CALIFORNIA CITRUS PEST AND DISEASE PREVENTION DIVISION FINANCE SUBCOMMITTEE MEETING

Meeting Minutes Tuesday, February 11, 2020

Opening:

The Finance Subcommittee webinar was called to order at 10:00 A.M. on February 11, 2020 by Subcommittee Chair Bob Felts, Jr.

Subcommittee Members Present: Bob Felts, Jr.*	James McFarlane*	Dave Tomlinson*
Subcommittee Members Absent: Craig Armstrong	Dr. Etienne Rabe	
CDFA Staff and Guests: Carl Baum Karen Overstreet	Alisha Garcia Preetika Pratap	Sara Khalid-Davis

*Participated via webinar

Opening Comments

Finance Subcommittee Chairman, Bob Felts, Jr., welcomed the Subcommittee, guests and staff participating in person and via webinar.

Review 2018/2019 Budget and Funding Sources

Carl Baum presented the budget for the Citrus Pest and Disease Prevention Division (CPDPD) for Fiscal Year (FY) 2018-2019. Expenditures for FY 2018-2019 were down to \$19,951,154 because of redirection of expenditures. He stated that the division is switching to manual tracking for expenditures due to the lags with Financial Information System for California (FI\$Cal). This way the division can report the figures from the manual tracking of expenditure. This new expenditure sheet reflects that from last year. Carl stated that Ryan Fong and Alisha Garcia are working on a fund shift to move expenditures from the agriculture fund to the general fund. Carl stated that in the future the agriculture fund will decrease, and the general fund will increase by the same amount.

Review 2018/2019 Revenues

Carl stated that currently we are at \$18,467,587 and have collected most of the revenue from last year. There are no big changes.

Review 2019/2020 Budget and Revenue Projections

Carl stated that Food and Agriculture mid-year projections are coming up. This is a process that the Citrus Division will be able to determine how much of the budget will be spent through the end of the state fiscal year. Carl stated that when this is done, the division will be able to give projections to the committee. Expenditures for FY 2019-2020 were reported at \$5,695,814 through January. Carl stated that the division is at \$3,348,000 for revenues. This year the division projecting to get \$17,300,000, which is on track with previous years.

Citrus Division Progress

Carl stated the division has hired all Senior Environment Supervisors. Lydia Rodriquez and Paul Figueroa are working under Anmol Joshi. Paul works in Riverside and Lydia works in Commerce. Alex Muniz will be based out of San Diego. In the central district, Michael Soletero will oversee operations in Ventura county. Claudia Vasquez will oversee operations in Fresno. Gavin Iacono will oversee operations in Shafter and Visalia. All central district Senior Environment Supervisors will be working under Jennifer Willems. In the northern district, Keith Okasaki will oversee the Northern California and Bay Areas. David Phong will oversee the Geographic Information Systems (GIS) unit and Zachary McCormick will oversee the Sacramento field office. Carl Baum, Victoria Hornbaker and David Gutierrez will be working with Anmol Joshi, Jennifer Willems and Amelia Hicks to arrange to have staff transition their reporting from Pest Detection/Emergency Projects (PDEP) supervisors to Citrus. Carl stated that this will completely remove PDEP from the day to day operations. Carl stated that a new executive order from the governor bars the state from purchasing vehicles from a vehicle manufacturer that does not voluntarily meet California standards. The fleet order has been delayed because of this order. Carl stated the program will be using short term rentals through enterprise so that staff can get the work done.

The meeting was adjourned at 10:30 A.M. The next Finance Subcommittee meeting will be held on March 3, 2020 at 10:00 A.M.