

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

SPECIAL MEETING

VIA TELECONFERENCE

Call: 888-808-6929 Access Code: 1269464

**WEDNESDAY, May 6, 2020
9:00 a.m.**

AGENDA

I. CALL TO ORDER – OPEN SESSION

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: September 4, 2019 Special Meeting *

C. Reports:

1. Vector Control Treatment Program Surrounding
the Lindcove Research & Extension Center

Judy Zaninovich

2. Spring 2020 Contract Activities *

Jill Barnier, CCTEA

D. Financial, Legal and Administrative Matters:

1. Consider and Act on State Requirement for District Website *

2. Review and Approve Citrus Research Board Delayed Invoice *

3. Review Performance to Budget through April 29, 2020

4. Review and Ratify Disbursements *

5. Review and Adopt Preliminary Proposed Budget for Fiscal Year 2020-2021 *

6. Establish Date for Public Budget Hearing *

II. ADJOURNMENT

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

DIRECTORS
(term expiration)

Harvey Bailey
4-23-2020

Milo Gorden
4-23-2023

George McEwen
4-23-2023

Randy Skidgel
4-23-2021

Jeffrey Steen
4-23-2022