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

Please note change from usual meeting day

BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, OCTOBER 20, 2016

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 17, 2016 *

C. Presentation of 2015-16 Annual Audit   Lynn Lampe, M. Green and Company

D. Reports

1. Ag Commissioners   Ag Commissioners' Representatives

2. Pest Control District Updates

3. Agency Outreach Contractor   Vic Corkins

4. Departmental Operations   CCTEA Staff

　　a. Field Activities: August and September, 2016

　　b. Laboratory Activities: August and September, 2016

　　　　i. Update on Risk-based Survey Model Development Project

　　　　ii. Update on Molecular Biology Laboratory Activities

　　c. Greenhouse / Screenhouse Activities

　　d. Administrative Activities

　　　　i. Income and Expenses: August and September, 2016

　　　　ii. Review and Ratify Warrant List – August and September, 2016 *

　　　　iii. Amendment to Extend Agreement for Services with UC Riverside: Provision of MCA13 Antibody: Approve and Authorize Signature *

　　　　iv. Capital Expenditures: Acquisition (PCR Lab) and Replacement (ELISA Prep Lab) of Pipettors *

E. Announcements

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

III. ADJOURNMENT

COMMISSIONERS

CENTRAL VALLEY	SO. TULARE COUNTY	KERN COUNTY
Dean Gillette	Steve Scarbrough	John Corkins
Stan Ishii	Jim Zimmerman	John Fisher
		Jonathan Moody