

Mary-Ann Warmerdam Director **Department of Pesticide Regulation**

Jerry Brown Governor

Structural Pest Control Board 2005 Evergreen Street, Suite 1500 Sacramento, California 95815-3831

SPECIAL MEETING

ΝΟΤΙΟΕ

Thursday January 20, 2011 9:00 A.M. Department of Consumer Affairs 2005 Evergreen Street, Hearing Room Sacramento, CA 95815

Contact Person: Susan Saylor (916) 561-8700

AGENDA

- I. Roll Call
- II. Flag Salute
- III. Approval of minutes of the October 28, 2010, Board meeting
- IV. Department of Pesticide Regulation Update
- V. Executive Officer's Report
 - A. Legislation
 - B. Unit Updates
 - C. Budget
 - D. Regulation Update
- VI. Consideration of request and recommendation to amend California Code of Regulations Section 1991 to require placement of subsection (a)(8)(C)(3) disclosure with the corresponding recommendation(s) on the inspection report
- VII. Test Holes Discussion as to whether making inaccessible areas accessible during a structural inspection (prior to issuing an inspection report) is permissible under current statute / regulation
- VIII. Discussion of funding alternatives to the Education and Enforcement Fund to permit electronic filing of monthly pesticide use reports

- IX. Surface Water Regulations
 - A. Department of Pesticide Regulation update on the status of its proposed regulations
 - B. Pest Control Operators of California update on its GreenPro integrated pest management (IPM) certification program
 - C. Discussion of the Structural Pest Control Board's role as it relates to exemptions in the proposed regulations for licensees who participate in a third party IPM certification program
- X. Review of the Structural Pest Control Board's procedure G-6: Guidelines for access to public records
- XI. Discussion regarding ownership rights of knowledge gained from research projects funded by the Structural Pest Control Board
- XII. Future agenda items
- XIII. Board meeting calendar
- XIV. Public comments on items not on the agenda
- XV. Closed session Pursuant to subdivision (c) (3) of Section 11126 of the Government Code, the Board will meet in closed session to consider proposed disciplinary actions and stipulated settlements
- XVI. Adjournment

Attendance at this meeting is approved for two (2) hours of continuing education

Action may be taken on any item on the agenda. Members of the public may receive up to three minutes to present comments. If you are presenting information to the Board, please provide 13 copies of your testimony for the Board Members and staff. Copying equipment is not available at the meeting location.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Structural Pest Control Board at (916) 561-8700 or email <u>pestboard@dca.ca.gov</u> or send a written request to the Structural Pest Control Board , 2005 Evergreen Street, Suite 1500, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

This agenda can be found on the Structural Pest Control Board's Website at <u>www.pestboard.ca.gov</u>