

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

BOARD OF COMMISSIONERS REGULAR MEETING

THURSDAY, DECEMBER 16, 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#

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. ROLL CALL

John Fisher, Chair

III. 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. Approval of Minutes: Regular Meeting, October 20, 2021 *

C. Presentation of 2020-21 Annual Audit

Lynn Lampe, M. Green and Company

D. Reports

1. Ag Commissioners/ CPDPC Grower Liaisons

2. Pest Control District Updates

3. Departmental Operations

CCTEA Staff

a. Field Activities: October and November, 2021

b. Laboratory Activities: October and November, 2021

i. Research Project Update

c. Administrative Activities

i. Purchase Approval: Electronic Mapping Software Licenses *

ii. Income and Expenses: October and November, 2021

iii. Review and Ratify Warrant List – October and November, 2021 *

iv. Capital Expenditures: Refrigerators *

E. Announcements

IV. ADJOURNMENT

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

CENTRAL VALLEY

James McKinney

Jay Gillette

COMMISSIONERS

SO. TULARE COUNTY

Steve Scarbrough

Jim Zimmerman

KERN COUNTY

John Corkins

John Fisher

Jonathan Moody