

**CITY OF REDLANDS
CITRUS PRESERVATION COMMISSION
Regular Meeting of September 10, 2019
MINUTES**

1. Call to order at 4:01pm - Attendance

Present: Michael Day, Chair
Kyle Kenison
Jack Steward
Rolland Moore
Heather Ross

Absent:
Libb Cook
Bill Oesterlein

QOL Staff: Erik Reeves
Jocelynn Santa Cruz

Farming/Packing companies: Chuck Hills
Guests: Dennis Bell

2. Public comments: None forthcoming

3. Approval of Minutes: approval of minutes of the regular meeting of July 9, 2019, were approved with a motion from Commissioner Steward, motion carried.

4. Status Reports

A. *Packinghouse report:* Chuck Hills reported that all groves have been picked; hasn't been the best year but still in the black.

B. *Farming report:* Chuck Hills reported that topping and hedging has been completed, ACP treatment is up-to-date, baiting and removing suckers has been done; changed fans to drip and Valencia and grapefruit are done.

C. *Facilities & Community Services report:* Erik Reeves reported that some fencing was removed as well as mainlines being replaced for the new railway. Bid to re-plant is in progress as Council just approved the replanting of 3 groves.

D. *Individual Commissioner Reports:* Commissioner Steward reported that the groves all look well maintained; Lagonia's growth appears to be coming along. Commissioner Day also reported that the University Grove looks well maintained.

E. *10 year citrus plan:* This item was tabled to the next regular meeting.

5. New Business

A. Discussion and possible action for re-planting the lower 11 acres of Navals at Prospect Park - this item was tabled for discussion to the October meeting.

B. Discussion on making a recommendation to City Council to order new trees. Trees need to be ordered by October 2019 – discussion on replanting bid was discussed in FCS report.

C. University Grove hedge removal was pushed to the September 24, 2019, Council meeting.

6. 4:45 pm - Adjournment to regular meeting October 8, 2019

Minutes submitted by City of Redlands staff.