

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

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, FEBRUARY 21, 2018

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, December 20, 2017 *

C. Reports

1. Ag Commissioners

Ag Commissioners' Representatives

2. Pest Control District Updates

a. White Paper Presentation

3. Departmental Operations

CCTEA Staff

a. Field Activities: December 2017 and January 2018

b. Laboratory Activities: December 2017 and January 2018

i. Update on Molecular Biology (PCR) Laboratory, Grant-related Activities, and CDFA Agreement for ACP Sample Testing

ii. Greenhouse / Screenhouse Activities

c. Administrative Activities

i. Draft Effective Plan Shifting Emphasis from CTV to HLB

ii. Review and Approve Budget Revisions for Remainder of FY 2017-2018 *

iii. Update on Risk-based Survey Model Development Project

iv. Income and Expenses: December 2017 and January 2018

v. Review and Ratify Warrant List – December 2017 and January 2018 *

vi. Capital Expenditure(s): Ratify Purchase of Biosafety Work Hood(s) *

D. Announcements

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