

Meeting of the Citrus Pest and Disease Prevention Committee  
November 14, 2012  
1141 Cummings Road  
Santa Paula, CA  
Meeting Minutes

CPDPC Attendees

Craig Armstrong, Steve Birdsall, Dan Dreyer, Bob Felts, Jr., John Gless, Gus Gunderson, Nick Hill, Link Leavens, Mark McBroom, George McEwen, James McFarlane, Kevin Olsen, Kevin Severns and Brian Specht

Guests

Brian Taylor, Louise Fisher, Brett Chandler, Tina Galindo, Ed Ichida, Tom Roberts, Margie Bartels, Robert Leavitt, Debby Tanouye, Linda Haque, John Gless, Aimee Meidinger, Paul Luna, Ellen Craig, Dave Machlitt, Dave Borchard, Leslie Leavens-Crowe, John Krist and Joel Nelsen

Call to Order

Nick Hill called the meeting to order at approximately 10:10 a.m. and thanked Limoneira for providing the meeting facilities for the meeting.

Public Comments

None

Approval of Minutes from September 19, 2012 Meeting

The minutes were approved as read.

CRB Contract for Operations

Louise Fisher noted that the CRB grant proposal presented at the September 19 meeting was \$2,000 less than it should have been. The increased amount is due to a salary increase that was not included in the earlier proposal. The new total is \$2,497,463.

Budget and Assessments

Susan McCarthy reviewed the budget and assessments reports for the last month of the 11/12 fiscal year which ended September 30, and for the first month of the 12/13 fiscal year.

Risk-based HLB Survey

Tina Galindo provided a status report on ACP and plant tissue sample collection.

Tamarixia Report

Brian Taylor reported on progress with getting rearing facilities operational.

Operations Committee Report

Tina Galindo reported on ongoing treatment areas.

**Motion**

A motion was made, seconded and passed to request that the Secretary develop a policy that would govern the treatment of commercial groves when ACP is found.

**Motion**

A motion was made, seconded and passed to accept CDFA's proposed treatment boundaries. The motion was amended to include a provision for increasing the treatment buffer zone along Mexican border to 800m if necessary. Motion passed with two abstentions and two nays.

Dave Machlitt gave an update on the situation in Ventura County.

A closed executive session was held to discuss the statewide coordinator position.

The next meeting will be on January 9, 2013 in Visalia.

Meeting adjourned at approximately 1:30.