

**CITRUS PEST DETECTION PROGRAM**  
CENTRAL CALIFORNIA TRISTEZA ERADICATION AGENCY  
22847 Road 140, Tulare, California

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**WEDNESDAY, JUNE 19, 2019**

12:00 noon Lunch

12:30 p.m. Open Session

**AGENDA**

*The disclosable public records related to agendas are available for public inspection at the Agency's office, 22847 Road 140, Tulare, CA*

**I. CALL TO ORDER**

Stan Ishii, Chair

**II. OPEN SESSION:**

**A. Public Comments:** Public comments are welcome at this time on any matters under the jurisdiction of the Agency. Comments specific to individual agenda items will be accepted prior to Board deliberation as each one is addressed. Pursuant to California Government Code Section 54954.3, the Board is prohibited from discussing or taking action on items not appearing on the agenda.

**B. Minutes:** Regular Meeting, April 17, 2019 \*

**C. Adopt Resolution 2019-01: Adoption of Budget for Fiscal Year 2019-2020 \***

**D. Reports**

**1. Ag Commissioners**

Ag Commissioners' Representatives

**2. Pest Control District Updates**

**3. Departmental Operations**

CCTEA Staff

a. Field Activities: April and May 2019

b. Laboratory Activities: April and May 2019

i. Greenhouse / Screenhouse Activities

ii. MAC Research Proposal

c. Administrative Activities

i. Election of Officers for Fiscal Year 2019-2020 \*

ii. Review and Approve Audit Proposal for FY 2018-2019 \*

iii. SDRMA Board of Director Elections \*

iv. Income and Expenses: April and May 2019

v. Review and Ratify Warrant List – April and May 2019 \*

vi. Water System Treatment Update

vii. Capital Expenditures \*

viii. Request to Reschedule October Board Meeting \*

**E. Announcements**

**III. ADJOURNMENT**

*\* Note: Action is possible on any item contained in this agenda.*

**COMMISSIONERS**

**CENTRAL VALLEY**

Stan Ishii  
James McKinney

**SO. TULARE COUNTY**

Steve Scarbrough  
Jim Zimmerman

**KERN COUNTY**

John Corkins  
John Fisher  
Jonathan Moody