

California Date Commission

**General Meeting, October 31, 2011 Monday**

Coachella Valley Water District, 85-995 Avenue 52, Coachella, CA 92236

Forbes Auditorium

After Adjournment of CDAC meeting – 10:00 a.m.

**A G E N D A**

Call to Order – Albert Keck, Chairman

Roll Call & Establish Quorum

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**A. ITEMS OF GENERAL CONSENT**

Minutes for General Meeting, July 26, 2011 (action required) (*white*)

Staff Reports:

- a) CDAC Accounts Receivable update, Lorrie Cooper, Staff (*light blue*)
- b) 2010 – 2011 Assessments report, Lorrie Cooper, Staff (*light blue*)

**B. PESTICIDE / PHEROMONE, METHYL BROMIDE – SULFURYL FLUORIDE**

- a) Pesticide / Pheromone Research report, Dr. Thomas Perring, Entomologist, UCR (*verbal*)
- b) Methyl Bromide – Sulfuryl Fluoride, Chairman Keck

**C. RED & SOUTH AMERICAN PALM WEEVILS**

- a) Red & South American Palm Weevils report, April Izumi and Dortehea Zadig, CDFA (*verbal*)

**D. FOOD SAFETY**

- a) Microbial Spoilage of Dates & Methods to Control Spoilage, Feedback regarding Yeast & Mold survey, Greg Kirkjan, Chair (*lavender*)

**E. CALIFORNIA DRIED FRUIT COALITION**

- a) Dan Haley, CDFC Legal Representation Career Experience (*pink*)
- b) Brief list of representation on behalf of the California Date Commission (*pink*)
- c) Approved CDC 2011 – 2012 budget recap page (*pink*)
- d) Revised CDC 2011 – 2012 budget recap showing actual cash at Sep 30 and increase of CDFC legal retainer (*pink*)

**F. CLOSED SESSION**

- a) Appointment, employment, evaluation of performance or dismissal of an employee pursuant to Government Code Section 11126(a).
- b) Pending litigation pursuant to Code Section 11126(e).

**G. RECONVENE OPEN SESSION**

**H. OPPORTUNITY FOR PUBLIC COMMENT**

**I. NEW BUSINESS**

**J. OLD BUSINESS**

**K. ADJOURNMENT**