CITRUS PEST DETECTION PROGRAM

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

BOARD OF COMMISSIONERS REGULAR MEETING TUESDAY, October 18, 2022

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

AGENDA

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/ij/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. 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, 2022 *
- C. Presentation of 2021-22 Annual Audit

M. Green and Company

- D. Reports
 - 1. Pest Control District Updates
 - 2. Ag Commissioners Updates
 - 3. CPDPC Grower Liaisons
 - 4. CDFA Updates
 - 5. CCM Updates
 - 6. Canine Detection Service
 - 7. Departmental Operations

CCTEA Staff

- a. Field Activities: August and September 2022
- b. Laboratory Activities: August and September 2022

COMMISSIONERS

CENTRAL VALLEY SO. TULARE COUNTY

Steve Scarbrough
Jim Zimmerman

John Corkins John Fisher

KERN COUNTY

James McKinney Jay Gillette

- c. Administrative Activities
 - i. CDFA/CCTEA MOU on CTV
 - ii. CDFA/CCTEA MOU on CYVCV
 - iii. Income and Expenses: August and September 2022
 - iv. Review and Ratify Warrant List August and September 2022 *

E. Announcements

III. ADJOURNMENT

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

COMMISSIONERS