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

June 5, 2013
8:30 a.m.
Call-in number: 866.740.1260
Passcode: 7380246#

217 N. Encina
Visalia, CA 93291

- This Meeting is Open to the General Public –

Contact: Victoria Hornbaker, CDFA, 916.403.6652

Agenda

1. Hearings scheduled in compliance with FAC 5921 (AB 281)
2. Statewide & regional grower liaison/treatment coordinators
3. Financial update
4. Biocontrol update
5. ACP and HLB Survey update

Other Business

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.

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

MEETING CONFIRMATION NOTICE

To: CPDPC and CRB Operations Committee Members
From: Ted Batkin, President
Date: May 24, 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, June 5, 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:

Citrus Research Board Conference Room	12484 Telegraph Rd. Santa Paula, CA	1201 Research Park Dr. Suite 500 Riverside, CA 92507
217 N. Encina Visalia, CA 93291	550 W. Foothill Pkwy Corona, CA 92882	

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 2-1/2 hours.

cc: J. Monson,

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

CRB/CPDPC Joint Operations Committee Meeting

June 5, 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 May 1, 2013 meeting minutes | CRB & CPDPC Action* |
| 3. | Review of financial reports and approval of CRB action | Louise Fisher |
| | a. Financial Report for CRB Operations | |
| | b. Approval of CRB Laboratory Upgrades* | Cynthia LeVesque |
| | c. CDFA Treatment Expenses vs. Budget Report | Victoria Hornbaker/Staff |
| 4. | Regional ACP Management Program Update | Victoria Hornbaker/Staff |
| 5. | Bio Control Program Report | Jim Gorden/Ted Batkin* |
| | a. Cal Poly Status | David Morgan |
| | b. Tamarixia Release Program | David Morgan |
| | c. Overall Program Update | Jim Gorden |
| 6. | VOC Program Update | |
| | a. VOC System Testing Program Update | Ted Batkin |
| | b. Signal Confirmation Verification Program | MaryLou Polek |
| | c. Future Deployment Strategies/Partnership Discussion | |
| 7. | Detection Updates | |
| | a. Report on any new ACP Detections | CDFA Staff |
| | b. Trapping Program Report | T. Galindo, A. Gilbert, D. Tanouye** |
| | c. HLB Survey | Debby Tanouye |
| | 1) Risk-Based HLB Survey | |
| | 2) Hacienda Heights HLB Survey | |
| 8. | Treatment Programs | CDFA Staff** |
| | a. Review current status of residential and commercial treatment programs. | |
| 9. | Regulatory Activities | CDFA Staff |
| | a. Detailed Workplan | |
| | b. Description of Areas of Risk within Quarantine Area | |
| 10. | Laboratory Activities | |
| | a. Riverside Laboratory Activities | Cynthia LeVesque |
| | b. Sacramento Laboratory Activities | Susan McCarthy |
| 11. | Data Management Report | Rick Dunn |
| 12. | Chairman Report | Jim Gorden |
| 13. | Adjournment | |

***Items subject to CRB Committee action; **Items subject to CPDPC Action**

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**California Citrus Pest and Disease Prevention Program
Outreach Subcommittee Meeting
Citrus Research Board Conference Room**

June 5, 2013 1:30 p.m.

Call in: 1-866-740-1260

Password: 7380246#

- This Meeting is open to the General Public -

AGENDA

1. Call to order, roll call, establishment of a quorum, introductions – Olsen
2. Review of minutes from May 1, 2013 and May 13, 2013 meetings – Olsen
3. Finance Review
 - a. April Financials – Fisher
 - b. NST Invoices – Siles
4. Grower Outreach Update
 - a. Grower Website – Fisher/Siles
 - b. Grower Newsletter – Fisher/Siles
 - c. Grower Meetings – Fisher
5. Other CPDPP Outreach Updates
 - a. Ag Commissioners – Fisher
 - b. PSA Performance – Siles
 - c. Asian Media Event – Siles
 - d. Mexican Radio Interview – Siles
 - e. Pollinator Messaging – Siles/Hornbaker
 - f. CPDPP Hearings - Hornbaker
6. Media Training Update - Siles
7. UC Outreach Update
 - a. Grower Website
 - b. Nursery Outreach
8. Ventura County Update – Leavens/Krist
9. CDFA Outreach Update – Pegos
10. Legislative Outreach Update – Olson/Siles
11. CCM Update – Houtby
12. Subcommittee items to be brought to the full Committee – Olsen
13. Action item recap – Olsen
14. Agenda items for next meeting – Olsen
15. Schedule next meeting & adjournment - Olsen

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