

**CITRUS PEST DETECTION PROGRAM
CENTRAL CALIFORNIA TRISTEZA ERADICATION AGENCY**

**BOARD OF COMMISSIONERS REGULAR MEETING
22847 Road 140, Tulare, California**

November 17, 2017

MINUTES

ATTENDANCE: On-Site: Commissioners: Central Valley PCD (CVPCD) – Stan Ishii; Southern Tulare County Citrus PCD (STCCPCD) – Steve Scarbrough, Jim Zimmerman. **Staff:** Jill Barnier, Program Manager; Dr. Subhas Hajeri, Plant Pathologist/Lab Operations Manager; Karen Westerman, Field Operations Manager. **Others:** Dennis McFarlin, Jim Rudig. **Via Teleconference: Commissioners:** CVPCD – James McKinney; Kern County Citrus PCD (KCCPCD) – John Corkins, John Fisher, Jonathan Moody.

I. CALL TO ORDER: Chairman Ishii called the meeting to order at 1:05 p.m. and welcomed attendees. Roll was taken to establish teleconference attendance.

II. OPEN SESSION:

A. Public Comments: Chairman Ishii indicated that public comments would be welcome during the course of the meeting as each agenda item was addressed.

B. CDFA Standard Agreement #17-0180 to Provide Sample Testing for Asian citrus psyllid Samples: Approve and Authorize Signature: After review of the contract, which had been provided to the Board in advance, **it was moved by Commissioner Scarbrough, seconded by Commissioner Fisher, to approve the contract as presented and authorized the Program Manager to sign. The motion carried unanimously on a roll call vote.**

III. ADJOURNMENT: Chairman Ishii adjourned the meeting at 1:11 p.m.

Stan Ishii, Chair

Jill Barnier, Assistant Secretary