



California Olive Committee
Inspection Subcommittee Meeting Minutes
ZOOM/Conference Call
November 5th, 2020
9:00 a.m.

I. CALL TO ORDER

A meeting of the Inspection Subcommittee was called to order by Chairwoman Julia Tinsley at 9:05 a.m., and the following members were present:

Members

Chris Henderson
Michael Silveira
Edward Garcia
Rick Benson
Galen Pfeiffer
Julia Tinsley-Chairwoman
Jacob Peters
Dennis Burreson
Matt Miller
Janet Edwards
John Pieretti
Scott Hamilton

Affiliation:

PRODUCER
PRODUCER
PRODUCER
PRODUCER
PRODUCER
HANDLER
HANDLER
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HANDLER

Others Present:

Todd Sanders COC
Elizabeth Carranza COC
Elise Oliver COC
Kathie Notoro USDA
Todd Jahangiri E-Precise Solutions

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

MOVED by John Pieretti, and duly seconded by Galen Pfeiffer, and unanimously carried THAT the minutes of 11.14.19 Inspection Subcommittee meeting be approved. (Motion 11.5.20 #1)

II. Approval of 2021 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 2021 FY, the following items are expenditures for the Inspection program.

- | | | |
|------------------------------------|---|----------|
| 1. Travel | - | \$3,000 |
| 2. ORES Maintenance | - | \$25,000 |
| 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>2021 (Proposed)</i> | <i>2020</i> | <i>2019</i> | <i>2018</i> | <i>2017</i> |
|--------------------|------------------------|-------------|-------------|-------------|-------------|
| <i>INSPECT</i> | \$ 48,000 | \$ 55,000 | \$ 58,000 | \$ 77,000 | \$ 98,000 |
| <i>Differ</i> | \$ (7,000) | \$ (8,000) | \$ (19,000) | \$ (21,000) | \$ (4,000) |

MOVED by Rick Benson, duly seconded by John Pieretti, and unanimously carried THAT the Committee adopt the Inspection Budget for the 2021 FY at \$48,000. (Motion 11.5.20 #2)

III. Approval of Authority to the Executive Director and Chairman for the Inter-Item Transfers of the Inspection Subcommittee Budget

MOVED by Mike Silveira, and duly seconded by Janet Edwards, and unanimously carried THAT the Committee grant authority to the Executive Director and Chairman for inter-item transfers of the Inspection Budget. (Motion 11.5.20 #3)

IV. Other Business

Nothing was discussed.

V. ADJOURNMENT

Inspection Subcommittee Chairwoman Julia Tinsley adjourned the Inspection Subcommittee meeting at 9:19 a.m.

I hereby certify that the above is a full, true and correct copy of the minutes of the meeting held on November 5, 2020 virtually via ZOOM/Conference Call, by the Inspection Subcommittee.

Date: November 5, 2020

Elise Oliver, California Olive Committee



Summary of Motions for November 5, 2020

Motion 11.5.20 #1

APPROVED

MOVED by John Pieretti, and duly seconded by Galen Pfeiffer, and unanimously carried THAT the minutes of 11.14.19 Inspection Subcommittee meeting be approved.

Motion 11.5.20 #2

APPROVED

MOVED by Rick Benson, duly seconded by John Pieretti, and unanimously carried THAT the Committee adopt the Inspection Budget for the 2021 FY at \$48,000.

Motion 11.5.20 #3

APPROVED

MOVED by Mike Silveira, and duly seconded by Janet Edwards, and unanimously carried THAT the Committee grant authority to the Executive Director and Chairman for inter-item transfers of the Inspection Budget.