

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

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 20, 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, December 19, 2018 \*

**C. Reports**

**1. Ag Commissioners**

Ag Commissioners' Representatives

**2. Pest Control District Updates**

**3. Potential Collaboration with Proposed Project:  
HLB/MAC-funded "Asian Citrus Psyllid Detection Canines for California"**

Lisa Finke

**4. Departmental Operations**

CCTEA Staff

a. Field Activities: December 2018 and January 2019

b. Laboratory Activities: December 2018 and January 2019

i. Greenhouse / Screenhouse Activities

c. Administrative Activities

i. Consider for Adoption: Updated Contract Services Fee Schedule \*

ii. Appoint Ad-hoc Committee to Consider Future Program Management Options \*

iii. Income and Expenses: December 2018 and January 2019

iv. Review and Ratify Warrant List – December 2018 and January 2019 \*

v. Water System Treatment Update

vi. Capital Expenditures: \*

**D. 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