
GLENN COUNTY OLIVE PEST MANAGEMENT DISTRICT

SCOTT STUDYBAKER-CHAIRMAN
ANDREW WEINRICH-SECRETARY
JEFF AGUIAR
JAMES AGUIAR-ALTERNATE



DAN KENNEDY-VICE CHAIRMAN
RUSSEL MABEN
CHUCK SCHONAUER-ALTERNATE

Minutes

Meeting Date: Friday, June 22, 2018
Time: 8:30am
Place: Glenn County Department of Agriculture
720 N. Colusa Street
Willows, CA 95988

I. Meeting was called to order at 8:30am

II. INTRODUCTIONS:

Glenn County Olive Pest Management Directors present:

Scott Studybaker	Chairman
Dan Kennedy	Vice Chairman
Andy Weinrich	Secretary
Russel Maben	
Chuck Schonauer	Alternate

Glenn County Olive Pest Management Directors not present:

James Aguiar	Alternate
Jeff Aguiar	

Others in Attendance:

Marcie Skelton	Glenn County Department of Agriculture
Dottie Lacroix	Glenn County Department of Agriculture

III. Approval of Minutes:

Andy Weinrich moved to approve the minutes for the March 8, 2018 meeting. The motion was seconded by Russel Maben, motion passed.

IV. Agenda Items:

A. Public Comment: None

B. Discussion and/or Action Items:

1. **Board of Directors:** Select Vice Chairman and Directors
 - a) Select New Vice Chairman: Dan Kennedy moved to appoint Russel Maben as Vice Chairperson. Seconded by Andy Weinrich. Motion passed.
 - b) Approve Reappointment Recommendation: Andy Weinrich moved to recommend Dan Kennedy and Jeff Aguiar for reappointment by the Board of Supervisors. Seconded by Dan Kennedy. Motion passed.
2. **Proposed 2018/2019 Budget and Assessment**
 - a) The 2018/2019 proposed budget and the assessment sheets, set at .02 cents per tree, were distributed for discussion. Proposed assessment affects parcels with 10 trees or more. Calculations based on 100 trees per acre. The Directors reviewed the budget and assessment sheets.
3. **Public Hearing 2018/2019 Fiscal Year Budget(9:00 am)**
 - a) Marcie Skelton, Agricultural Commissioner reviewed the prepared budget documents with District Directors.
 - b) Scott Studybaker opened the public comment portion of the hearing.
 - c) No public comment and no written comment was presented.
 - d) Scott closed the public comment hearing.
 - e) Approval of 2018/2019 Budget and Assessment: Russel Maben moved to approve the 2018/2019 Budget and Assessment sheets as presented seconded by Andy Weinrich. Motion passed.
4. **Olive Fruit Fly Count Update:** Dottie Lacroix distributed 2018 fruit fly chart for members to review. Dottie Lacroix reported on behalf of Ernie Simpson stating he placed 200 yellow sticky traps in roadside olive trees around the Orland area this year. Ernie has started the second application of GF 120 as of June 7, 2018.
5. **Tree Removal Update:** Andy Weinrich inspected the property of Arturo Cabral. His recommendation was to approve the tree removal cost reimbursement, requested by Mr. Cabral. Chuck Schonauer moved to award Mr. Cabral a share of cost in the amount of \$600.00. The OPMD District will issue a reimbursement check upon verified removal of trees and stumps. Seconded by Dan Kennedy. Motion Passed. The District will contact Arturo Cabral regarding this matter.

- C. Member Reports:** Scott Studybacker and Dottie Lacroix discussed Sacramento Valley Olive Day, organized by Dani Lightle with the UCCE Cooperative Extension. This event will be July 6, 2018 at the Orland Office of Education, a flyer was distributed.

Next Meeting: The next meeting will be scheduled at a later date.

Meeting Adjourned at 9:30am
Respectfully Submitted by,
Dottie Lacroix

"Dedicated To Maintaining A Productive Olive Industry"