

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

**BOARD OF COMMISSIONERS REGULAR MEETING**

**WEDNESDAY, JUNE 15, 2022**

**12:00 p.m.-12:30 p.m. Lunch**

**12:30 p.m. Open Session**

In-Person Attendance: CPDP Office at 22874 Road 140, Tulare, CA

Or Join Via Zoom

Join Zoom Meeting Link: <https://zoom.us/j/7432116100?pwd=WDaveTA1U0hIRG9ZV0RDMHovbkxMZz09>

Meeting ID: 743 211 6100    Passcode: 357263

Zoom Phone Call In Number: 1-669-900-6833    Meeting ID:7432116100#    Passcode:\*357263#

**AGENDA**

- I. **CALL TO ORDER** Steve Scarbrough, Chair
- II. **ROLL CALL**
- III. **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, April 20, 2022 \*
  - C. **Adopt Resolution 2022-01: Adoption of Budget for Fiscal Year 2022-2023 \***
  - D. **Reports**
    - 1. **Ag Commissioners / CPDPC Grower Liaison(s)/Canine Detection Service**
    - 2. **Pest Control District Updates**
    - 3. **Regional ACP/HLB Efforts by SJV Pest Control Districts**
    - 4. **Departmental Operations** CCTEA Staff
      - a. Field Activities: April and May, 2022
      - b. Laboratory Activities: April and May, 2022
      - c. Administrative Activities
        - i. Election of Officers for Fiscal Year 2022-2023 \*
        - ii. Review and Approve Audit Proposal for FY 2021-2022 \*
        - iii. Income and Expenses: April and May, 2022
        - iv. Review and Ratify Warrant List – April and May, 2022 \*
        - v. Capital Expenditures- Review and Approve Proposal for Server System Upgrade\*
        - vi. Update on Immigration Status of Subhas Hajeri
- IV. **ANNOUNCEMENTS:**
- V. **ADJOURNMENT**

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

**COMMISSIONERS**

**CENTRAL VALLEY**  
Jay Gillette  
James McKinney (Secretary)

**SO. TULARE COUNTY**  
Steve Scarbrough (Vice-Chair)  
Jim Zimmerman

**KERN COUNTY**  
John Corkins  
John Fisher (Chair)