

**CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA)
CALIFORNIA CITRUS ADVISORY COMMITTEE (CCAC)
Meeting Minutes
Teleconference
June 19, 2007**

Members Attending

Brett Kirkpatrick
Robert LoBue
Nick Hill
Ken Chipchase
Ron Matik
James Sherwood
Etienne Rabe
John Eliot

CDFA Representatives

Rick Jensen
Kevin Masuhara
Stacey Hughes
Susan Shelton

ITEM 1: ROLL CALL

Chairman Brett Kirkpatrick called the meeting to order at 9:02 a.m. Mr. Kevin Masuhara called roll. A quorum was established.

ITEM 2: APPROVAL OF MARCH 21, 2007 AND APRIL 25, 2007 MINUTES

MOTION: Mr. John Eliot moved to accept the March 21, 2007 and April 25, 2007 minutes as submitted. Dr. Etienne Rabe seconded. The motion passed unanimously.

ITEM 3: REVENUE REPORT AND FUND BALANCE

A copy of California Citrus Program Revenue Report and Fund Condition is attached to these minutes and labeled as EXHIBIT A.

As of May 31, 2007, total contracted amounts and administrative expenses, including augmentations proposed at this meeting, are \$1,721,151. Resources, including Ag Fund, Bank of America, and estimated remaining revenue are \$2,111,460. This results in an operating reserve of \$390,309. Revenue, though decreased due to the freeze, is higher than earlier projections.

ITEM 4: COUNTY INSPECTION RESULTS UPDATE

A. EXPENSES FOR MAY 1 – MAY 31, 2007

A copy of Maturity and Freeze Contract Summary is attached to these minutes and labeled as EXHIBIT B.

As of May 31, 2007 county inspection expenses for maturity and freeze total \$1,316,790.

MOTION: Mr. James Sherwood moved to approve the payment of county expenses as submitted. Mr. Ken Chipchase seconded. The motion passed unanimously.

B. CONTINUE FREEZE INSPECTIONS

MOTION: Mr. Eliot moved to authorize the counties to continue freeze inspection as needed. Mr. Ron Matik seconded. The motion passed unanimously.

ITEM 5: OTHER BUSINESS

None

ITEM 6: NEXT MEETING

The next meeting will be a teleconference on July 31, 2007 at 9:00 a.m.

ITEM 7: ADJOURNMENT

The committee adjourned at 10:52 a.m.

Respectfully submitted by:

Kevin Masuhara, Program Supervisor
Inspection and Compliance Branch
Inspection Services

KM/ss

California Citrus Program
 Revenue Report and Fund Condition
 As of May 31, 2007

Ag Fund Balance <u>as of April 30th</u>	\$	1,009,635
Bank of America		1,078,825
* Estimated Remaining Revenue		23,000
<u>Total Resources</u>		<u>\$ 2,111,460</u>
Expenditures		
County Maturity Contracts		493,832
Freeze Inspection Augmentations		961,319
<u>County Contracts-subtotals</u>		<u>1,455,151</u>
Ag. Statistics		266,000
<u>Total Expenses</u>		<u>\$ 1,721,151</u>
Operating Reserve		<u>\$ 390,309</u>

* Estimate was calculated using 30% of the prior year June container amounts.
 Estimated container amounts are as follows:

Navels	2.2 million
Valencias	0.9 million
Lemons	0.6 million
Mandarins	0.1 million

MATURITY AND FREEZE CONTRACT SUMMARY
As of May 31, 2007

County	Maturity Contract Amounts	Total Freeze Contract Amounts	Total Contract	Total Maturity Expense	Freeze Expense as of May 31st	Total Expenses to Date	% of Total Contract Expended	Balance of Contracts as of May 31st
Fresno	\$ 150,998	\$ 221,607	\$ 372,605	\$ 107,691	\$ 252,258	\$ 359,949	96.6%	\$ 12,656
Kern	98,322	139,081	237,403	61,743	154,222	215,965	91.0%	21,438
Riverside	19,318	82,146	101,464	19,318	80,630	99,948	98.5%	1,516
San Bernardino	13,168	-	13,168	1,551	8,771	10,322	78.4%	2,846
Santa Clara	5,057	17,952	23,009	4,352	18,657	23,009	100.0%	-
Tulare	185,698	462,254	647,952	142,601	414,518	557,119	86.0%	90,833
Ventura	21,271	38,279	59,550	7,018	43,460	50,478	84.8%	9,072
Totals	\$ 493,832	\$ 961,319	\$ 1,455,151	\$ 344,274	\$ 972,516	\$ 1,316,790	90.5%	\$ 138,361

By Month

January	Expenses	February	Expenses	March	Expenses	April	Expenses	May	Expenses
Fresno	\$42,628.88	Fresno	\$70,653.92	Fresno	\$58,154.70	Fresno	\$51,749.21	Fresno	\$29,071.66
Kern	\$36,208.34	Kern	\$52,084.76	Kern	\$30,238.50	Kern	\$18,363.11	Kern	\$17,327.20
Riverside	\$24,756.76	Riverside	\$33,405.28	Riverside	\$13,819.80	Riverside	\$6,270.92	Riverside	\$2,377.60
San Bernardino	\$3,419.20	San Bernardino	\$1,434.84	San Bernardino	\$1,864.92	San Bernardino	\$1,124.38	San Bernardino	\$928.04
Santa Clara	\$2,361.62	Santa Clara	\$3,244.73	Santa Clara	\$6,719.64	Santa Clara	\$5,458.93	Santa Clara	\$872.00
Tulare	\$113,781.00	Tulare	\$105,363.00	Tulare	\$96,358.50	Tulare	\$59,466.50	Tulare	\$39,548.50
Ventura	\$20,271.71	Ventura	\$12,583.36	Ventura	\$7,232.66	Ventura	\$2,845.38	Ventura	\$527.13
Totals	\$243,427.51	Totals	\$278,769.89	Totals	\$214,388.72	Totals	\$145,278.43	Totals	\$90,652.13