

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

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, APRIL 18, 2018

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, February 21, 2018 *

C. Reports

1. Ag Commissioners

Ag Commissioners' Representatives

2. Pest Control District Updates

a. Report on April 13 Meeting with CCM/CPDPC Representatives

3. Technical Advisory Committee Meeting held March 29, 2018

a. Invite Additional Members to the Committee *

4. Adopt Preliminary Proposed Budget for Fiscal Year 2018-2019 *

5. Departmental Operations

CCTEA Staff

a. Field Activities: February and March 2018

b. Laboratory Activities: February and March 2018

i. Greenhouse / Screenhouse Activities

COMMISSIONERS

CENTRAL VALLEY

Stan Ishii
James McKinney

SO. TULARE COUNTY

Steve Scarbrough
Jim Zimmerman

KERN COUNTY

John Corkins
John Fisher
Jonathan Moody

c. Administrative Activities

- i. Adopt New Effective Plan as Recommended by TAC
- ii. Review and Approve Budget Revisions for Remainder of FY 2017-2018 *
- iii. Update on Risk-based Survey Model Development Project
- iv. Income and Expenses: February and March 2018
- v. Review and Ratify Warrant List – February and March 2018 *
- vi. Capital Expenditure(s): Consider and Approve Sale of 2004 F250 Diesel Pickup and Purchase of New Vehicle *

D. Announcements

III. ADJOURNMENT

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

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