

## Citrus Preservation Commission – Meeting Minutes

Minutes of the regular meeting of the City of Redlands Citrus Preservation Commission held on Tuesday, November 8, 2016, at 4:00 pm in the Municipal Utilities and Engineering Department Conference Room, 35 Cajon Street, Suite 15-A, Redlands, are as follows:

Members: Bill Oesterlein Peter Buoye Jack Steward  
Rolland Moore

City Staff: Tricia Swope Rick Cross Jon Harrison

Farming/Packing Companies: Chuck Hills

Guests: Dennis Bell

1. Call to Order: The meeting was called to order at 4:02 pm by Chairman Buoye.
2. Public Comments: None
3. Approval of Minutes:
  - A. The minutes of the October 11, 2016, meeting was approved as written. M/S/P.
4. Status Reports:
  - A. Packing House Report:
    1. There was no report.
  - B. Farming Report- Chuck provided the following updates:
    1. Things are pretty slow right now. The Gibb applications are finished.
    2. Spray applications will begin this week for ACP and will likely continue for 6 weeks.
    3. Despite almost 0.8 " of rain earlier in the month, the water has been turned back on in the groves.
  - C. Individual Commissioner's Reports:
    1. The Prospect Park grove has good fruit, despite the splits that are occurring.
  - D. QOL Staff Report on the Grove Fund Budget:

1. City staff discussed the fund budget and provided a balance sheet. Staff will provide a ledger sheet at the next meeting to more fully answer questions some commissioner's had.

5. New Business:

A. Discussion and possible actions with the subcommittee on SOP's for planting citrus:

1. The pictures distributed by Chuck a few months ago will be used by City staff during meetings with developers as a means to educate them on proper planting practices.

2. The subcommittee has had a hard time meeting due to the busy schedules of the members but they hope to meet again before the next CPC meeting.

B. Discussion on non-potable water line at the Texas grove:

1. City staff provided an update on the costs to connect to the alternative water source, instead of using the fire hydrant and hose. The costs would be approximately \$21,000 to provide the connection.

6. Old Business:

A. Project update on the Best grove:

1. Bid still pending per City staff. It should go out to bid in the next 3 weeks.

B. Project update on the Riverview grove:

1. Bids due by November 9, 2016, per City staff.

C. Update on the Pioneer development citrus planting area:

1. Crews are still working on the final grade. The current dirt mound will be significantly lower when the final grade is completed.

7. Possible Agenda Items for the Next Meeting:

8. Adjournment at 4:28 pm to the Next Meeting, December 13, 2016.

Respectfully submitted,  
Bill Oesterlein  
Commission Secretary