

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.*

CENTRAL VALLEY

Stan Ishii
James McKinney

COMMISSIONERS

SO. TULARE COUNTY

Steve Scarbrough
Jim Zimmerman

KERN COUNTY

John Corkins
John Fisher
Jonathan Moody