

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

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, OCTOBER 23, 2019

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

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 21, 2019 *

C. Presentation of 2018-19 Annual Audit

Lynn Lampe, M. Green and Company

D. Reports

1. Ag Commissioners / CPDPC Grower Liaison(s)

2. Pest Control District Updates

3. Departmental Operations

CCTEA Staff

a. Field Activities: August and September, 2019

b. Laboratory Activities: August and September, 2019

i. Greenhouse / Screenhouse Activities

ii. Research Proposal Update

c. Administrative Activities

i. Updates to Job Descriptions and Organizational Chart

ii. Income and Expenses: August and September, 2019

iii. Review and Ratify Warrant List – August and September, 2019 *

iv. Capital Expenditures *

E. Announcements

III. ADJOURNMENT

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

CENTRAL VALLEY
Stan Ishii
James McKinney

COMMISSIONERS
SO. TULARE COUNTY
Steve Scarbrough
Jim Zimmerman

KERN COUNTY
John Corkins
John Fisher
Jonathan Moody