

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

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, OCTOBER 18, 2017

12:00 noon – Lunch

12:30 p.m. Open Session

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, August 29, 2017 *
- C. Presentation of 2016-17 Annual Audit** Lynn Lampe, M. Green and Company
- D. Joint Meeting of Boards of Directors of the San Joaquin Valley Citrus Pest Control District held August 29, 2017 (Approve Notes *)**
- E. Technical Advisory Committee Meeting held September 28, 2017**
- F. Joint Districts Discussion: Potential for Regional Application of TAC Recommendation for Development of New Effective Plan Transferring Emphasis from CTV to HLB**
- G. Reports**
- 1. Ag Commissioners** Ag Commissioners' Representatives
- 2. Pest Control District Updates**
- 3. Departmental Operations** CCTEA Staff
- a. Field Activities: August and September, 2017
- b. Laboratory Activities: August and September, 2017
- i. Update on Molecular Biology (PCR) Laboratory and Grant-related Activities
- c. Greenhouse / Screenhouse Activities
- d. Administrative Activities
- i. Update on Risk-based Survey Model Development Project
- ii. Income and Expenses: August and September, 2017
- iii. Review and Ratify Warrant List – August and September, 2017 *
- iv. Capital Expenditures *
- H. 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