



CALIFORNIA **OLIVE** COMMITTEE  
2565 Alluvial Ave • Suite 152  
Clovis, CA 93611  
PHONE 559/456-9096 FAX 559/456-9099

## AGENDA

**Ripe Olive Inspection Subcommittee Meeting**  
**Double Tree • Ball Room 4 & 5**  
**Wednesday, November 7, 2018**  
**10:30 a.m.**

- I. Call to Order
  - a. Roll call
  - b. Approval of 11-30-17 Inspection Subcommittee Minutes (action item)
  - c. Inspection Subcommittee Chairwoman comments
  
- II. Electronic Reporting System
  - a. Status Report Year (5)
  - b. Enhancements
  
- III. Approval of 2019 Inspection Budget (action item)
  
- IV. Approval of Authority for Inter-Item Transfers of the Inspection Budget (action item)
  
- V. Other Business
  
- VI. Adjournment

Note: The COC prohibits discriminations in its programs on the basis of race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, or marital or familial status. The COC is an Equal Employment Opportunity Organization. Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact Liza Ramon at 559-456-9096.

# COC Subcommittees for 2017-2019

## Executive Subcommittee:

Mike Silveira, G-1  
Mark Hendrixson, G-2  
Dennis Burreson, MUS  
Julia Tinsley, BCF  
Tim T. Carter, BCF  
Ed Curiel, G-1  
Janet Edwards, MUS  
Felix Musco, MUS  
Edward Garcia, G-1  
Mark Heuer, G-2  
Pat Ricchiuti, G-2  
Vacant, BCF

## Marketing Subcommittee:

Bill McFarland, MUS  
Colleen Morris, BCF  
Tim T. Carter, BCF  
Ed Curiel, G-1  
Tracey Wood, MUS  
Julia Inestroza, G-2  
Pat Ricchiuti, G-2  
Scott Hamilton, MUS  
Mark Hendrixson, G-2  
Phil Quigley, BCF  
Edward Garcia, G-1  
Mike Silveira, G-1  
Rick Benson, G-2  
Pablo Nerey, G-1  
Joan Whelan-Vanderhorst, G-2  
Sergio Mendez, BCF  
Vito DeLeonardis, G-2  
Felix Musco, MUS

## Inspection Subcommittee:

Julia Tinsley, BCF  
Julia Inestroza, G-2  
Dennis Burreson, MUS  
Pablo Nerey, G-1  
Rick Benson, G-2  
Janet Edwards, MUS  
Vacant, MUS  
Chris Henderson, G-1  
Vacant, BCF  
Vacant, BCF  
John Pieretti, MUS  
Scott Hamilton, MUS  
Jacob Peter, BCF  
Mike Silveira, G-1  
Edward Garcia, G-1  
Carolina Burreson, G-1  
John Patterson, G-2  
Galen Pfeiffer, G-2  
Joan Whelan-Vanderhorst, G-2

## Research Subcommittee:

Dennis Burreson, MUS  
Julia Tinsley, BCF  
Carolina Burreson, G-1  
Mike Silveira, G-1  
Bert Quezada, G-2  
Vito DeLeonardis, G-2  
Chris Henderson, G-1  
Vacant, BCF  
Vacant, MUS  
Phil Quigley, BCF  
John Pieretti, MUS  
Pablo Nerey, G-1  
Ed Curiel, G-1  
Pat Ricchiuti, G-2  
Galen Pfeiffer, G-2  
Jacob Peters, BCF  
John Patterson, G-2  
Janet Edwards, MUS



**MOVED BY Ben HALL, duly seconded by Janet EDWARDS, and unanimously carried THAT Julia Tinsley be nominated as Chairwoman, AND THAT the Committee close the nominations and cast a unanimous ballot for Julia Tinsley as Chairwoman. (Motion 11-30-17 #1)**

**MOVED BY Rick BENSON, duly seconded by Ben HALL, and unanimously carried THAT the minutes of 6-20-17 Inspection Subcommittee meeting be approved. (Motion 11-30-17 #2)**

