

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

BOARD OF COMMISSIONERS – REGULAR MEETING
WEDNESDAY, JUNE 17, 2020 – 12:30 P.M.

Attendance possible at: Citrus Pest Detection Program, 22847 Road 140 Tulare. Please call 686-4973 if you plan to attend in person.

VIA TELECONFERENCE:
888-808-6929 Access Code 1269464

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

John Fisher, 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 15, 2020 *
- C. Adopt Resolution 2020-01: Adoption of Budget for Fiscal Year 2020-2021 ***
- D. Formalize Designations, Appointments, and Authorizations for Change in Management, Effective July 1, 2020:**
- 1. Approve Change in Title from “Program Manager” to “Program Director” ***
 - 2. Designate Staff Signers on Payroll and Imprest Bank Accounts as Project Director Subhas Hajeri, Administrative Manager Amelia Gonzalez, and Field Operations Manager Karen Westerman; and Board Signers as Chairman, Vice-chairman, and Secretary – Resolution 2020-02***
 - 3. Designate the Program Director and the Administrative Manager as Plan Administrators for Retirement Plans (and related 3rd Party Administrator); Cal-Card Credit Card Program; and DMV Pull-Notice Program – Resolution 2020-03***
 - 4. Authorize the Program Director, and if not available the Administrative Manager and/or Field Operations Manager, to Enter Into and Sign on Behalf of the CCTEA, Operational Agreements and Contracts that Do Not Exceed \$_____ Annually ***
- E. Reports**
- 1. Ag Commissioners / CPDPC Grower Liaison(s)**
 - 2. Pest Control District Updates**

COMMISSIONERS

CENTRAL VALLEY
Stan Ishii
James McKinney

SO. TULARE COUNTY
Steve Scarbrough
Jim Zimmerman

KERN COUNTY
John Corkins
John Fisher
Jonathan Moody

3. Departmental Operations

CCTEA Staff

- a. Field Activities: April and May 2020
- b. Laboratory Activities: April and May 2020
 - i. Greenhouse / Screenhouse Activities
 - ii. CRB-funded Research Project
- c. Administrative Activities
 - i. Election of Officers for Fiscal Year 2020-2021
 - ii. Review and Approve Audit Proposal for FY 2019-2020
 - iii. Income and Expenses: April and May 2020
 - iv. Review and Ratify Warrant Lists – April and May 2020 *
 - v. Capital Expenditures: Review and Approve Proposal for Screen Replacement on Screenhouse *

F. Announcements

III. ADJOURNMENT

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

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