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

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Wednesday, November 9, 2016  
10:00 AM  
Four Points by Sheraton  
Ventura Harbor Resort  
1050 Schooner Drive  
Ventura CA 93001

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

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Contact: Victoria Hornbaker, CDFA 916.403.6652

## **AGENDA**

1. Call to order  
**Nick Hill**, Chairman
2. Roll call  
**Victoria Hornbaker**, CDFA
3. Public comment  
**Nick Hill**, Chairman
4. Welcome and opening remarks  
**Nick Hill**, Chairman
5. Approval of Consent Agenda Items
  - a. Minutes from September 14, 2016
  - b. Minutes from October 20, 2016  
**Nick Hill**, Chairman
6. Finance Subcommittee Report  
**James McFarlane**, Chair, Finance Subcommittee
  - a. 2015/2016 Budget
  - b. Variance Analysis Review
  - c. 2016/2017 Budget
  - d. Discussion on Raising the Assessment Rate in January – Link Leavens
7. Executive Subcommittee Report  
**Nick Hill**, Chairman
  - a. Committee and Subcommittee Vacancies – Victoria Hornbaker
  - b. Regional ACP Management – Bob Atkins
  - c. Regional Quarantine Review
  - d. Proposed Nursery Regulations
    - i. Review map
    - ii. Production Nursery Requirements

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- iii. Retail Nursery Requirements
  - iv. Restrictions for Nursery Stock in HLB Quarantine Areas
8. Operations Subcommittee Report  
**Jim Gorden**, Chair, Operations Subcommittee
  - a. Treatment Updates - Debby Tanouye
  - b. HLB Survey Updates – Debby Tanouye
  - c. Laboratory Updates - Luci Kumagai and Cynthia LeVesque
  - d. Biocontrol Update – David Morgan
9. Outreach Subcommittee Report  
**Gus Gunderson**, Chair, Outreach Subcommittee
  - a. Outreach Program Annual Recap – Teresa Siles and Katie Nieri
  - b. Update on Farm Labor Contractor Training – Alyssa Houtby
10. CCM Report  
**Joel Nelson**, CCM President
11. Closing Comments and Adjournment  
**Nick Hill**, Chairman

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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) 403.6652. This agenda is available on the Plant Health Pest Prevention Services Division website at <http://www.cdffa.ca.gov/plant/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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