California Department of Food & Agriculture Integrated Pest Control Branch

CALIFORNIA COTTON PEST CONTROL BOARD

Virtual Zoom Meeting
December 2, 2021
DRAFT MINUTES

MEMBERS PRESENT MEMBERS ABSENT CDFA PERSONNEL

Chad Crivelli Andrew Clark Kaitlyn Beames
Bob Hull Bill Stone Michelle Dennis
Gary Martin Mark McLoughlin
Joey Mendonca Lauren Murphy
Daniel Munk Canh Nguyen
Ted Sheely Emily Schoenborn
Gregg Watte

GUESTS

Rusty Lantsberger, Madera County Agricultural Commissioner's Office Don Parker, National Cotton Council Sean Runyon, Merced County Agricultural Commissioner's Office Lynda Schrumpf, Kings County Agricultural Commissioner's Office

INTRODUCTIONS

The California Cotton Pest Control Board (Board) Meeting was convened at 9:35 am by Board Chairman, Ted Sheely, and introductions were made.

BAGLEY-KEENE OPEN MEETING ACT

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

REVIEW OF MINUTES

The Board reviewed and approved the minutes from the California Cotton Pest Control Board (CCPCB) Spring 2021 Meeting that took place on April 29, 2021.

MOTION:

Greg Watte moved that the Board approve the minutes from the April 29, 2021 Board meeting. The motion was seconded by Gary Martin and passed with a vote of five yaes.

VOTES:

YES
Gary Martin
Joey Mendonca

NO
None

ABSTENTION
None
None

Daniel Munk

Ted Sheely

Greg Watte

The Board reviewed and approved the minutes from the CCPCB Emergency Meeting that took place on September 1, 2021.

MOTION:

Gary Martin moved that the Board approve the minutes from the September 1, 2021 Emergency Meeting. The motion was seconded by Joey Mendonca and passed with a vote of five yaes.

VOTES:

YESNOABSTENTIONGary MartinNoneNone

Joey Mendonca Daniel Munk Ted Sheely

Greg Watte

DISTRICT REPORTS

The Board Members presented brief cotton updates for the various districts.

Discussion followed.

PROGRAM UPDATES

SAN JOAQUIN VALLEY, NORTHERN CA, SOUTHERN CA

Emily Schoenborn presented a Cotton Pest Control (CPC) Program (Program) update on the 2021 pink bollworm trap monitoring field season.

SILVERLEAF WHITEFLY UPDATE

Ms. Schoenborn presented a brief silverleaf whitefly survey update for the 2021 field season.

Discussion followed.

NAVAL ORANGEWORM UPDATE

Lauren Murphy presented an update on the Navel Orangeworm (NOW) Program for the 2021 field season.

Discussion followed.

COTTON SEED BUG UPDATE

Michelle Dennis provided a brief update on the cotton seed bug (CSB) survey for the 2021 field season. She stated that the CSB survey was completed throughout the state and CSB was not found in commercial cotton.

Discussion followed.

FISCAL MATTERS

2021/2022 ACTUAL BUDGET EXPENDITURES

Canh Nguyen reviewed the Program budget. The Program's total FY 2021/2022 actual expenditures as of November 2021 were \$248,769.

2021/2022 RECEIVED AND PROJECTED REVENUES

Mr. Nguyen reviewed the Received and Projected Revenue sheet for FY 2020/2021 and FY 2021/2022. For FY 2020/2021, revenues received as of November 2021, were \$1,162,810.50.

Discussion followed.

MOTION:

Joey Mendonca moved that the Board accept and approve the financial documents as presented: CCPCB Budget FY 2021/2022, Past Actual Expenditures, Received and Projected Revenue FY 2020/2021 and FY 2021/2022, Fund Condition Statement, and Proposed Fund Agreement FY 2021/2022 with a stipulation that the Board will revisit the FY 2022/2023 Proposed Budget at the next spring CCPCB meeting. The motion was seconded by Gary Martin and passed unanimously.

VOTES:

YES NO ABSTENTION None None

Bob Hull

Gary Martin

Joey Mendonca

Daniel Munk

Ted Sheely

Greg Watte

COTTON BALE ASSESMENT RATES

The Board discussed the cotton bale assessment rates and agreed to maintain the current assessment levels.

Discussion followed.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

None

AGENDA ITEMS FOR FUTURE MEETINGS

• The Board would like to revisit the cotton bale assessment rates at the next meeting.

The following future meeting dates were set:

- Spring Board Meeting: Thursday, May 5, 2022.
- Fall Board Meeting: Thursday, December 1, 2022.

ADJOURN

Mr. Sheely adjourned the meeting at 10:47 am.

Lauren Murphy Secretary to the Board