CITRUS PEST DETECTION PROGRAM

CENTRAL CALIFORNIA TRISTEZA ERADICATION AGENCY 22847 Road 140, Tulare, California

BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, AUGUST 19, 2020; 12:30 p.m.

Attendance possible at: Citrus Pest Detection Program, 22847 Road 140 Tulare. Please call 686-4973 if you plan to attend in person.

VIA TELECONFERENCE: 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, June 17, 2020; Special Meeting, July 22, 2020 *
- C. Reports
 - 1. Ag Commissioners

Ag Commissioners' Representatives

- 2. Pest Control District Updates
- 3. Departmental Operations

CCTEA Staff

- a. Field Activities: June and July, 2020
- b. Laboratory Activities: June and July, 2020
 - i. Greenhouse / Screenhouse Activities
 - ii. Research Project Update
- c. Administrative Activities
 - Review and Approve COVID-19 Assessment and Control Plan and Related Amendment to Employee Handbook *
 - ii. Update on Management Position Assignments
 - iii. Income and Expenses: June and July, 2020
 - iv. Review and Ratify Warrant List June and July, 2020 *
 - v. Capital Expenditures: Ratify Essential Electrical Upgrade in Greenhouse *
- D. Announcements
- III. ADJOURNMENT

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

COMMISSIONERS

SO. TULARE COUNTY
Steve Scarbrough

Jim Zimmerman

KERN COUNTY

John Corkins John Fisher Jonathan Moody