

**CALIFORNIA CITRUS PEST AND DISEASE PREVENTION PROGRAM
FINANCE SUBCOMMITTEE MEETING**

Meeting Minutes
Tuesday September 4, 2018

Opening:

The Finance Subcommittee webinar was called to order at 10:01a.m. on September 4, 2018 by Subcommittee Chair James McFarlane.

Subcommittee Members Present:

Craig Armstrong*
Bob Felts, Jr.*

James McFarlane*

Etienne Rabe*

CDFA Staff and Guests:

Jill Barnier*
Peter Betschart*
Mark Buan*
Nick Condos*

Kevin Hoffman*
Victoria Hornbaker*
Sara Khalid*
Raymond Leclerc*

Mark McBroom*
Becky Moore*
Bob Wynn*

*** Participated via webinar**

Opening Comments:

Finance Subcommittee Chairman, James McFarlane, welcomed the Subcommittee, guests and staff participating in the webinar.

Review 2017/2018 Budget Expenditures

Victoria Hornbaker reviewed a draft 2017/2018 draft budget expenditure report. It was noted that it was a work in progress and in the process of being refined. Etienne Rabe was concerned that the report shows the reserve being carried over to the Committee's reserve, as that would assist the Committee in setting the assessment rate for 2018/2019. Victoria noted that the revised draft would be sent to the Subcommittee by Thursday.

Review 2018/2019 Funding Sources

Victoria Hornbaker reviewed the projected funding sources for 2018/2019. The CPDPC AB 281 crop projections have not been completed, as the National Agricultural Statistics Service (NASS) citrus report has not been issued. Victoria noted that the NASS report is not due to be released until September 12, 2018. She asked the Subcommittee members if they would object to her using the July NASS report as a starting point for the crop projections. Etienne Rabe responded that he feels using last year's 183,000,000 cartons plus a 10 percent increase would be a good starting point. Victoria noted that she would prepare an estimate and send it to the Subcommittee by Thursday. Victoria reported that the Citrus Health Response Program (CHRP) funding for 2018/2019 should be between \$12,000,000 and \$14,000,000. The program also received \$12,500,000 in general funds, with \$2,500,000 being on going funding and \$10,000,000 as a one-time allotment. She reported that there might be additional funding from other sources, like

the MAC or a TASC grant, however that has not been confirmed yet.

Review 2018/2019 Projected Budget

Victoria presented the same 2018/2019 projected budget as Nick Condos presented on August 7, 2018. The Subcommittee was asked if they had any edits for the proposed budget, but there were not any edits.

The meeting was adjourned at 10:35 a.m.