## CITRUS PEST DETECTION PROGRAM

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

## BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, October 21, 2020; 12:30 p.m.

Attendance possible at: Citrus Pest Detection Program, 22847 Road 140 Tulare. Please call 686-4973 if you plan to attend in person.

## VIA TELECONFERENCE: 888-808-6929 Access Code 1269464

## **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 19, 2020 \*
  - C. Presentation of 2019-20 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: August and September, 2020
- b. Laboratory Activities: August and September, 2020
  - i. Greenhouse / Screenhouse Activities
  - ii. Research Project Update
- c. Administrative Activities
  - i. Possibility of hosting canine detection team on-site
  - ii. Income and Expenses: August and September, 2020
  - iii. Review and Ratify Warrant List August and September, 2020 \*
  - iv. Capital Expenditures \*
- D. Announcements
- III. ADJOURNMENT

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

**COMMISSIONERS** 

SO. TULARE COUNTY

Steve Scarbrough
Jim Zimmerman

**KERN COUNTY** 

John Corkins John Fisher Jonathan Moody

CENTRAL VALLEY
Stan Ishii
James McKinney