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

Wednesday, September 12, 2018
10:00 AM

Marriott Riverside Convention Center
3400 Market Street
Riverside, CA 92501

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

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Contact: Ray Leclerc, CDFA 916.403.6660

AGENDA

1. Call to Order and Compliance with Bagley-Keene Open Meeting Act
   Jim Gorden, Chairman

2. Roll Call
   Ray Leclerc, CDFA

3. Public Comment
   Jim Gorden, Chairman

4. Welcome and Opening Remarks
   Jim Gorden, Chairman

5. Approval of Consent Agenda Items
   a. Minutes from July 11, 2018

6. Finance Subcommittee Report
   James McFarlane, Chair, Finance Subcommittee
   a. 2017/2018 Budget Review
   b. 2018/2019 Funding Sources
      i. 2018/2019 Citrus Crop Projections
      ii. Citrus Health Response Program Fund
      iii. CDFA General Funds
      iv. Other Funding Sources
   c. Set AB 281 Assessment Rate
   d. Proposed 2018/2019 Budget

7. Executive Subcommittee Report
   Jim Gorden, Chairman
   a. Discuss Dedicated Resource Needs
   b. Review Draft 2019/2020 Program Proposal and Budget
   c. Demonstration of the Draft Situation Status Report
   d. Discuss Residential Buffer Treatment surrounding Commercial Groves
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8. Science Subcommittee Report  
   Dr. Etienne Rabe, Chair, Science Subcommittee  
   a. Discussion on the Science Taskforce meetings

   Keith Watkins, Chair, Operations Subcommittee  
   a. Discuss Protocol for Hand Field Cleaning of Fruit

10. Outreach Subcommittee Report  
    Mark McBroom, Chair, Outreach Subcommittee

11. CCM Report  
    Joel Nelsen, CCM President

12. CRB Report  
    Gary Schulz, CRB President

13. Closing Comments and Adjournment  
    Jim Gorden, Chairman

Alternate meeting locations

| 887 Casserly Rd | Watsonville Ca 95076 | 831-768-0683 |

Note: Action is possible on any item contained in this agenda. Audience members may address the committee following each agenda item. All speakers from the audience are limited to three minutes. For more information, please contact the Plant Health and Pest Prevention Services Division, 1220 N Street, Sacramento, CA 95814, (916) 403.6652. This agenda is available on the Plant Health Pest Prevention Services Division website at http://www.cdfa.ca.gov/plant/Meetings.html.

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 Ray Leclerc at 916.403.6660 or sending a written request to her at the California Department of Food and Agriculture, 1220 N Street, Sacramento, CA 95814.