### MINUTES VERTEBRATE PEST CONTROL RESEARCH ADVISORY COMMITTEE MEETING California Department of Food and Agriculture Conference call Various Locations November 24, 2014

Members Present California Department of Food and Ag (CDFA) - Plant Lab: (916) 262-1102 3294 Meadowview Road, Sacramento, CA 95832 David Kratville Mark Novak Guests: Michelle Dennis Jennifer Gordon

Kern County Commissioner/Sealer Office: (661) 868-6300 1001 S Mt Vernon Ave, Bakersfield, CA 93307 Ruben Arroyo Dennis Bray, Chairperson

South Coast Research & Extension Center: 7601 Irvine Boulevard, Irvine, CA 92618 Robert Timm Guest: Niamh Quinn

Members Absent Art Foster Dan Spangler Paul Stapp Karen Sweet Dale Huss <u>Called in Guests</u> Joe Moreo Roger Baldwin

The Meeting convened at 10:15 a.m. by Mr. Dennis Bray and introductions were made.

## BAGLEY-KEENE OPEN MEETING ACT AND VERTEBRATE PEST CONTROL RESEARCH ADVISORY COMMITTEE COMPLIANCE

Mr. Bray and the Committee acknowledged the Vertebrate Pest Control Research Advisory Committee (VPCRAC) compliance with the Bagley-Keene Open Meeting Act.

Due to the absence of a quorum, all action items are being held until the next meeting.

# MINUTES FOR APRIL 30, 2014 MEETING

Corrections were made as requested during the October 22, 2014 Meeting.

## **FINANACIAL REPORTS**

Mr. Mark Novak inquired about the change in the budget that was presented to the board during the October 22, 2014 Meeting. Mr. David Kratville stated the budget was adjusted based on new information received from the CDFA budgets office regarding the Pro Rata for the next year.

Discussion followed.

## PURSUING A CALIFORNIA SPECIAL LOCAL NEED LABEL FOR ZINC PHOSPHIDE ON CABBAGE, MODOC COUNTY AGRICULTURAL COMMISSIONER REPRESTATIVE

Mr. Joe Moreo informed the Committee on efforts between Modoc County, the US Environmental Protection Agency (EPA) and CA Department of Pesticide Regulations (DPR) to pursue a label for Zinc Phosphide on cabbage to use for ground squirrel pest management. He wanted to know if VPCRAC would be interested in partnering with Modoc County to pursue this label.

Discussion followed.

# Closed Executive Session of the VPCRAC Pursuant to Government Code Section 1126 (If deemed necessary)

## **NEXT MEETING SCHEDULE**

## Future Action Items:

All action items will be reviewed for approval during the next VPCRAC Meeting.

#### **Tentative upcoming Meeting Location and Date**

December 11, 2014 at Multiple Locations.

## Adjourn

11:20 a.m.

David Kratville Secretary to the Board