TULARE COUNTY PEST CONTROL DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

TUESDAY, APRIL 30, 2024 at 10:00 a.m.

Location: Lindcove Research Center Conference Room, 22963 Carson Ave., Exeter

Or Join Via Zoom

Join Zoom Meeting Link:

https://us06web.zoom.us/j/7432116100?pwd=WDAveTA1U0hlRG9ZV0RDMHovbkxMZz09&omn=81700992367

Meeting ID: 743 211 6100 Passcode: 357263

AGENDA

I. CALL TO ORDER - 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: Special Meeting, April 10, 2024*
- C. Reports:
 - Vector Control Treatment Program Surrounding the Lindcove Research & Extension Center

Judy Zaninovich

- 3. Contract Activities: CTV Survey and ACP Trapping
- D. Financial, Legal and Administrative Matters:
 - 1. Review Performance to Budget through April 19, 2024
 - 2. Review and Ratify Disbursements *
 - Review and Adopt Preliminary Proposed Budget for Fiscal Year 2024-2025 *
 - 4. Website Updates
 - 5. Select a Date for a Public Budget Hearing
- II. ANNOUNCEMENTS
- III. ADJOURNMENT

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

DIRECTORS

(term expiration)

Jeff Slover 4-23-2024 Milo Gorden 4-23-2027 George McEwen 4-23-2027 Randy Skidgel 4-23-2025 Jeffrey Steen 4-24-2026