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

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, APRIL 19, 2023
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=WDAveTA1U0hlRG9ZV0RDMHovbkxMZz09

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, February 23, 2023 *

   C.   Budget Revision for FY 2022-2023*

   D.   Budget Proposal for FY 2023-2024*

   E.   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   CCTEA Staff

   a.   Field Activities:

   b.   Laboratory Activities:

   c.   Administrative Activities

   i.   Discussion regarding Digital Signatures

   ii.   Review Performance to Budget Q3

   iii.   Income and Expenses: February 2023 and March 2023

   iv.   Review and Ratify Warrant List – February 2023 and March 2023*

   v.   Capital Expenditures: Review and Approve Purchase of Vehicles*

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

IV.   ADJOURNMENT

COMMISSIONERS		
CENTRAL VALLEY	**SO. TULARE COUNTY**	**KERN COUNTY**
James McKinney	Steve Scarbrough	John Corkins
Jay Gillette	Jim Zimmerman	John Fisher