

**CITY OF REDLANDS
CITRUS PRESERVATION COMMISSION
Regular Meeting of March 10, 2020
MINUTES**

1. Call to order at 4:05 pm - Attendance

Present:	Michael Day, Chair Jack Steward Rolland Moore Heather Ross Bill Oesterlein	Absent: Kyle Kenison Libb Cook
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QOL Staff: Zach LaBonte
Jocelynn Santa Cruz

Farming/Packing companies: Chuck Hills
Al Ruiz, Villa Park Orchards
Roy, Villa Park Orchards

Guests: Dennis Bell
Dr. Pam Miller

2. Public comments: None forthcoming

3. Approval of Minutes: approval of minutes of the regular meeting of February 11, 2020, were approved with a motion from Commissioner Oesterlein, and a second from Commissioner Ross, motion carried.

4. Status Reports

- A. *Packinghouse report:* Chuck Hills reported that all groves were sprayed for weeds, Sunkist experiencing a decline. Roy with Villa Park commented about Covid affecting sales overseas. Too many navals on the market.
- B. *Facilities & Community Services report:* Zach reported that the CDFA agreements went to Council on March 17, 2020. 12 trees were removed by SCE at Mountain Grove and Pioneer/Judson is taking over 2 more groves. Water shares are being paid by CFD funds.
- C. *Individual Commissioner Reports:* Commissioner Steward reported that the groves all look well maintained; pre-emergent is on the ground.
- D. *10 year citrus plan:* Commissioner Oesterlein commented that he sent finance the revenue numbers he is looking for to complete the report.

5. Old Business

- A. Discussion and possible action for re-planting the lower 11 acres at Prospect Park - this item was tabled for future discussion.
- B. Discussion on and update on replanting Texas and Palmetto - the bid was rejected due to the high bid at the March 17, 2020 Council meeting.
- C. Discussion and update on planting at Palmetto east of the landfill – staff was preparing this item for the April 7, 2020 Council meeting.
- D. Discussion and review of 2018/2019 grove analysis – Commission requests that a representative from Finance and Director Boatman be available for this discussion.
- E. Discussion and possible action on replanting underperforming groves – this item was tabled for future discussion.
- F. Review Annual Commission report to City Council – this item went to Council on June 16, 2020.
- G. Discussion and possible action on recent HLB confirmation in the area – County is working on the HLB issue. Several groves are under quarantine.

H. Update on education material being mailed out with utility billing – staff provided cost information to the Commission if there were to be an English and Spanish insert in the utility billing. Commissioner Oesterlein moved to approve an additional \$160 for postage and Commissioner Steward seconded the motion. Motion carried.

6. 4:54 pm - Adjournment to regular meeting April 14, 2020
Minutes submitted by City of Redlands staff.