

CALIFORNIA CITRUS NURSERY BOARD

Research Committee

Minutes of Meeting

October 2, 2007

Riverside, California

A meeting of the California Citrus Nursery Board's Research Committee was called to order by Committee Chairman Don Dillon at 9:00 a.m. at the University of California in Riverside on Tuesday, October 2, 2007. 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

Others

Jim Melban, Manager

Beth Grafton-Cardwell UC-KAC

Jocelyn Millar, UCR

Mikeal Roose, UCR

Georgios Vidalakis, UCR

Richard Lee, USDA, Riverside

Ray Yokomi, USDA, Parlier

Research Proposals

Melban explained that RFP's had been sent to 34 individuals and that 12 proposals (All are attached to these minutes) had been received from six individuals which totaled \$271,260. He reviewed the financial report as of August 31, 2007 (See Exhibit "A" Attached) and told the Committee that he would anticipate there would be enough budget to fund all the proposals if that is what the Committee and the Board desired. Five of the six proposers present were: Georgios Vidalakis, Beth Grafton-Cardwell, Mikeal Roose, Raymond Yokomi, and Richard Lee (Mary Lou Polek was not available to come to the meeting). At the appointed time, each researcher made a presentation to the Committee. Following the presentations, Jocelyn Millar gave a brief report of his work on a new pheromone blend.

A listing of all the proposals and some explanation that lead to the decision of the Committee is attached as Exhibit "B" along with all the proposals.

Minutes

On a Motion by Rose and a second by Durling, the minutes of the April 9, 2007 meeting were approved as mailed.

The Committee broke for lunch at 11:45 and reconvened at 12:30

Committee Action #07-03 – After some discussion, it was moved by Rose, and seconded by Chao, that the Committee recommend to the Board the following projects for Research:

Account Number 510:

Leafminer Management	Grafton-Cardwell	\$ 27,565
Cirtus Rootstock Breeding and Evaluation	Roose	19,742
Breeding New Citrus Scion Varieties	Roose	19,045
Application of real time PCR for detection of <i>Spiroplasma Citri</i>	Yokomi	<u>20,000</u>

Account 510 \$ 86,352

Committee Action #07-04 – After some discussion, it was moved by Rose, and seconded by Durling, that the Committee recommend to the Board the following projects for testing:

Account Number 511:

Cooperative Registration Testing	Vidalakis	\$ 72,955
Registration Testing for CTV	Polek	10,000
Annual Citrus Tristeza Virus Index	Grafton-Cardwell	13,511

Account 511 \$ 96,466

Total Recommended to the Board for Funding in 2008 **\$182,818**

There being no further business, the meeting was adjourned at 3:00 p.m.

I, Jim Melban, 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 2, 2007 in Riverside, California.

Jim Melban, Manager

Exhibit "B"

CALIFORNIA CITRUS NURSERY BOARD 2008 PROPOSALS

Georgios Vidalakis		PROPOSED	RECOMMENDED
G 1	Cooperative Registration Testing <i>The Committee asked for a detailed version of his budget and it is contained in his proposal</i>	\$72,955	\$72,955
G 2	The Future of Cooperative Testing	34,442	Not Approved
G 3	Connecting three Riverside databases	5,000	Referred to Ed. Com.
G 4	Converting the CCPP website... <i>The Committee felt that these project we worthwhile but the Education Committee should be the responsibility group.</i>	4,000	Referred to Ed. Com.
Mary Lou Polek			
M 1	Registration Testing for CTV <i>This was included in the Vidalakis Testing last year</i>	10,000	10,000
Beth Grafton-Cardwell			
B 1	Annual Citrus Tristeza Virus Index	13,511	13,511
B 2	Leafminer Management <i>It was suggested that she use as many pesticides as possible in her project and she assured me that she would</i>	27,565	27,565
Mikeal Roose			
R 1	Cirtus Rootstock Breeding and Evaluation	19,742	19,742
R 2	Breeding New Citrus Scion Varieties <i>It was noted by the Committee that this funding is only a part of his project. The rest is funded by CRB.</i>	19,045	19,045
Raymond Yokomi			
Y 1	Application of real time PCR for detection of <i>Spiroplasma Citri</i> <i>Committee requested that Ray include some of Y2 in Y1 This was done and is included in the new "Executive Summary" of his proposal.</i>	20,000	20,000
Y 2	Identify strains of CSD	15,000	Not Approved
Richard Lee			
L 1	Develop better disease detection methods	<u>30,000</u>	<u>Not Approved</u>
	TOTAL	\$271,260	\$182,818