

**CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA)  
CALIFORNIA CITRUS ADVISORY COMMITTEE (CCAC)**

**Meeting Minutes  
Teleconference  
July 31, 2007**

**Members Attending**

Brett Kirkpatrick  
Robert LoBue  
David Roberts  
Damon Corey  
Ken Chipchase  
John Eliot  
James Sherwood  
Ron Matik

**CDFA Representatives**

Kevin Masuhara  
Stacey Hughes  
Jeff Cesca  
Vic Tolomeo  
Shastitie Ferris-Miller

**ITEM 1: ROLL CALL**

Chairman Brett Kirkpatrick called the meeting to order at 9:05 a.m. Mr. Kevin Masuhara called roll. A quorum was established.

**ITEM 2: 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 June 30, 2007, total expenses are \$1,647,585. Although this is the end of the fiscal year, this number is not finalized because the Financial Services unit is still working on year-end reports. There may still be additional transactions entered which could affect these amounts. Resources, including Ag Fund, Bank of America, and estimated remaining revenue are \$2,138,068. This leaves an operating reserve of \$490,483 going into FY 2007-08.

**ITEM 3: COUNTY INSPECTION RESULTS UPDATE**

**A. EXPENSES FOR JUNE 1 – JUNE 30, 2007**

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

As of June 30, 2007, total county expenses for maturity and freeze equal \$1,362,585.

**MOTION:** Mr. Robert LoBue moved to approve the payment of county expenses as submitted. Mr. David Roberts seconded. The motion passed unanimously.

#### B. CONTINUE FREEZE INSPECTIONS

Per request from Chairman Kirkpatrick, Mr. Masuhara will verify if Riverside and San Bernardino counties are still packing oranges and if so, request they continue freeze inspections.

**MOTION:** Mr. Ron Matic moved to authorize the counties to continue freeze inspection as needed. Mr. Damon Corey seconded. The motion passed unanimously.

#### **ITEM 4: AG STATISTICS FY 2006/07 EXPENSES**

Expenses did increase from the projected \$266,000 to \$285,000, per Mr. Jeff Cesca. About \$17,000 of that amount was from Valencia forecast activities. The remaining \$2,000 was from an increase in benefits, which also increased overhead.

The Valencia forecast was not completed, and the data collected by Ag Statistics was not reliable due to the freeze, per Mr. Vic Tolomeo.

**MOTION:** Mr. LoBue moved to pay Agricultural Statistics \$285,000 for work completed. Mr. Roberts seconded. The motion passed unanimously.

#### **ITEM 5: OTHER BUSINESS**

Staff at CDFA will create an outline of how the January 2007 freeze was managed. This will be used as a resource for any future freeze events that might occur.

Mr. Bob Blakley with California Citrus Mutual, updated the committee on AB 771. This proposed legislation would have established a mandatory hold on shippers when freeze damage is suspected. AB 771 has since been rewritten and does not address this any longer. They will seek to add the former AB 771 language to another bill in August.

A petition will be submitted to change regulation language from oranges to citrus when freeze damage is suspected and how assessments are set.

**ITEM 6: NEXT MEETING**

The next meeting will be by teleconference on Tuesday, August 28, 2007, at 9:00 a.m. Tentatively, the following meeting will be held in Kern County on Tuesday, September 18, 2007, at 12:00 p.m.

**ITEM 7: ADJOURNMENT**

The committee adjourned at 10:10 a.m.

Respectfully submitted by:

Kevin Masuhara, Program Supervisor  
Inspection and Compliance Branch  
Inspection Services

KM/sfm

**California Citrus Program**  
**Revenue Report and Fund Condition**  
**As of June 30, 2007**

Ag Fund Balance as of June 30th	\$ 1,774,119
Bank of America	363,949
* Estimated Remaining Revenue	-
Total Resources	\$ 2,138,068

Final Expenditures	
County Maturity Contracts	344,274
Freeze Inspection Augmentations	1,018,311
County Contracts-subtotals	1,362,585
Ag. Statistics	285,000
Total Expenses	\$ 1,647,585

Operating Reserve \$ 490,483

\* Fiscal year is complete.

**MATURITY AND FREEZE CONTRACT SUMMARY**

County	Maturity Contract Amounts	Total Freeze Contract Amounts	As of June 30, 2007			Total Expenses to Date	% of Total Contract Expended	Balance of Contracts as of June 30th
			Total Contract	Total Maturity Expense	Freeze Expense as of June 30th			
Fresno	\$ 150,998	\$ 221,607	\$ 372,605	\$ 107,691	\$ 264,905	\$ 372,596	100.0%	\$ 9
Kern	98,322	139,081	237,403	61,743	167,734	229,477	96.7%	7,926
Riverside	19,318	82,146	101,464	19,318	81,626	100,944	99.5%	520
San Bernardino	13,168	-	13,168	1,551	9,369	10,920	82.9%	2,248
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	431,952	574,553	88.7%	73,399
Ventura	21,271	38,279	59,550	7,018	44,069	51,087	85.8%	8,463
<b>Totals</b>	<b>\$ 493,832</b>	<b>\$ 961,319</b>	<b>\$ 1,455,151</b>	<b>\$ 344,274</b>	<b>\$ 1,018,311</b>	<b>\$ 1,362,585</b>	<b>93.6%</b>	<b>\$ 92,566</b>

**By Month**

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

May	Expenses	June	Expenses
Fresno	\$29,071.66	Fresno	\$12,647.11
Kern	\$17,327.20	Kern	\$13,511.90
Riverside	\$2,377.60	Riverside	\$995.62
San Bernardino	\$928.04	San Bernardino	\$597.86
Santa Clara	\$872.00	Santa Clara	\$0.00
Tulare	\$39,548.50	Tulare	\$17,434.00
Ventura	\$527.13	Ventura	\$608.43
<b>Totals</b>	<b>\$90,652.13</b>	<b>Totals</b>	<b>\$45,794.92</b>