#### 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, June 28, 2023 at 9:00 a.m.

# This meeting will be held via Webinar and In-Person at:

The Centre, City of Santa Clarita 20880 Centre Pointe Parkway Santa Clarita, CA 91350

# 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 and In-Person -

Reserve your Webinar seat at:

https://attendee.gotowebinar.com/register/5773494202754809616

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: 956-127-311 Attendee will be in listen only mode

## AGENDA

- 1. Call to Order, Welcome and Opening Comments Mark McBroom, Chairman
- 2. Roll Call David Gutierrez, CDFA
- 3. Public Comment Mark McBroom, Chairman
- Approval of Consent Agenda Items
  Mark McBroom, Chairman

   Minutes from April 12, 2023 Committee Meeting
  - a. Minutes nom April 12, 2025 Committee Meeting
- 5. Finance Subcommittee Report **Bob Felts, Jr.,** Chair, Finance Subcommittee
  - a. Review 2022/2023 Budget Expenditures and Revenue Bob Felts, Jr.
  - b. 2023/2024 Budget Review and Approval Bob Felts, Jr.
  - c. Fund Condition Statement Bob Felts, Jr.
  - d. Discuss 2023/2024 Assessment Rate Bob Felts, Jr.

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- 6. HLB Retail Nursery Proposal Aaron Dillon
- 7. ACP Canine Detection Team Discussion **CPDPC**
- 8. Other Items, Closing Comments and Adjournment **Mark McBroom,** Chairman

Alternate Meeting Locations:

416 E. South Ave.	887 Casserly Rd.	4421 Berylwood Rd.
Fowler, CA 93625	Watsonville, CA 95076	Somis, CA 93066
33967 Millwood Dr.	2789 Somis Rd.	12201 Ave. 480
Visalia, CA 93292	Somis, CA 93066	Orange Cove, CA 93646
24740 Ave. 324	1701 S. Lexington	18541 Van Buren Blvd.
Lemon Cove, 93244	Delano, CA 92315	Riverside, CA 92508

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