

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

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, DECEMBER 20, 2017

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:

1. **Regular Meeting, October 18, 2017 ***
2. **Special Meeting, November 17, 2017 ***

C. Reports

1. Ag Commissioners

Ag Commissioners' Representatives

2. Pest Control District Updates

- a. White Paper (draft): Potential for Regional, Cooperative Response to HLB

3. Departmental Operations

CCTEA Staff

- a. Field Activities: October and November, 2017
- b. Laboratory Activities: October and November, 2017
 - i. Update on Molecular Biology (PCR) Laboratory, Grant-related Activities, and CDFA Agreement for ACP Sample Testing
 - ii. Greenhouse / Screenhouse Activities
- c. Administrative Activities
 - i. Progress on Development of New Effective Plan Shifting Emphasis from CTV to HLB
 - ii. Amendment to Extend Agreement for Services with UC Riverside: Provision of MCA13 Antibody: Approve and Authorize Signature *

COMMISSIONERS

CENTRAL VALLEY

Stan Ishii
James McKinney

SO. TULARE COUNTY

Steve Scarbrough
Jim Zimmerman

KERN COUNTY

John Corkins
John Fisher
Jonathan Moody

- iii. Update on Risk-based Survey Model Development Project
- iv. Special District Risk Management Authority Updates
 - Proposed Bylaw Revisions for Review and Comment
 - Workers' Comp Resolution for Governing Body Member Coverage *
- v. Income and Expenses: October and November, 2017
- vi. Review and Ratify Warrant List – October and November, 2017 *
- vii. Capital Expenditure(s) *

D. Announcements

III. ADJOURNMENT

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

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