

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

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, APRIL 17, 2019

12:00 noon Lunch and Closed Session

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. CLOSED SESSION:

Public Employment: Government Code Section 54957 - Title: Program Manager (Ad-hoc committee report)

III. 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, February 20, 2019 *

C. Reports

1. Ag Commissioners

Ag Commissioners' Representatives

2. Pest Control District Updates

3. Departmental Operations

CCTEA Staff

a. Field Activities: February and March 2019

b. Laboratory Activities: February and March 2019

i. Greenhouse / Screenhouse Activities

c. Administrative Activities

i. Report on IOCV/IRCHLB in Riverside, CA March 10-15, 2019

ii. Adopt Preliminary Proposed Budget for Fiscal Year 2019-2020 *

COMMISSIONERS

CENTRAL VALLEY

Stan Ishii
James McKinney

SO. TULARE COUNTY

Steve Scarbrough
Jim Zimmerman

KERN COUNTY

John Corkins
John Fisher
Jonathan Moody

- iii. Income and Expenses: February and March 2019
- iv. Review and Ratify Warrant List – February and March 2019*
- v. Water System Treatment Update
- vi. Capital Expenditures: Purchase of Replacement Vehicle *

D. Announcements

III. ADJOURNMENT

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

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