# Meeting of the Citrus Pest and Disease Prevention Committee Wednesday, August 8, 2012 Visalia Convention Center 301 E. Acequia Visalia, CA Meeting Minutes

### **CPDPC** Attendees

Steve Birdsall, Dan Dreyer, Bob Felts, Jr., Jim Gorden, Gus Gunderson, Nick Hill, Link Leavens, Mark McBroom, George McEwen, James McFarlane, Kevin Olsen and Kevin Severns

#### Guests

Dan Galbraith, Marilyn Kinoshita, Paul Story, Nancy Holland, Tye Hafner, Helene Wright, Jill Barnier, Vic Corkins, Alyssa Nichols, Robert Leavitt, Marie Leavitt, Louise Fisher, MaryLou Polek, Tina Galindo, Debby Tanouye, David Pegos and Ted Batkin,

### Call to Order

Chairman Nick Hill called the meeting to order at approximately 10:06 a.m.

#### Roll Call and Introductions

Susan McCarthy conducted the roll call and announced that there was a quorum.

#### **Public Comment**

No public comments.

# Approval of Minutes from July 11, 2012 Meeting

The July 11, 2012 minutes were approved as read.

## **Budget and Assessment**

Susan McCarthy reviewed current assessments and expenditures.

It was moved, seconded and approved to move \$1.5 million from the line item, area wide management, to the line item, ACP Urban Treatment.

## Science and Technology Discussion – Residential Survey

Susan McCarthy and Debby Tanouye reported that the Gottwald survey should start the following week.

## <u>Update on Southern California Treatments</u>

Tina Galindo provided an update on ACP finds and residential treatments in Southern California.

## **CDFA** Trapping and Treatment Proposals

Debby Tanouye reviewed the proposed budgets for commercial grove trapping and urban treatments (attached) for the next fiscal year.

## **CRB** Operations Proposal

Ted Batkin reviewed the proposal with Committee members.

# Update on Citrus Layer Project

Ted reported that work is ongoing with UC Kearney and that Brian Taylor is at work ground-truthing citrus in Riverside.

# Outreach Discussion and CRB Budget Proposal

Kevin Olsen reported on ongoing outreach activities.

Louise Fisher reported on participation in a nursery workshop.

## CDFA Proposed Budget for FY 12/13

Susan reviewed the proposed budget.

## **CHRP Report**

Ted Batkin provided an update on CHRP.

## Date and Location for Next Meeting

The next CPDPC meeting was scheduled for September 19 in Riverside.

## Adjournment

The meeting adjourned at approximately 12:10.