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California Olive Committee

Inspection Subcommittee Meeting Minutes

November 14th, 2019

9:00 a.m.

Double Tree Hotel - Modesto, CA

I. CALL TO ORDER

A meeting of the Inspection Subcommittee was called to order at 10:51 a.m., and the following members were present:

Members

Dennis Burreson
Pablo Nerey
Rick Benson
Janet Edwards
John Pierretti
Michael Silveira
Carolina Burreson
Galen Pfeiffer
Phil Quigley
Colleen Morris

Affiliation:

Handler
Grower
Grower
Handler
Handler
Grower
Grower
Grower
Handler
Handler

Others Present:

Todd Sanders
Janette Ramos
Lindsey Batty
Kathie Notoro

COC
COC
COC
USDA

With a majority of the Subcommittee members present, a quorum was established.

MOVED BY Rick Benson, duly seconded by Janet EDWARDS, and unanimously carried THAT the minutes of 11-7-18 Inspection Subcommittee meeting be approved. (Motion 11-14-19 #1)

II. Approval of 2020 Inspection Budget

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 2020 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
- 4. CA Grown Inspection - \$5,000

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

<i>FISCAL YEAR</i>	<i>2020 (Proposed)</i>	<i>2019</i>	<i>2018</i>	<i>2017</i>	<i>2016</i>
<i>INSPECT</i>	\$ 63,000	\$ 58,000	\$ 77,000	\$ 98,000	\$ 102,000
<i>Differ</i>	\$ 5,000	\$ (19,000)	\$ (21,000)	\$ (4,000)	\$ (30,000)

MOVED BY Rick Benson, duly seconded by Carolina Burreson, and unanimously carried THAT the Committee adopt the Inspection Budget for the 2019 FY at \$50,000 with a \$5,000 contingency budget. (Motion 11-14-19 #2)

MOVED BY Rick Benson, duly seconded by John Pierretti, and unanimously carried THAT the Committee grant authority to the Executive Director and Chairman for inter-item transfers of the Inspection Budget. (Motion 11-14-19 #3)

V. ADJOURNMENT

I hereby certify that the above is full, true and correct copy of the minutes of the meeting held on November 14, 2019 in Modesto, California, by the Subcommittee.

Date: November 14, 2019 Lindsey Batty, Programs Supervisor