## **II. Electronic Reporting**

In 2014, the Committee launched the Olive Electronic Reporting System (OERS). In 2015, the system was refined as the COC added additional features to aide with congestion at the scale house. These included: bin tag print outs, a new entry application, and improvements for the users of the system. In addition to the OERS system, the COC and the industry continue to capitalize on technology in an effort to provide real value by implementing usage of the Multiscan I5 Optical Sizing machines. The optical sizer cuts down on labor, processors' time, and provides a higher degree of accuracy while also decreasing subjectivity in the grading process. Going into year four of this technology's usage, we have continued confidence with the system, its functionality, and stabilization. In June of 2016, the COC was able to suspend the incoming inspection requirements in the marketing order. In turn, we were able to contract directly with CDFA by using current standards to inspect incoming fruit.

In 2017, we made number of enhancements such as: direct printing capabilities, upgraded the Weight Master app to include the COC 3 data entry, grading, inspection, view, and batching screens. This was done to increase security and performance compare to the web application. Also, we added bin tracking and accumulations capabilities.

Based on the circumstances we have faced in the previous year, we are recommending the following enhancements:

- Move database and web servers to Microsoft Cloud Azure server for optimum security and performance (highly recommended)
- Enhancements and optimization: COC 3 Web and Client Applications
- Digital inventory reports from each canner
- Multi-scan integration to the COC Application
- Increased support and database maintenance.

We are proposing the following budget for 2018:

Cloud set up and migration	\$ 5,000
Optical sizer integration	6,000
Digital inventory reports	5,000
Enhancements	6,500
Support and Travel	9,500
<u>Miscellaneous</u>	<u>10,000</u>
Total	\$42,000

For the 2018 FY, the following items are expenditures for the Inspection program.

1. Travel	-	\$5,000
2. ORES Maintenance	-	\$42,000
3. Optical Sizer (misc. as needed)	-	<u>\$30,000</u>
Total		\$77,000

**MOVED BY Ben HALL, duly seconded by Doug REIFSTECK, and unanimously carried THAT the Committee adopt the Inspection Budget for the 2018 FY. (Motion 11-30-17 #3)**

**MOVED BY Rick BENSON, duly seconded by Cody MCCOY, and unanimously carried THAT the Committee grant authority to the Executive Director and Chairman for inter-item transfers of the Inspection Budget. (Motion 11-30-17 #4)**

#### **V. ADJOURNMENT**

With no further business to discuss Chairwoman Julia TINSLEY adjourned the meeting at 10:30a.m.

I hereby certify that the above is full, true and correct copy of the minutes of the meeting held on November 30, 2017 in Modesto, California, by the Subcommittee.

December 4, 2017

Date: December 4, 2017

Liza Ramon

Liza Ramon, Programs Coordinator

**SUMMARY OF MOTIONS FOR NOVEMBER 30, 2017**

**Motion 11-30-17 #1**

**MOVED BY Ben HALL, duly seconded by Janet EDWARDS, and unanimously carried THAT Julia Tinsley be nominated as Chairwoman, AND THAT the Committee close the nominations and cast a unanimous ballot for Julia Tinsley as Chairwoman.**

**Motion 11-30-17 #2**

**MOVED BY Rick BENSON, duly seconded by Ben HALL, and unanimously carried THAT the minutes of 6-20-17 Inspection Subcommittee meeting be approved.**

**Motion 11-30-17 #3**

**MOVED BY Ben HALL, duly seconded by Doug REIFSTECK, and unanimously carried THAT the Committee adopt the Inspection Budget for the 2018 FY.**

**Motion 11-30-17 #4**

**MOVED BY Rick BENSON, duly seconded by Cody MCCOY, and unanimously carried THAT the Committee grant authority to the Executive Director and Chairman for inter-item transfers of the Inspection Budget.**

