

# CALIFORNIA CITRUS NURSERY BOARD

## Research Committee

Minutes of Meeting

October 7, 2009

Riverside, California

A meeting of the California Citrus Nursery Board's Research Committee was called to order by Committee Chairman Don Dillon at 8:36 a.m. at the Courtyard by Marriott Hotel in Riverside, California on Wednesday, October 7, 2009. Roll was taken showing a quorum was present with the following in attendance:

### Committee Members

Tom Delfino

Don Dillon

Jose Lima

Bob Zuckerman

### Staff & CFDA

Jim Melban, Manager

Nathan Sano, Monfort

Joe Monson, CDFA

### Researchers

Frank Byrne, UC Riverside

Beth Grafton-Cardwell, UC Riverside, Lindcove REC

Robert Krueger, USDA-ARS, Riverside

Manjunath Karemane, USDA-ARS, Riverside

Richard Lee, USDA-ARS, Riverside

Joe Morse, UC Riverside

Mikael Roose, UC Riverside

Georgios Vidalakis, UC Riverside

Ray Yokomi, USDA-ARS, Parlier

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### Minutes

On a Motion by Delfino and a second by Lima, the minutes of the June 30, 2009 meeting were approved as mailed.

Melban explained that since Rose and Chao were unable to attend the meeting and that Don Durling had resigned from the Board since he was no longer in the business, he had spoken with Chairman Dillon about having someone else on the committee and he asked that Jose Lima attend as a Committee member. Zuckerman then appointed Lima as a member of the Committee.

### Financial Report

Melban 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 which includes the assessment income of \$300,000, which will be received in January of 2010. He said that he had conducted a survey of the industry to determine the \$300,000 amount which is \$40,000 over the budgeted amount for this year.

### Research Proposals

Melban explained that RFP's had been sent out to about 40 individuals and universities and that 11 proposals had been received from 8 individuals which totaled \$469,809. All of the proposers were present 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.

Dillon reviewed the financial status of the Board noting that the Board had budgeted \$295,147 for Research and Testing in 2009 and suggested that the Committee should consider budgeting around that amount for 2010. During the discussion it was agreed that the Board would no longer subsidize the Registration Testing for Tristeza. This testing was done by CDFA last year at a cost of \$24,000. Zuckerman said that he would contact CDFA and tell them of this recommendation. The Committee also decided to recommend reduced funding to the Vidalakis proposals for “Cooperative Registration Testing” and the “Future of the Cooperative Registration Program of Nursery Owned Citrus Source Trees” as well as the two proposals from Mikael Roose.

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

**Committee Action #09-02** – After some discussion, it was moved by Delfino, and seconded by Lima, that the Committee recommend to the Board the following projects for Research:

Account Number 510:

Optimization of Imidacloprid	Byrne/Morse	\$
	36,700	
Leafminer Management	Grafton-Cardwell	28,249
Development/Detection for Phytoplasmas	Lee	25,000
Citrus Rootstock Breeding & Evaluation	Roose	25,000
Breeding New Citrus Scion Varieties	Roose	20,000
Good Bud, Bad Bud	Krueger	6,811
<b>Account 510</b>	<b>\$141,760</b>	

Account Number 511:

Cooperative Registration Testing	Vidalakis	\$ 97,875
Future of Cooperative Reg Program	Vidalakis	57,164
Annual CTV Indexing	Grafton-Cardwell	12,116
<b>Account 511</b>	<b>\$ <u>167,155</u></b>	

Total Recommended to the Board for Funding in 2010 **\$308,915**

There being no further business, the meeting was adjourned at 4:30 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 7, 2009 in Riverside, California.

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Jim Melban, Manager