

California Department of Food & Agriculture
Integrated Pest Control Branch
FINANCIAL SUBCOMMITTEE
2895 N. Larkin Ave. Suite A
Fresno, CA 93727
Conference Room
July 21, 2022
MINUTES

MEMBERS PRESENT

Zach Bagley
Darryl Bettencourt*
Ron Dalforno
Jennifer Sanders

MEMBERS ABSENT

Dan Burns
Mario Caimotto
Joseph Nicholl
Kyle Perez
Daniel Waterhouse

C DFA PERSONNEL

Kaitlyn Beames
Michelle Dennis*
Lauren Murphy
Canh Nguyen
Chris Ogawa*

*Participated via Zoom

GUESTS

Mike Montna, California Tomato Growers Association

INTRODUCTIONS

The Beet Curly Top Virus Control Board (Board) Financial Subcommittee Meeting was convened at 9:32 am by BCTVCB Financial Subcommittee Chairman, Ron Dalforno, and introductions were made.

BAGLEY-KEENE OPEN MEETING ACT

The meeting was held in compliance with the Bagley-Keene Open Meeting Act.

REVIEW OF PREVIOUS SUBCOMMITTEE MINUTES

The Subcommittee reviewed the minutes from the BCTVCB Financial Subcommittee Meeting that took place on August 26, 2021.

Subcommittee Chairman Dalforno suggested that the BCTVCB Financial Subcommittee recommend to the full BCTVCB Board that they accept and approve the minutes from the BCTVCB Financial Subcommittee meeting that took place August 26, 2021, as presented. The subcommittee members agreed.

FINANCIAL REVIEW AND DISCUSSION

EXPENDITURES FISCAL YEAR (FY) 2021/2022

Canh Nguyen reviewed the expenditures for FY 2021/2022. The Board Approved Budget for FY 2021/2022 was \$2,171,714. As of July 2022, the total Program expenditures for FY 2021/2022 were \$1,367,722, with a remaining balance of \$803,992. Mr. Nguyen stated that although the FY

2021/2022 was over, he anticipated some charges to hit later, and the overall Program expenditures for that FY would increase to some extent.

Discussion followed.

REVENUES FY 2021/2022

Mr. Nguyen reviewed the received revenue by month for FY 2021/2022. The total revenue received was \$1,975,961.

Discussion followed.

CURRENT FUND CONDITION STATEMENT

Mr. Nguyen reviewed the current Fund Condition Statement, as of July 2022. He discussed the funds for the Program's Bank of the West Account, CDFA Account, and the overall total Program Reserve. The total Program Reserve at the end of FY 2021/2022 was \$3,447,727.

Discussion followed.

RESEARCH FUNDING AND PROPOSALS UPDATE

Mr. Nguyen provided a brief update on the Research Funding and Proposals. He stated that no applications have been received yet for the open request for funding proposals for developing new management methods for controlling beet leafhoppers, the primary vector of the beet curly top virus.

Discussion followed.

ASSESSMENT RATE

The BCTVCB Financial Subcommittee briefly discussed the current CTV assessment rates.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Mike Montna and the Subcommittee Members discussed the need for tracking CTV damage in susceptible commodities throughout California in order to get a comprehensive idea of CTV impacts and crop losses for the 2022 season.

BCTVCB Chairman Darryl Bettencourt called for a Special Meeting of the full Board to discuss Beet Curly Top Virus Control Program surveys in non-traditional areas that have been seeing high incidence of curly top virus in recent years.

Discussion followed.

Lauren Murphy stated that she will send out a meeting poll to the Board members with the following potential meeting dates for a BCTVCB Special Meeting:

- Friday, August 5, 2022
- Thursday, August 11, 2022

AGENDA ITEMS FOR FUTURE MEETINGS

- Update on the Program's research into past years' revenues received by fresh market and processing tomatoes and comparing those numbers with PTAB reported tonnages for those commodities in order to see if the Program has been missing assessment fee revenues.

ADJOURN

Mr. Dalforno adjourned the meeting at 11:05 am.

Lauren Murphy
Secretary to the Board