

**CITRUS PEST DETECTION PROGRAM**  
**CENTRAL CALIFORNIA TRISTEZA ERADICATION AGENCY**  
**22847 Road 140, Tulare, California**  
**Teleconference Call In: 1-888-808-6929    Access Code: 1269464#**

**BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**  
**WEDNESDAY, JULY 22, 2020**

**2:00 p.m.**

**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 only on the matters on this Agenda. Comments will be accepted prior to Board deliberation. 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. Temporary re-designation of staff positions\***
  - 1. Postpone the Promotion of Dr. Subhas Hajeri, as 'Program Director/Plant Pathologist' Until His Work Permit (O-1A Visa) is Amended, Continue Position as 'Lab Operations Manager/Plant Pathologist'\*
  - 2. Temporarily Assign Karen Westerman as 'Interim Program Director'\*
  - 3. Update on Administrative Manager Position
  
- C. Capital expenditure:** Review and Approve Proposal for Installation of Ethernet Cables and Wireless Access Point\*

**III. ADJOURNMENT**

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

**COMMISSIONERS**

**CENTRAL VALLEY**  
Stan Ishii  
James McKinney

**SO. TULARE COUNTY**  
Steve Scarbrough  
Jim Zimmerman

**KERN COUNTY**  
John Corkins  
John Fisher  
Jonathan Moody