

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

BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, JUNE 16, 2021

12:00 p.m.-12:30 p.m. Lunch

12:30 p.m.-12:45 p.m. Honoring Stan Ishii

12:45 p.m. Open Session

In-Person Attendance: CPDP Office at 22874 Road 140, Tulare, CA

Or Join Via Zoom

Join Zoom Meeting Link: <https://zoom.us/j/7432116100?pwd=WDAveTA1U0hIRG9ZV0RDMHovbkxMZZ09>

Meeting ID: 743 211 6100 Passcode: 357263

Zoom Phone Call In Number: 1-669-900-6833

Meeting ID:7432116100# Passcode:*357263#

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

John Fisher, 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. Introduction: Recently Hired Employee

C. Minutes: Regular Meeting, April 21, 2021 *

D. Adopt Resolution 2021-04: Adoption of Budget for Fiscal Year 2021-2022 *

E. Reports

1. Ag Commissioners / CPDPC Grower Liaison(s)

2. Pest Control District Updates

3. Departmental Operations

CCTEA Staff

a. Field Activities: April and May, 2021

b. Laboratory Activities: April and May, 2021

c. Administrative Activities

i. Election of Officers for Fiscal Year 2021-2022 *

COMMISSIONERS

CENTRAL VALLEY

Stan Ishii
James McKinney

SO. TULARE COUNTY

Steve Scarbrough
Jim Zimmerman

KERN COUNTY

John Corkins
John Fisher
Jonathan Moody

- ii. Review and Approve Audit Proposal for FY 2020-2021 *
- iii. Income and Expenses: April and May, 2021
- iv. Review and Ratify Warrant List – April and May, 2021 *
- v. ACP/HLB activities by CCTEA and CPDPC

F. Announcements:

III. ADJOURNMENT

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

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