

DRAFT
CITY OF REDLANDS
CITRUS PRESERVATION COMMISSION
Regular Meeting of November 13, 2018
MINUTES

1. Call to order at 4:05pm - Attendance

Present:	Peter Buoye, Chair Bill Oesterlein Libb Cook Jack Steward	Absent: Michael Day Bob Crim Rolland Moore
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QOL Staff: Zach LaBonte
Jocelynn Santa Cruz
Chris Boatman, QOL Director
James Garland, Principal Accountant/Internal Auditor

Farming/Packing companies: Chuck Hills
Guests: Dennis Bell

2. Public comments:

Dennis Bell wished everyone a Happy Thanksgiving.

3. Approval of Minutes:

The minutes of the September 11, 2018, and the October 9, 2018 regular meeting minutes were approved as written. Motion by Jack and seconded by Libb. Motion carried unanimously.

4. Status Reports

A. *Packinghouse report:*

B. *Farming report:*

Chuck reported the following update: spraying began on November 12. Spraying near schools would be conducted during the week of Thanksgiving since schools will be closed. Chill-freeze alarms went off at 3:15 am.

C. *Quality of Life report:*

Director Boatman provided an update that Council approved an agreement with SCE; an easement at Mt. View to remove groves for transmission lines. Original request was to remove 70 trees at \$311 per tree and then SCE recounted 300 trees. QOL negotiated to remove 179 trees at \$500 per tree. Funds from the tree removal will go back to the CPC operating fund. Zach added to the Quality of Life report commenting that homeless are still cutting the fencing; each time the homeless are removed from the property. KB Homes will be splitting Lugonia grove meters. A booster pump was replaced at Nevada Palmetto grove

D. *Individual Commissioner Reports:*

Jack commented on guidelines that should be established for developed groves. Don't plant street trees where groves are established; specifically, 5th Street. Chuck mentioned removing the hedge at University grove because he can't get to the trees for spraying. Also mentioned that there were trees planted at the CFD off of Judson and San Bernardino.

- E. *10 year citrus plan:*
None forthcoming.

5. Presentation

- A. *Presentation on grove finances:*

Director Boatman introduced James Garland, Principal Accountant/Internal Auditor, to report on grove financial details from 2011 to 2017.

6. Old Business

- A. *Discussion and update pertaining to the completion of citrus grove fencing project*
None forthcoming.

7. New Business

- A. *Discussion and possible action pertaining to a contract farming scope of services to be utilized in a future request for bid.*

No action was taken due to a lack of a quorum on this last agenda item.

8. 4:53 pm - Adjournment to regular meeting December 11, 2018

submitted by City of Redlands staff