



California Olive Committee

INSPECTION SUBCOMMITTEE MEETING

NOVEMBER 9, 2022

8:30 a.m.

COC

2565 Alluvial Avenue, Suite 152

Clovis, CA 93611

ZOOM/Conference Call

<https://us02web.zoom.us/j/83747140799>

MINUTES

I. CALL TO ORDER

A meeting of the Inspection Subcommittee was called to order by Chairwoman Julia TINSLEY at 8:32 a.m., and the following members were present:

Members

Milo GORDON
Michael SILVEIRA
Edward GARCIA
Rick BENSON
Janet EDWARDS
Julia TINSLEY – Chairwoman
Jacob PETERS
Phil QUIGLEY
Dennis BURRESON
Tomas MASANES AUTARD
John PIERETTI
Scott HAMILTON

Affiliation:

Producer
Producer
Producer
Producer
Handler
Handler
Handler
Handler
Handler
Handler
Handler
Handler

STAFF

Todd SANDERS California Olive Committee
Elizabeth CARRANZA California Olive Committee
Elise OLIVER California Olive Committee
Janette RAMOS California Olive Committee

GUESTS

Jeremy SASSELLI
Pat RICCHIUTI

USDA
PR Farms

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

- **MOVED BY TINSLEY, duly seconded by PIERETTI and unanimously carried THAT the minutes of November 10, 2021, be approved as presented. (Motion 11-9-22 #1)**

II. UPDATES TO OERS

Dean Gottlieb, of the CDFA Division of Measurement Standards, performed a random inspection and informed the COC of OERS items that need to be modified/updated:

1. Software: BPC 12717 - Software is currently not approved and needs either National Type Evaluation Program (NTEP) or California Type Evaluation Program (CTEP) approval.
2. Bin Code: Cannery must use the correct Bin Code Designation on the weighmaster certificate. Industry cannot use the generic phrase "PGXBINS (Palogix)" for the Code Designation. Solution is to complete a Common Tare Notice and create a Code Designation (i.e. BCF-1 or MFO-1).
3. Weighmaster Certs: The COC must use a consecutive numbering system on the weighmaster certificates. Each weighmaster license must have its' own consecutive numbering system. Currently the numbers are shared between two licenses, Musco and Bell Carter.
 - a. NOTE: A license can share the same numbering sequence between locations on the same license.
4. COC-3 Numbers: Currently, the number on a COC-3 looks like "C 3027-1". The issue is the preceding number after the hyphen. When an edit happens, the number will reflect as C 3027-2. A number after a hyphen is not acceptable. When an edit is needed after the original certificate has been issued, the proper approach is to issue a corrected certificate. The old number is stamped "INCORRECT", and the corrected certificate uses the next available number in sequence.
5. Grader Rules: Graders must also be on the weighmaster license. The fee to register each grader is \$20 per person.

COC staff worked with the Inspector to ensure that these modifications would not need to be made during the 2022 season. COC staff will be working with Todd J. to make these changes before the 2023 season.

III. APPROVAL OF 2023 INSPECTION BUDGET

ACTION

Sanders discussed with the Inspection Subcommittee to adopt the Inspection Budget for the 2023 Fiscal Year.

Due to the need to update aspects of the OERS based on feedback from the CDFA Division of Measurement Standards, adjustments and maintenance will be performed to ensure that the COC and industry is in compliance.

For the 2023 FY, the following items are expenditures for the Inspection program.

1. Travel - \$3,000
2. OERS Maintenance - \$28,000
3. Optical Sizer (Misc. as needed) - \$15,000
4. 2023 Weekly Receipts - \$2,000

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

2022 FY Line-Item Budget Breakout:

1. Travel - \$3,000
2. OERS Maintenance - \$23,000
3. Optical Sizer (misc. as needed) - \$15,000
4. 2022 Weekly Receipts - \$1,900

| FISCAL YEAR | 2023 | 2022 | 2021 | 2020 | 2019 |
|--------------------|-------------|-------------|-------------|-------------|-------------|
| Inspect | \$48,000 | \$42,900 | \$48,000 | \$55,000 | \$58,000 |
| Differ | \$5,100 | \$(5,100) | \$(7,000) | \$(8,000) | \$(19,000) |

The Subcommittee must decide:

- 1) Approval of the 2023 Inspection Budget

FISCAL IMPACT: \$48,000 for FY 2023

- **MOVED BY PIERETTI, duly seconded by TINSLEY and unanimously carried THAT the Inspection Subcommittee adopt the Inspection Budget for the 2023 Fiscal Year at \$48,000. (Motion 11-9-22 #2)**

IV. APPROVAL OF AUTHORITY TO THE EXECUTIVE DIRECTOR AND CHAIRMAN FOR INTER-ITEM TRANSFERS OF THE INSPECTION SUBCOMMITTEE BUDGET

ACTION

The Committee discussed granting authority to the Executive Director and Chairman for inter-item transfers of the Inspection Budget.

- **MOVED BY TINSLEY, duly seconded by PIERETTI and unanimously carried THAT the Subcommittee grant authority to the Executive Director and Chairman for inter-item transfers of the Inspection Budget. (Motion 11-9-22 #3)**

V. OTHER BUSINESS

Chairwoman Julia Tinsley has created the following working Task Force for the Olive Electronic Reporting System (OERS).

- Phil Quigley
- Jacob Peters
- John Pieretti
- Dennis Burreson
- Pat Ricchiuti

VI. ADJOURNMENT

Chairwoman TINSLEY adjourned the Inspection Subcommittee meeting at 8:50 am.



Todd W. Sanders
Executive Director
California Olive Committee

SUMMARY OF MOTIONS FOR NOVEMBER 9, 2022

MOTION 11-9-2022 #1

APPROVED

MOVED BY TINSLEY, duly seconded by PIERETTI and unanimously carried THAT the minutes of November 10, 2021, be approved as presented.

MOTION 11-9-2022 #2

APPROVED

MOVED BY PIERETTI, duly seconded by TINSLEY and unanimously carried THAT the Inspection Subcommittee adopt the Inspection Budget for the 2023 Fiscal Year at \$48,000.

MOTION 11-9-2022 #3

APPROVED

MOVED BY TINSLEY, duly seconded by PIERETTI and unanimously carried THAT the Subcommittee grant authority to the Executive Director and Chairman for inter-item transfers of the Inspection Budget.