**\*\*\*\*\* FOR YOUR INFORMATION \*\*\*\*\***

**FROM:** INSPECTION SUBCOMMITTEE

**SUBJECT:** ELECTRONIC REPORTING- OERS

**BACKGROUND:** In 2014, the Committee launched the Olive Electronic Reporting System (OERS). In 2015, the system was refined as the COC added additional features to aide with congestion at the scale house. These included: bin tag print outs, a new entry application, and improvements for the users of the system. In addition to the OERS system, the COC and the industry continue to capitalize on technology in an effort to provide real value by implementing usage of the Multiscan I5 Optical Sizing machines. The optical sizer cuts down on labor, processors' time, and provides a higher degree of accuracy while also decreasing subjectivity in the grading process. Going into year five of this technology's usage, we have continued confidence with the system, its functionality, and stabilization. In June of 2016, the COC was able to suspend the incoming inspection requirements in the marketing order. In turn, we were able to contract directly with CDFA by using current standards to inspect incoming fruit.

In 2018, we made number of enhancements such as: login and data transmission security including Secure Socket Layer (SSL) for the website and Strong Password. In addition, we made enhancements to COC3, COC5, and other aspects of both web and client applications.

Based on the circumstances we have faced in the previous year, we are recommending the following enhancements:

- Move database and web servers to Microsoft Cloud Azure server for optimum security and performance (highly recommended)
- Digital inventory reports from each canner
- Multi-scan integration to the COC Application
- Increased support and database maintenance.

We are proposing the following budget for 2019:

Optical sizer integration	6,000
Digital inventory reports	5,000
Enhancements	5,000
Support and Travel	12,000
Miscellaneous	10,000
<b>Total</b>	<b>\$38,000</b>

**\*\*\*\*\* ACTION REQUIRED \*\*\*\*\***

**FROM:** INSPECTION SUBCOMMITTEE

**SUBJECT:** 2019 BUDGET

**RECOMMENDATION:** THAT the Committee adopt the Inspection Budget for the 2019 FY.

**BACKGROUND:** Last year, the Committee did not allocate additional dollars for inspection as electronic reporting and optical sizing projects were carried over from previous years. With the systems in place, the industry is seeing success in both the reporting and optical sizing. Adjustments and maintenance will be performed as needed for the program to maintain the integrity of the system and to ensure the technology keeps up with software and other items.

For the 2019 FY, the following items are expenditures for the Inspection program.

- |                                    |   |          |
|------------------------------------|---|----------|
| 1. Travel                          | - | \$3,000  |
| 2. ORES Maintenance                | - | \$40,000 |
| 3. Optical Sizer (misc. as needed) | - | \$15,000 |

Staff has put together a history of previous Inspection Committee Budgets.

<i>FISCAL YEAR</i>	<i>2019 (Proposed)</i>	<i>2018</i>	<i>2017</i>	<i>2016</i>	<i>2015</i>	<i>2014</i>	<i>2013</i>	<i>2012</i>	<i>2011</i>
<i>INSPECT</i>	\$58,000	\$77,000	\$98,000	\$102,000	\$132,000	\$0	\$105,000	\$50,000	\$75,000
<i>Differ</i>	(19,000)	(21,000)	(4,000)	(30,000)	132,000	(105,000)	55,000	(25,000)	25,000

The Sub-Committee must decide:

- 1) Approval of the 2019 Inspection Budget; and
- 2) Grant authority to the Executive Director with oversight by Chairman for inter-item transfers of the Inspection Budget.

**FISCAL IMPACT:** \$58,000 for FY 2019 (Savings of \$19,000 from previous year).

**\*\*\*\*\* ACTION REQUIRED \*\*\*\*\***

**FROM:** INSPECTION SUBCOMMITTEE

**SUBJECT:** INTER-ITEM TRANSFERS OF THE INSPECTION BUDGET

**RECOMMENDATION:** THAT the Committee grant authority to the Executive Director and Chairman for inter-item transfers of the Inspection Budget.