

**CITRUS PEST DETECTION PROGRAM
CENTRAL CALIFORNIA TRISTEZA ERADICATION AGENCY**

**Lindcove Research and Extension Center Conference Facility
22963 Carson Avenue, Exeter, California**

**BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, AUGUST 29, 2017
10:00 a.m.**

**Please Note
Change from
usual meeting
date & location**

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

Stan Ishii, 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, June 21, 2017 *

C. Reports

1. Ag Commissioners

Ag Commissioners' Representatives

2. Pest Control District Updates

3. Departmental Operations

CCTEA Staff

- a. Field Activities: June and July, 2017
- b. Laboratory Activities: June and July, 2017
 - i. Update on Molecular Biology (PCR) Laboratory and Grant-related Activities
- c. Greenhouse / Screenhouse Activities
- d. Administrative Activities
 - i. Review and Approve Employee Handbook Updates *
 - ii. Election of Secretary for Fiscal Year 2017-2018 *
 - iii. Income and Expenses: June and July, 2017
 - iv. Review and Ratify Warrant List – June and July, 2017 *
 - v. Capital Expenditures: Approve PCR Laboratory Purchases:
 - Univo Robotic Screw Cap Recapper for Micronic Standard Screw Caps *
 - Incubating Microplate Shaker *

D. Announcements

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