

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

**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, FEBRUARY 15, 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, December 21, 2016 *

C. Reports:

1. Ag Commissioners

Ag Commissioners' Representatives

2. Pest Control District Updates

3. Agency Outreach Contractor

Vic Corkins

4. Departmental Operations

CCTEA Staff

a. Field Activities: December 2016 and January 2017

b. Laboratory Activities: December 2016 and January 2017

i. Update on Molecular Biology (PCR) Laboratory Activities

c. Greenhouse / Screenhouse Activities

d. Administrative Activities

i. Update on Risk-based Survey Model Development Project

ii. Income and Expenses: December 2016 and January 2017

iii. Review and Ratify Warrant List – December 2016 and January 2017 *

iv. Review / Abandon Cholinesterase Testing Policy *

v. Review and Discuss Options for Funding HLB Testing in Agency's PCR Lab

vi. Capital Expenditures *

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