Meeting of the Citrus Pest and Disease Prevention Committee Meeting Wednesday, June 15, 2011 Doubletree Hotel, 3100 Camino Del Rio Court, Bakersfield, CA 93306 Meeting Minutes

CPDPC Attendees

Steve Birdsall, Dan Dreyer, Bob Felts, Jim Gorden, Gus Gunderson, Nick Hill, Link Leavens, Mark McBroom, James McFarlane, Kevin Severns, Brian Specht

Guests

Ted Batkin, Joel Nelson, Vic Corkins, Louise Fisher, MaryLou Polek, Debby Tanouye, Tina Galindo, Robert Leavitt, Helene Wright, David Pegos, Susan McCarthy, Dan Galbraith, Shirley Kirkpatrick, Colleen Murphy

Call to Order

Chairperson Nick Hill called the meeting to order at approximately 10:00 a.m.

Roll Call and Introductions

Susan McCarthy conducted the roll call and announced that a quorum was present.

Public Comment

No public comments.

Welcome and Opening Remarks

Chairperson Nick Hill welcomed members and guests.

Approval of Minutes from April 20, 2011 Meeting

Dan Dreyer moved that the Committee approve the minutes of the April 20, 2011 meeting, as corrected. The motion was seconded and a unanimous vote carried the motion.

Budget/Assessment Current Status

Susan McCarthy provided a balance sheet and budget (attached) and reviewed with Committee members. Susan was asked to provide a breakdown, by month, of assessments at future meetings.

Southern California Operations Update

Debby Tanouye and Tina Galindo provided an update on ACP finds and pesticide treatments. Committee members and CDFA staff discussed the treatment options proposed by the Department (attached).

Jim Gorden moved that the Department proceed with the option of treating Maywood/Linwood and El Monte/Rosemead at 800m (both soil and foliar), followed by treating Montebello/Pico Rivera and Bell Gardens/Downey at 400m (both soil and foliar). The motion was seconded and a unanimous vote carried the motion.

Committee Bylaws and Newsletter

Susan McCarthy reported that she had begun drafting the documents and would have something to share with the Committee prior to the next meeting.

MOU with Citrus Pest Control Districts

Susan reported that the Citrus Pest Control Districts and the Tristeza Agency had signed the MOU.

CRB Report

Ted Batkin provided an update on CRB outreach and communications efforts and on the trapping program. He reported that CRB had trapped a psyllid in a commercial grove in Ventura County. Discussion followed regarding the trapping program.

<u>California HLB Task Force Science & Technology Advisory Committee Report</u>
MaryLou Polek provided a summary (attached) of the latest Advisory Committee meeting.

Subcommittee Reports

Jim Gorden reported on the Science Subcommittee's discussion of the treatment options proposed by CDFA.

Report from the CHRP Council

Joel Nelson reported on the CHRP funding received from USDA by California.

Public Outreach

David Pegos discussed communication activities undertaken by CDFA.

Date and Location for Next Meeting

The next meeting will be held in Southern California on August 17. Time and place to be announced.

Adjournment

The meeting adjourned at approximately 2:30.