## CITRUS PEST DETECTION PROGRAM

CENTRAL CALIFORNIA TRISTEZA ERADICATION AGENCY 22847 Road 140, Tulare, California

## BOARD OF COMMISSIONERS REGULAR MEETING WEDNESDAY, April 20, 2022

12:00 noon Lunch 12:30 p.m. Open Session

In Person Attendance possible at: Citrus Pest Detection Program, 22847 Road 140 Tulare.

Please call 686-4973, if you plan to attend in person.

Or Join Via Zoom

Join Zoom Meeting Link: https://zoom.us/i/7432116100?pwd=WDAveTA1U0hlRG9ZV0RDMHovbkxMZz09

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

John Fisher, 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. Approval of Minutes: Regular Meeting, February 16, 2022 \*
- C. Proposed Budget for Fiscal Year 2022-2023:
  - 1. Review and Adopt \*
  - 2. Assessment Rate
- III. Reports
  - 1. Ag Commissioners / CPDPC Grower Liaison(s)
  - 2. Pest Control District Updates
  - 3. Departmental Operations

**CCTEA Staff** 

- a. Field Activities
- b. Laboratory Activities
- c. Administrative Activities
  - i. Income and Expenses: February 2022 and March 2022 \*
  - ii. Review and Ratify Warrant List February 2022 and March 2022 \*
  - iii. Capital Expenditures \*
- IV. Announcements
- V. ADJOURNMENT

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

COMMISSIONERS

SO. TULARE COUNTY

**KERN COUNTY** 

James McKinney
Jay Gillette

**CENTRAL VALLEY** 

Jim Zimmerman Steve Scarbrough

John Fisher John Corkins