

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

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, AUGUST 18, 2021
12:00 noon Lunch 12:30 p.m. Open Session

In Person Attendance possible at: Citrus Pest Detection Program, 22847 Road 140 Tulare.
Please call 686-4973, if you plan to attend in person.
Or Join Via Zoom
Join Zoom Meeting Link: <https://zoom.us/j/7432116100?pwd=WDAveTA1U0hIRG9ZV0RDMHovbkxMz09>
Meeting ID: 743 211 6100 Passcode: 357263
Zoom Phone Call In Number: 1-669-900-6833 Meeting ID:7432116100# Passcode:*357263#

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. ROLL CALL

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. Introduction: Recently Hired Employee

C. Minutes: Regular Meeting, June 16, 2021 *

D. Reports

1. Ag Commissioners

Ag Commissioners' Representatives

2. Pest Control District Updates

3. Departmental Operations

CCTEA Staff

a. Field Activities: June and July, 2021

b. Laboratory Activities: June and July, 2021

c. Research Projects Update

d. Administrative Activities

i. Review and Approve "Memorandum of Understanding Between the Citrus Pest and Disease Prevention Committee and the Central California Tristeza Eradication Agency by and for the Southern Tulare County Citrus Pest Control District, the Central Valley Pest Control District, and the Kern County Pest Control District", and Authorize CCTEA Chair to Sign *

ii. Update on IT Outsourcing for Agency

iii. Reserve Fund Balance Report

iv. Income and Expenses: June and July, 2021

v. Review and Ratify Warrant List – June and July, 2021 *

vi. Capital Expenditures *

(i) Update: Review and Approve Purchase of Mobile Lab Building

(ii) Update: Review and Approve Purchase of Additional Fleet Vehicle

E. Announcements

IV. ADJOURNMENT

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

COMMISSIONERS

CENTRAL VALLEY

James McKinney

Jay Gillette

SO. TULARE COUNTY

Steve Scarbrough

Jim Zimmerman

KERN COUNTY

John Corkins

John Fisher

Jonathan Moody