: 1) nominations by mail, and 2) voting by mail. Depending upon the number of district nominations received, balloting may or may not be needed.
- The four at-large member positions are subsequently filled through nominations submitted via a majority vote of the nine district members.
- Each member has the discretion to nominate an alternate who must be affiliated with the same firm.
- An alternate shall serve in the absence of their assigned member. In the event of the death, removal, resignation, or disqualification of a member, the assigned alternate shall serve as a member until a successor is appointed. Upon appointment of a new member, the alternate shall be dismissed and the new member will be asked to nominate a new alternate.
- If a member vacancy occurs, the Department will seek a recommendation from the Board.

CALIFORNIA MILK PROCESSOR BOARD NOMINATION FORM

Submission Deadline: December 3, 2013

INSTRUCTIONS

1. Nominate a person by completing the Nomination Section below.
 - Nominees must be an owner, officer, or employee of a fluid milk processor.
 - You may nominate yourself or another processor representative from your district.
 - This form may be copied in order to make multiple nominations.
2. Complete the Certification Section
3. Nominations must be returned to CDFA or be postmarked no later than December 3, 2013.
Nominations should be sent to Dennis Manderfield of CDFA via one of the three methods below.

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NOMINATION SECTION

Name of Nominee	
Company Name	
Phone Number	
E-Mail Address	

This nomination is for representation from the following district: (Check one box)

<input type="checkbox"/>	Northern CA District: Consists of all Counties north of and including Monterey, San Benito, Merced, Madera, Tuolumne, and Alpine. This district has three members.
<input type="checkbox"/>	South Valley District: Consists of the Counties of Fresno, Kings, Tulare, and Kern. This district has one member.
<input type="checkbox"/>	Southern CA District: Consists of the Counties of Mono, Inyo, San Bernardino, San Luis Obispo, Santa Barbara, Ventura, Los Angeles, Orange, Riverside, San Diego, and Imperial. This district has five members.

CERTIFICATION SECTION

By signing below, I certify to the following:

1. I represent a processor that operates a fluid milk plant in the district identified above.
2. I have contacted the nominee to verify that he/she is willing to serve as a member on the California Milk Processor Board.

Signature

Print Name

Company/Plant Name and Location

Phone Number