

**TULARE COUNTY PEST CONTROL DISTRICT BOARD OF DIRECTORS**

**REGULAR MEETING and PUBLIC BUDGET HEARING**

**TUESDAY JUNE 04, 2024 at 10:00 a.m.**

**Location: John L Peterson Hall, LREC Library**

**LREC 22963 Carson Ave., Exeter**

Or Join Via Zoom

Join Zoom Meeting Link: <https://zoom.us/j/7432116100?pwd=WDaveTA1U0hIRG9ZV0RDMHovbkxMZz09>

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: April 30, 2024 \***

C. **Reports:**

1. **ACP/HLB Update**

Jessica Leslie, Grower Liaison

2. **Spring 2024 Contract Activity**

APCD 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 2023-24 \***

3. **Elect Officers for Fiscal Year 2024-2025 \***

4. **Elect Representatives for APCD Board of Commissioners \***

5. **Review County Treasurer's Quarterly Investment Reports**

6. **Review and Readopt District Investment Policy (Resolution 2024-03) \***

7. **Review Performance to Budget through May 29, 2024**

8. **Discussion: Acreage and Treasury Fund Balance Report**

9. **Discussion: AdHoc Group to determine updated citrus acreage**

10. **Discussion: TCPCD Mission Statement**

11. **Discussion: Pest and Disease web page**

**IV. PUBLIC HEARING REGARDING FISCAL YEAR 2024-2025 DISTRICT BUDGET**

A. **Presentation of FY 2024-2025 District Budget**

B. **Public Comment**

C. **Adopt Fiscal Year 2024-2025 District Budget (Resolution 2024-04) \***

**V. ANNOUNCEMENTS**

**VI. ADJOURNMENT**

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