

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

SPECIAL MEETING

WEDNESDAY, May 11, 2022 at 10:00 a.m.

Location: Lindcove Research Center Library, 22963 Carson Ave., Exeter

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: Special Meeting, June 10, 2021*

C. Reports:

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

Judy Zaninovich

2. Contract Activities: CTV Survey and Mapping

Subhas Hajeri, CCTEA

D. Financial, Legal and Administrative Matters:

1. Review Performance to Budget through April 30, 2022

2. Review and Ratify Disbursements *

3. Review and Adopt Preliminary Proposed Budget for Fiscal Year 2022-2023 *

4. Discussion on Assessment Rates

5. Discussion on Reserve Policy

6. Select a Date for Public Budget Hearing

7. Select dates for additional meetings

II. ADJOURNMENT

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

DIRECTORS

(term expiration)

Harvey Bailey
4-23-2024

Milo Gorden
4-23-2023

George McEwen
4-23-2023

Randy Skidgel
4-23-2021

Jeffrey Steen
4-24-2026