

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

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JUNE 20, 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, April 18, 2018 *

C. Adopt Resolution 2018-01: Adoption of Budget for Fiscal Year 2018-2019 *

D. Reports

1. Ag Commissioners

Ag Commissioners' Representatives

2. Pest Control District Updates

3. Departmental Operations

CCTEA Staff

a. Field Activities: April and May, 2018

b. Laboratory Activities: April and May, 2018

i. Greenhouse / Screenhouse Activities

c. Administrative Activities

i. Election of Officers for Fiscal Year 2018-2019 *

ii. Review and Approve Audit Proposal for FY 2017-2018 *

iii. Update on Risk-based Survey Model Development Project

iv. Income and Expenses: April and May, 2018

v. Review and Ratify Warrant List – April and May, 2018 *

vi. Water System Treatment Update

vii. Capital Expenditures: Update on Vehicle Replacement Activities *

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