CITRUS PEST DETECTION PROGRAM

UPDATED 10/15/2021

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

BOARD OF COMMISSIONERS REGULAR MEETING WEDNESDAY, October 20, 2021

12:00 noon Lunch 12:30 p.m. Open Session

Meeting Location: Citrus Pest Detection Program, 22847 Road 140, Tulare

Or Join Via Zoom

Join Zoom Meeting Link: https://zoom.us/j/7432116100?pwd=WDAveTA1U0hIRG9ZV0RDMHovbkxMZz09

Meeting ID: 743 211 6100 Passcode: 357263

Zoom Phone Call In Number: 1-669-900-6833 Meeting ID:7432116100# Passcode:*357263#

Alternative In-Person Attendance Possible at 10175 S. Anchor Ave Dinuba, CA 93618 (Gillette Citrus) 1696 S. Leggett St Porterville, CA 93257 (Research 4 Hire)

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, August 18, 2021 *
- C. Reports
 - 1. Ag Commissioners/ CPDPC Grower Liaisons
 - 2. Pest Control District Updates
 - 3. Departmental Operations

a. Field Activities: August and September, 2021

- b. Laboratory Activities: August and September, 2021
 - i. Research Project Update
- c. Administrative Activities
 - Admin/Operational Updates
 - ii. Discuss Stump Removal Process
 - iii. Income and Expenses: August and September, 2021
 - iv. Review and Ratify Warrant List August and September, 2021 *
 - v. Capital Expenditures *
- D. Announcements

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

CCTEA Staff

III. ADJOURNMENT

COMMISSIONERS

SO. TULARE COUNTY

Steve Scarbrough
Jim Zimmerman

KERN COUNTY

John Corkins
John Fisher
Jonathan Moody