

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

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**

**THURSDAY, FEBRUARY 18, 2021; 10:00 AM**

**VIA TELECONFERENCE**  
**Call-in: 888-808-6929 Access Code: 1269464**

**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. Minutes:** Regular Meeting, December 16, 2020 \*

**C. Reports**

**1. Ag Commissioners / CPDPC Grower Liaison(s)**

**2. Pest Control District Updates**

**3. Departmental Operations**

a. Field Activities: December 2020 and January 2021

Karen Westerman, Field Ops Manager

b. Laboratory Activities: December 2020 and January 2021

Subhas Hajeri, Program Director

i. Greenhouse / Screenhouse Activities

ii. CRB-funded Research Project Update

c. Administrative Activities

Mia Neunzig, Administrative Manager

i. Review and Approve Budget Revisions for Remainder of FY 2020-2021 \*

ii. Hiring Temporary Researcher through CASS for CRB Funded CTV Project

iii. Review and Approve Resolutions for Revolving Funds

- Imprest Account: Resolution 2021-01 \*

- Payroll Account: Resolution 2021-02 \*

iv. Income and Expenses: December 2020 and January 2021

v. Review and Ratify Warrant List – December 2020 and January 2021 \*

**D. Announcements**

**III. 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