



**CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA)
CALIFORNIA CITRUS ADVISORY COMMITTEE (CCAC)
January 24, 2014 Meeting Minutes
Teleconference**

MEMBERS PRESENT

Curtis Holmes
Gus Gunderson
Al Bates
Seth Wollenman
John Gless
Michael Stark
Mark Golden
Scott Woods

INTERESTED PARTIES

Scott Cornett, Tulare County
Gavin Iacono, Tulare County
Scotti Walker, Fresno County
Ron Bray, Riverside County
Steve Schweser, Kings County
Jennifer Stilwell, Kern County
Michelle Thom, Santa Clara County
Korinne Bell, Ventura County
Ed Williams, Los Angeles County
Tim Pelican, Stanislaus County
Bob Blakely, CA Citrus Mutual

CDFA

Steve Patton
Stacey Hughes
Andrew Valero
Sarah Cardoni
Amanda Gilbert

MEMBERS ABSENT

Keeley Bramer
David Hines
Curtis Holmes

ITEM 1: ROLL CALL

The Committee was called to order at 2:03 p.m. by Mr. Gus Gunderson, Chairperson. Roll was called and a quorum was established.

ITEM 2: MATURITY CONTRACTS UPDATE

Counties reported it was a good maturity year. Remaining maturity contracts totaled \$243,506, which is likely to provide funding to counties for freeze inspection activities through the end of the year.

ITEM 3: FREEZE INSPECTION UPDATE

Counties provided freeze inspection updates for their county.

ITEM 4: CONTINUATION OF VOLUNTARY 48-HOUR HOLD REVIEW PERIOD

The Committee discussed the need to continue the voluntary 48-hour hold.

MOTION: Mr. Mark Golden motioned to remove the voluntary 48-hour hold. Mr. John Gless seconded the motion. A roll call vote was taken and the motion passed unanimously.

ITEM 5: FUND CONDITION UPDATE

The Program is moving forward with the United States Department of Agriculture, National Agricultural Statistics Service statistical surveys that will cost \$190,000. The payment will be made next month leaving balance of \$1,311,671 before county expenses are considered.

ITEM 6: REVIEW AND APPROVAL OF AGREEMENT AMENDMENT PROPOSALS

MOTION: Mr. Golden motioned to approve county agreement amendments through April for citrus counties to continue freeze inspections. Mr. Al Bates seconded the motion. A roll call vote was taken and the motion passed by unanimously.

ITEM 7: PUBLIC COMMENTS

There were no public comments.

ITEM 8: NEXT MEETING

The next meeting will be held via teleconference on February 26, 2014.

ITEM 9: ADJOURNMENT

The meeting adjourned at 2:52 p.m.

Respectfully submitted by:

 

Stacey Hughes, Agriculture Program Supervisor II
Inspection and Compliance Branch
Inspection Services