

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

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, AUGUST 21, 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

Steve Scarbrough, Vice-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, June 19, 2019 *

C. Reports

1. Ag Commissioners

Ag Commissioners' Representatives

2. Pest Control District Updates

3. Departmental Operations

CCTEA Staff

a. Field Activities: June and July, 2019

b. Laboratory Activities: June and July, 2019

i. Greenhouse / Screenhouse Activities

ii. Research Proposal Update

c. Administrative Activities

i. Review and Approve Resolution 2019-02: Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program *

ii. Income and Expenses: June and July, 2019

iii. Review and Ratify Warrant List – June and July, 2019 *

iv. Capital Expenditures *

D. Announcements

III. ADJOURNMENT

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

CENTRAL VALLEY
Stan Ishii
James McKinney

COMMISSIONERS
SO. TULARE COUNTY
Steve Scarbrough
Jim Zimmerman

KERN COUNTY
John Corkins
John Fisher
Jonathan Moody