

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

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, APRIL 19, 2017**

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, February 15, 2017 \*

**C. Reports**

**1. Ag Commissioners**

Ag Commissioners' Representatives

**2. Pest Control District Updates**

**3. Adopt Preliminary Proposed Budget for Fiscal Year 2017-2018 \***

**4. Departmental Operations**

CCTEA Staff

a. Field Activities: February and March, 2017

b. Laboratory Activities: February and March, 2017

i. Update on Molecular Biology (PCR) Laboratory Activities

c. Greenhouse / Screenhouse Activities

d. Administrative Activities

i. Proposed Amendments to JPA in Preparation for Upcoming Renewal of MOU with Citrus Pest and Disease Prevention Committee

ii. Proposal to Establish an Agency Website \*

iii. Update CCTEA Mission Statement to Reflect New Testing Capabilities \*

iv. Update on Risk-based Survey Model Development Project

v. Income and Expenses: February and March, 2017

vi. Review and Ratify Warrant List – February and March, 2017 \*

vii. Capital Expenditures: Greenhouse Screen Enclosure for Cooling Equipment; Replacement Freezer \*

**D. Announcements**

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

**III. ADJOURNMENT**

**CENTRAL VALLEY**

Dean Gillette  
Stan Ishii

**COMMISSIONERS**

**SO. TULARE COUNTY**

Steve Scarbrough  
Jim Zimmerman

**KERN COUNTY**

John Corkins  
John Fisher  
Jonathan Moody