

# CALIFORNIA CITRUS NURSERY BOARD

## Research Committee

Minutes of Meeting

October 1, 2008

Riverside, California

A meeting of the California Citrus Nursery Board's Research Committee was called to order by Committee Chairman Don Dillon at 8:30 a.m. at the Marriott Hotel in Riverside, California on Wednesday, October 1, 2008. Roll was taken showing a quorum was present with the following in attendance:

### Committee Members

Thomas Chao

Tom Delfino

Don Dillon

Don Durling

Larry Rose

Bob Zuckerman

### Guests

Jose Lima

Leonard Massey

Roger Smith

### Staff

JD Allen, Assistant Manager

### Researchers

Beth Grafton-Cardwell, UC Riverside, Lindcove REC

Sameh El Harouny, USDA-ARS, Riverside

Tracy Kahn, UC Riverside

Manjunath Karemane, USDA-ARS, Riverside

Robert Krueger, USDA-ARS, Riverside

Richard Lee, USDA-ARS, Riverside

Ed Lewis, UC Davis

Mary Lou Polek, CDFR, CCTEA

Mikael Roose, UC Riverside

Georgios Vidalakis, UC Riverside

Tim Williams, UC Riverside

Ray Yokomi, USDA-ARS, Parlier

### Minutes

On a Motion by Delfino and a second by Rose, the minutes of the October 2, 2007 meeting were approved as mailed.

### Financial Report

Allen gave a brief financial report, noting most expenditure items are moving along as budgeted and said he is expecting a carryover into the next year of about \$380,000. When asked, he said the anticipated carryover does include the assessment income of \$165,000, which will be received in January of 2009. On a motion from Rose and a second by Chao, the financial report was unanimously accepted.

### Research Proposals

Allen explained that RFP's had been sent out and that 14 proposals had been received from ten individuals which totaled \$411,974. Upon review of the financial report and the carryover to be expected, Chairman Dillon said there would be funds available to fund only about half, or

\$200,000, of the research proposal requests. Nine of the ten proposers were present (Harry Kaya could not be present, but Ed Lewis presented his proposal for him), and at the appointed time, each researcher made a presentation to the Committee. Following the presentations, Chairman Dillon thanked everyone for their presentations and excused the researchers.

During the discussion, it was noted that both of Ray Yokomi’s project budgets reflected overhead costs. Since the Board has an agreement with UC not to pay overhead costs, and has since used that process with all of its projects, Allen was asked to have Yokomi revise his proposals to reflect a reduction of the 10% in overhead charges. It was also decided to fund the Vidalakis project, “Future of the Cooperative Registration Program of Nursery Owned Citrus Source Trees” in an amount *up to* \$12,000, and not the requested amount. The Committee felt that the Board could not afford to support the hiring of another researcher for the CCPP at this time.

*(Copies of each research report and proposal are available at the Board office)*

**Committee Action #08-01** – After some discussion, it was moved by Zuckerman, and seconded by Rose, that the Committee recommend to the Board the following projects for Research:

Account Number 510:

Future of Cooperative Reg Program	Vidalakis	\$ 12,000 (up to)
Leafminer Management	Grafton-Cardwell	28,249
Application of Real Time PCR	Yokomi	18,000
Comparison and Validation of DTBIA	Yokomi	10,296
Development/Detection for Phytoplasmas	Lee	<u>25,000</u>

Account Number 511:

Cooperative Registration Testing	Vidalakis	\$ 94,616
Registration Testing for CTV	Polek	14,000

**Account 511** **\$ 108,616**

Total Recommended to the Board for Funding in 2009 **\$202,161**

There being no further business, the meeting was adjourned at 3:15 p.m.



I, JD Allen, Assistant Manager of the California Citrus Nursery Board, do hereby certify, that to the best of my knowledge, the foregoing is a true and correct copy of the minutes of a meeting of the Citrus Nursery Research Committee held on October 1, 2008 in Riverside, California.

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JD Allen, Assistant Manager