

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

BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, FEBRUARY 16, 2022
Time: 10 am

Zoom Meeting Only

Zoom Meeting Link: <https://zoom.us/j/7432116100?pwd=WDAveTA1U0hIRG9ZV0RDMHovbkxMz09>

Meeting ID: 743 211 6100 Passcode: 357263

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

AGENDA

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. Approval of Minutes: Regular Meeting, December 16, 2021 *

C. Reports

1. Ag Commissioners / CPDPC Grower Liaison(s)

2. Pest Control District Updates

3. Departmental Operations

CCTEA Staff

a. Field Activities

b. Laboratory Activities

c. Administrative Activities

 i. Review and Approve: IT Memo *

 ii. Review and Approve: Budget Revisions for Remainder of FY 2021-2022 *

 iii. Approval of updated Employee Handbook *

 iv. Purchase Approval: Gravel for Agency Driveway *

 v. Income and Expenses: December 2021 and January 2022

 vi. Review and Ratify Warrant List – December 2021 and January 2022 *

D. Announcements

III. ADJOURNMENT

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

COMMISSIONERS

CENTRAL VALLEY

James McKinney

Jay Gillette

SO. TULARE COUNTY

Jim Zimmerman

Steve Scarbrough

KERN COUNTY

John Fisher

John Corkins