

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

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**WEDNESDAY, OCTOBER 17, 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, August 15, 2018 \*

**C. Presentation of 2017-18 Annual Audit**

Lynn Lampe, M. Green and Company

**D. Reports**

**1. Ag Commissioners**

Ag Commissioners' Representatives

**2. Pest Control District Updates**

**3. Departmental Operations**

CCTEA Staff

a. Field Activities: August and September, 2018

b. Laboratory Activities: August and September, 2018

i. Greenhouse / Screenhouse Activities

c. Administrative Activities

i. Income and Expenses: August and September, 2018

ii. Review and Ratify Warrant List – August and September, 2018 \*

iii. Water System Treatment Update

iv. Capital Expenditures: \*

**E. Announcements**

**III. ADJOURNMENT**

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

**COMMISSIONERS**

**CENTRAL VALLEY**

Stan Ishii  
James McKinney

**SO. TULARE COUNTY**

Steve Scarbrough  
Jim Zimmerman

**KERN COUNTY**

John Corkins  
John Fisher  
Jonathan Moody

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