

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

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, DECEMBER 18, 2019

12:00 noon Lunch

12:20 Closed Session

Open Session follows Closed

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. CLOSED SESSION: Pursuant to Section 54957: (1) PUBLIC EMPLOYEE APPOINTMENT:
Program Manager/Plant Pathologist

III. 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, October 23, 2019 *

C. Reports

1. Ag Commissioners / CPDPC Grower Liaison(s)

2. Pest Control District Updates

3. Departmental Operations

CCTEA Staff

a. Field Activities: October and November, 2019

b. Laboratory Activities: October and November, 2019

i. Greenhouse / Screenhouse Activities

ii. CRB-funded Research Project Update

c. Administrative Activities

i. Approve Revision of Organizational Structure, including Creation of New Position:
Administrative Manager *

ii. Income and Expenses: October and November, 2019

iii. Review and Approve Budget Revisions for Remainder of FY 2019-2020 *

iv. Review and Ratify Warrant List – October and November, 2019 *

v. Capital Expenditures: Ratify Replacement of Climate Control Unit Serving
Administrative Offices *

D. Announcements

IV. 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