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

#### **MEETING NOTICE**

The Citrus Pest and Disease Prevention Committee will hold a meeting on: Wednesday, September 22, 2021 at 9:00 a.m.

## Out of the abundance of caution due to COVID-19, this meeting will be held via Webinar Only

### PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Committee and may suggest items to be placed on the agenda for discussion at the next Committee meeting. While the Committee values the participation of the public, the Committee Chair reserves the right to limit the time for public comment depending on the length of agenda and the number of commenters. Public comment must be related to the Committee's authority and jurisdiction and its placement on the agenda is within the discretion of the Committee Chair.

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Committee Chair. Any item not so noticed will not be considered or discussed. Each of the agenda items may include discussion and possible action by the Committee. Time will be allowed for members of the public to make comments on each agenda item. All meeting agendas and notices are available on the California Department of Food and Agriculture website at: <a href="https://www.cdfa.ca.gov/citruscommittee/">https://www.cdfa.ca.gov/citruscommittee/</a>.

For further information, please contact Victoria Hornbaker, Director, Citrus Pest and Disease Prevention Division, 1220 N Street, Sacramento, 95814, (916) 274-6300.

### AMERICAN WITH DISABILITIES ACT

All Committee meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Committee or Committee meeting or other Committee activity may request assistance by contacting Victoria Hornbaker at (916) 274-6300. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

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

Reserve your Webinar seat at:

https://attendee.gotowebinar.com/register/611074892002556429

To log in anonymously enter "guest" for name and a blind email account or Call in anonymously at:

Toll Free Number: 877-309-2071 Participant Code: 845-221-500 Attendee will be in listen only mode

#### AGENDA

- 1. Call to Order, Welcome and Opening Comment **Jim Gorden, Chairman**
- 2. Roll Call **David Gutierrez,** CDFA
- 3. Public Comment **Jim Gorden**, Chairman
- 4. Approval of Consent Agenda Items
  - a. Minutes from August 11, 2021 Committee Meeting
  - b. Committee Member Term Renewals
- 5. Executive Committee Report

## **ACTION ITEM:**

Review and Approve 2021-2022 Committee and Subcommittee Calendars

### **DISCUSSION ITEM:**

- a. CPDPC Bylaws Discussion Victoria Hornbaker
- b. Upcoming Committee Member Vacancies
- c. Subcommittee Attendance Discussion Victoria Hornbaker
- 6. Finance Subcommittee Report

Bob Felts, Jr., Chair, Finance Subcommittee

- a. Review 2020/2021 Budget Expenditures and Revenue Bob Felts, Jr.
- b. 2021/2022 Funding Sources

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- i. 2021/2022 Citrus Crop Projections
- ii. Citrus Health Response Program Funds
- iii. CDFA General Funds
- iv. Other Funding Sources
- c. Set 2021/2022 Proposed Budget
- d. Set 2021/2022 Assessment Rate
- e. Financial Analyst Recommendations Macias, Gini & O'Connell LLP
- 7. Science Subcommittee Report
  - Dr. Etienne Rabe, Chair, Science Subcommittee
  - a. Review Sweet Orange Scab Biology and Regulatory Impact Report
- 8. Recap of Action Items from this Meeting **Zack McCormack**, CDFA
- 8. Closing Comments and Adjournment **Jim Gorden,** Chairman

## **Alternate Meeting Locations**

None, Webinar Only	

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