

TULARE COUNTY PEST CONTROL DISTRICT BOARD OF DIRECTORS

REGULAR MEETING and PUBLIC BUDGET HEARING

WEDNESDAY, JUNE 08, 2022 at 10:00 a.m.

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

Attendance In-Person or Via Zoom:

<https://us06web.zoom.us/j/83936347033?pwd=VmVXQndLR00xQmpnMIJKQ3hJNEp5UT09>

Meeting ID: 839 3634 7033 Passcode: 684000

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. 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: May 11, 2022 Special Meeting ***

C. **Reports:**

1. **ACP/HLB Update**

Teri Blaser, Grower Liaison/Lisa Finke, CDS

2. **Spring 2022 Contract Activity**

CCTEA Staff

a. **CTV Activity: One-mile zone follow-up and monitoring surveys**

b. **District mapping update project**

c. **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 2021-22 ***

3. **Elect Officers for Fiscal Year 2022-2023 ***

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

5. **Review and Readopt District Investment Policy (Resolution 2022-01) ***

6. **Approve Contract with CCTEA to Provide Administrative Services ***

7. **Review Performance to Budget through June 01, 2022**

8. **Tree Removal Discussion**

E. **Prop 218 Discussion**

John Bliss/Rissa Stuart

IV. PUBLIC HEARING REGARDING FISCAL YEAR 2022-2023 DISTRICT BUDGET

A. **Presentation of FY 2022-2023 District Budget**

B. **Public Comment**

C. **Adopt Fiscal Year 2022-2023 District Budget (Resolution 2022-02) ***

V. ANNOUNCEMENTS

VI. ADJOURNMENT

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

DIRECTORS

Harvey Bailey
04/23/2024
Secretary

Milo Gorden
04/23/2023
Vice-Chair

George McEwen
04/23/2023

Randy Skidgel
04/23/2021

Jeffrey Steen
04/24/2026
Chair