Meeting of the
California Department of Food and Agriculture
California Citrus Pest and Disease Prevention Committee

Wednesday, March 14, 2018
10:00 AM
San Bernardino County Agricultural Commissioner’s Office
777 E Rialto Avenue
San Bernardino, CA 92415

- This Meeting is Open to the General Public and Available via Webinar –

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Contact: Victoria Hornbaker, CDFA 916.403.6652

AGENDA

1. Call to Order
   Jim Gorden, Chairman

2. Roll Call
   Victoria Hornbaker, CDFA

3. Public Comment
   Jim Gorden, Chairman

4. Welcome and opening remarks
   Jim Gorden, Chairman

5. Approval of Consent Agenda Items
   Jim Gorden, Chairman
   a. Minutes from January 10, 2018
   b. Minutes from February 22, 2018

6. Finance Subcommittee Report
   James McFarlane, Chair, Finance Subcommittee
   a. 2016/2017 Budget Close-out
   b. Variance Analysis Review
   c. 2017/2018 Budget Review

7. Executive Subcommittee Report
   Jim Gorden, Chairman
   a. Committee and Subcommittee Vacancies – Jim Gorden
   b. Executive Officer Rotation – Nick Condos
   c. Strategic Plan Scenario 1 Action Plan – Teresa Siles
   d. FY 17/18 strategic plan budget alignment – Nick Condos
   e. PEIR Litigation Update – Nick Condos
8. Operations Subcommittee Report
   Keith Watkins, Chair, Operations Subcommittee
   a. Strategic Priority 1 - Find and Eradicate HLB
      i. HLB Detection and Removal Executive Summary
   b. Strategic Priority 2 - Control ACP Movement and Enforce Regulations
      i. Regulatory Activity Update
   c. Strategic Priority 3 – ACP Control/Suppression
      i. Regional ACP Management – Bob Atkins
      ii. Trapping Working Group Overview

   Dr. Etienne Rabe, Chair, Science Subcommittee
   a. Strategic Priority 4 – Improve Data Technology, Analysis and Sharing
   b. Review DATOC Evaluation of HLB Exposed Trees - Dr. Neil McRoberts
   c. Review of Cost Benefit Analysis for Lab Diagnostics - Dr. Neil McRoberts
   d. Bulk Citrus Regional Movement Risk Evaluation – Dr. Neil McRoberts

10. Outreach Subcommittee Report
    Mark McBroom, Chair, Outreach Subcommittee
    a. Strategic Priority 5- Outreach and Education

11. CCM Report
    Joel Nelson, CCM President
    a. Review of California CHRP Meeting

12. CRB Report
    Gary Schulz, CRB President

13. Closing Comments and Adjournment
    Jim Gorden, Chairman

Orange Cove-Sanger
Citrus Association
180 South Avenue
Orange Cove, CA. 93654

This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Victoria Hornbaker at 916.403.6652 or sending a written request to her at the California Department of Food and Agriculture, 1220 N Street, Sacramento, CA 95814.