

**CRB/CPDPC Joint Operations Committee**  
**Citrus Research Board, Conference Room**  
**217 N. Encina, Visalia, CA 93291**  
**(559) 738-0246**  
**(559) 738-0607 Fax**  
**info@citrusresearch.org**

**MEETING CONFIRMATION NOTICE**

To: CPDPC and CRB Operations Committee Members  
From: Ken Keck, President  
Date: August 16, 2013

Chairman Jim Gorden has called a meeting of the Citrus Research Board and Citrus Pest and Disease Prevention Committee Joint Operations Committee as follows:

Date: **Wednesday, August 28, 2013**

Time: **10:00 A.M.**

Location: **For public access locations, see below**

To join the audio portion of this meeting, please dial 866-740-1260. Your access code is 7380246#.

***Audible to the Public at:***

|  |  |  |
|--|--|--|
| <b>Citrus Research Board<br/>Conference Room</b><br>217 N. Encina<br>Visalia, CA 93291 | 1201 Research Park Dr.<br>Suite 500<br>Riverside, CA 92507 |  |
|  |  |  |

The purpose of the meeting is to review the operations program and attend to other current business of the committee. An agenda is enclosed. This meeting is expected to last approximately 2 hours.

**Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact: Marilyn Martin at (559) 738-0246 at least one week prior to the meeting date.**

cc: J. Monson,

Meeting Notice and Agenda will be posted at [www.citrusresearch.org](http://www.citrusresearch.org), and [www.cdfa.ca.gov](http://www.cdfa.ca.gov). For additional information, contact the Citrus Research Board at (559) 738-0246 or e-mail [info@citrusresearch.org](mailto:info@citrusresearch.org)

**CRB/CPDPC Joint Operations Committee Meeting**

**August 28, 2013 Citrus Research Board**

**Conference Room and Via Phone/ WebEx**

**10:00 A.M.**

**AGENDA**

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|----|--|------------------------|
| 1. | Call to Order, Roll Call, Introductions                | Jim Gorden, Chair      |
| 2. | Review of August 7, 2013 meeting minutes               | CRB & CPDPC            |
| 3. | Review of financial reports and approval of CRB action |                        |
|    | a. CRB Financial Report for Operations 2012/2013       | Louise Fisher          |
|    | b. CDFA Budget Report 2012/2013                        | Victoria Hornbaker     |
| 4. | CHRP Budget Projections 2013/2014                      |                        |
|    | a. High Risk HLB Survey                                | Debby Tanouye          |
|    | b. Detection Trapping                                  | Debby Tanouye          |
|    | c. Regulatory Budget                                   | Courtney Albrecht      |
|    | d. CDFA Laboratory Budget                              | Susan McCarthy         |
| 5. | CPDPC Budget Projections 2013/2014                     |                        |
|    | a. Administration                                      | Victoria Hornbaker     |
|    | b. Urban Treatment                                     | Debby Tanouye          |
|    | i. Southern California                                 |                        |
|    | ii. Coast (Ventura, Santa Barbara & North)             |                        |
|    | iii. Central Valley                                    |                        |
|    | c. CRB Operations Grant                                | Ken Keck/Louise Fisher |
|    | d. Biocontrol  | Mike Pitcairn          |
|    | e. Outreach  | Victoria Hornbaker     |
|    | f. Grove Trapping                                      | Debby Tanouye          |
|    | g. Area-Wide Treatment Coordination                    | Craig Hanes            |
| 6. | Additional Funding Sources (2013/2014 Projected)       | Debby Tanouye          |
|    | a. Citrus Commodity Survey                             |                        |
|    | b. TASC Grant  |                        |
| 7. | Program Update (Time Permitting)                       | CRB/CDFA Staff         |
| 8. | Chairman Report  | Jim Gorden             |
| 9. | Adjournment  |                        |

**All items subject to action.**

*As required, Meeting notice and Agenda are posted at [www.citrusresearch.org](http://www.citrusresearch.org) and [www.cdfa.ca.gov](http://www.cdfa.ca.gov). For additional information, contact the Citrus Research Board at [Info@citrusresearch.org](mailto:Info@citrusresearch.org) or phone (559) 738-0246.*

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California Citrus Pest and Disease Prevention Committee  
California Department of Food and Agriculture  
Finance Subcommittee Meeting

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August 28, 2013  
1:30 p.m.  
Call-in number: 1-877-708-2956  
Passcode: 2803962

Citrus Research Board Conference Room  
217 N. Encina, Visalia, CA

- This Meeting is Open to the General Public -

## Agenda

1. Review of State Budget Process
2. Financial Review 2012/2013
  - a. Funding Sources
  - b. CPDPC Budget
  - c. CHRP Budget
  - d. Other Sources of Funding
3. Budget Projections 2013/2014
  - a. CPDPC Budget
  - b. CHRP Budget
4. Future Budget Reports
  - a. Forms/Presentation
  - b. Supporting Budgets and Analyses
  - c. Production – Who and How

Other Business:

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Note: Action is possible on any item contained in this agenda. Audience members may address the committee following each agenda item. All speakers from the audience are limited to three minutes. For more information, please contact the Plant Health and Pest Prevention Services Division, 1220 N Street, Sacramento, CA 95814, (916) 654-0317. This agenda is available on the Plant Health Pest Prevention Services Division website at <http://www.cdfa.ca.gov/phpps/Meetings.html>

This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Victoria Hornbaker at 916.403.6652 or sending a written request to her at the California Department of Food and Agriculture, 1220 N Street, Sacramento, CA 95814.

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