

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

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 19, 2020**

12:00 noon Lunch

Open Session 12:30

**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. Introductions**

**B. 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.

**C. Minutes:** Regular Meeting, December 13, 2019 \*

**D. Reports**

1. **Agenda Commissioners, CPDPC Grower Liaison(s)**

2. **First Control District Updates**

3. **Departmental Operations**

CCTEA Staff

a. Field Activities: December 2019 and January 2020

b. Laboratory Activities: December 2019 and January 2020

i. Greenhouse / Screenhouse Activities

ii. CRB-funded Research Project Update

c. Administrative Activities

i. PCD/Task Force Committees Meeting with CPDPC, January 29, 2020, Riverside

ii. Income and Expenses: December 2019 and January 2020

iii. Review and Ratify Warrant Lists – December 2019 and January 2020 \*

iv. Capital Expenditures \*

**E. Announcements**

**IV. 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