CITRUS PEST DETECTION PROGRAM

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

BOARD OF COMMISSIONERS REGULAR MEETING WEDNESDAY, DECEMBER 21, 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/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#

I. CALL TO ORDER John Fisher, 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, October 18, 2022 *
 - C. Reports
 - 1. Pest Control District Updates
 - 2. Ag Commissioners
 - 3. CPDPC Grower Liaisons
 - 4. CDFA Updates
 - 5. CCM Updates
 - 6. Canine Detection Service
 - 7. Departmental Operations

a. Field Activities: October and November, 2022

- b. Laboratory Activities: October and November, 2022
- c. Administrative Activities
 - i. Update from CPDPC Special Meeting (December 1)
 - ii. Performance to Budget and Carryforward Report
 - iii. Income and Expenses: October and November, 2022
 - iv. Review and Ratify Warrant List October and November, 2022 *
 - v. Capital Expenditures: *
- D. Announcements

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

CCTEA Staff

IV. ADJOURNMENT

<u>COMMISSIONERS</u>		
CENTRAL VALLEY	SO. TULARE COUNTY	KERN COUNTY
James McKinney	Steve Scarbrough	John Corkins
Jay Gillette	Jim Zimmerman	John Fisher