GLENN COUNTY OLIVE FRUIT PEST MANAGEMENT DISTRICT

Russel Maben – Chairman

Dan Kennedy – Vice Chairman

Andrew Weinrich – Secretary



Scott Studybaker – Director Eduardo Briones – Director Charles Schonauer – Alternate Bill Krueger – Alternate

MINUTES

Meeting Date:

Thursday July 20, 2023

Time:

8:30am

Place:

Glenn County Department of Agriculture

720 N. Colusa Street Willows, CA 95988

Meeting called to order at 8:32am

I. Introductions:

Glenn County Olive Pest Management District Directors present:

Russel Maben Chairman
Dan Kennedy Vice Chairman
Andy Weinrich Secretary
Eduardo Briones Director

Scott Studybaker Director
Chuck Schonauer Alternate
Bill Krueger Alternate

Others in Attendance:

Jason Beauchamp – Glenn County Department of Agriculture
Jennifer Kline – Glenn County Department of Agriculture
Kendall Immoos – Glenn County Department of Agriculture
Becky Wheeler-Dykes – UC Cooperative Extension Glenn County
Sudan Gyawaly – UC Cooperative Extension Butte County

II. Approval of Minutes:

Weinrich moved to approve the minutes for the April 20, 2023, meeting. Seconded by Studybaker, motion carried.

III. Agenda Items:

- A. Public Comment:
 - 1. No Public Comments

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- B. Discussion and/or Action Items:
 - 1. Public Hearing: 2023-2024 Budget and Assessment, began at 8:36am
 - A. Review the Olive Fruit Pest Management District (OFPMD) preliminary budget for FY 2023-2024
 - B. Adopt the budget as presented
 - i. OFPMD members nor the public had any further action. Kennedy moved to approve the 2023-2024 budget. Seconded by Studybaker; all in favor, motion carried.
 - 2. Special District Financial Reporting Requirements
 - A. Discussion
 - i. Beauchamp presented the special district audit documentation. The Board requested Beauchamp to research, prepare and coordinate CPA costs for the upcoming audit.
 - B. Recommendation to authorize Beauchamp to coordinate financial audit on behalf of the Glenn County Olive Fruit Pest Management District and as required by Government Code §26909
 - i. The Board advised if the cost is one thousand dollars or less to move forward with the audit process.
 - ii. Studybaker moved to approve the authorization and minimum cost for the financial audit. Seconded by Briones; all in favor, motion carried.

C. Member Reports:

Wheeler-Dykes discussed her meeting with Bio Feed and inquired about the districts interest in perusing a project with Bio Feed. Discussion led to the district proposing a partnership with the UCCE to work on their own project; to develop an easy-to-use slow-release pesticide delivery system for olive fruit fly. With the flexibility of using other active ingredients when they are developed and or approved.

Other projects discussed included researching fruit fly resistance to Spinosad.

Kennedy spoke about the hopes for the future regarding Olive Knot and the importance of applying product to the open wounds immediately after harvesting. As of now, neither copper nor pruning will eradicate the bacteria.

Maben recently met with Hank Henning, a local olive grower. He suggested Beauchamp reach out to Henning to ask about his interest in fulling the vacant Alternate position within the district.

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Wheeler-Dykes announced bringing back Olive Day as of May 1st, 2024. Weinrich stated that was close to the lamb derby and that it was a busy time for growers. He further suggested that it be held earlier in the year, somewhere in January or February. Wheeler-Dykes agreed to move the date to better suit the growers and stated she would be in touch with Beauchamp as the date is determined.

IV. Next Meeting: The next OFPMD meeting is scheduled for October 19, 2023

Maben adjourned the meeting at 9:15am