

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

BOARD OF COMMISSIONERS
REGULAR MEETING

WEDNESDAY, DECEMBER 16, 2020; 10:00 AM

VIA TELECONFERENCE
Call-in: 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, October 21, 2020 *

C. Reports

1. Ag Commissioners / CPDPC Grower Liaison(s)

2. Pest Control District Updates

3. Departmental Operations

a. Cylindrical Traps for ACP Survey

Subhas Hajeri, Program Director

b. ACP Detection Canines

Subhas Hajeri, Program Director

c. Field Activities: October and November, 2020

Karen Westerman, Field Ops Manager

d. Laboratory Activities: October and November, 2020

Subhas Hajeri, Lab Ops Manager

i. Greenhouse / Screenhouse Activities

ii. CRB-funded Research Project Update

e. Administrative Activities

Mia Neunzig, Administrative Manager

i. Update on IT Support

Chris Edwards, Valley Expetec

ii. Approve Amendment to Holiday Policy*

iii. Income and Expenses: October and November, 2020

iv. Review and Ratify Warrant List – October and November, 2020 *

v. Capital Expenditures: Approve acquisition of 2 vehicles *

D. Announcements- New office hours: 7:30 a.m.- 4:30 p.m.

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