TULARE COUNTY PEST CONTROL DISTRICT BOARD OF DIRECTORS

REGULAR MEETING and PUBLIC BUDGET HEARING

THURSDAY, JUNE 15, 2023 at 10:00 a.m.

Location: Lindcove Research and Extension Center, 22963 Carson Ave., Exeter

Or Join Via Zoom

Join Zoom Meeting Link: https://zoom.us/j/7432116100?pwd=WDAveTA1U0hlRG9ZV0RDMHovbkxMZz09

Meeting ID: 743 211 6100   Passcode: 357263

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. OPEN SESSION   **Milo Gorden, Chair**

A. Public Comments: Comments on any matters under the jurisdiction of the District are welcome at this time, and/or as each agenda item is addressed. Pursuant to California Government Code Section 54954.3, the Board is prohibited from discussing or taking action on items not appearing on the agenda.

B. Approval of Minutes: May 17, 2023 Special Meeting *

C. Reports:

   1. ACP/HLB Update   Teri Blaser, Grower Liaison

   2. Spring 2023 Contract Activity   CCTEA Staff

      a. CTV Survey and ACP Trapping

      b. Aphid Vector Control Program Update   Judy Zaninovich

D. Financial, Legal and Administrative Matters   Mia Neunzig, Admin Manager

   1. Ratify and/or Approve Payment of Bills *

   2. Review and Approve Audit Proposal for FY 2022-23 *

   3. Elect Officers for Fiscal Year 2023-2024 *

   4. Review County Treasurer's Quarterly Investment Reports

   5. Review and Readopt District Investment Policy (Resolution 2023-01) *

   6. Approve Contract with CCTEA to Provide Administrative Services *

   7. Review Performance to Budget through June 08, 2023

E. Discussion about rejoining the JPA

IV. PUBLIC HEARING REGARDING FISCAL YEAR 2023-2024 DISTRICT BUDGET

A. Presentation of FY 2023-2024 District Budget

B. Public Comment

C. Adopt Fiscal Year 2023-2024 District Budget (Resolution 2023-02) *

V. ANNOUNCEMENTS

VI. ADJOURNMENT   *Note: Action is possible on any item contained in this agenda.*

DIRECTORS

Milo Gorden	George McEwen	Randy Skidgel	Jeff Slover	Jeffrey Steen
04/23/2023	04/23/2023	04/23/2021	04/23-2024	04/24/2026
Chair	*Vice-Chair*			*Secretary*

The disclosable public records related to agendas are available for public inspection at the District's office, 22847 Road 140, Tulare, CA