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

SPECIAL MEETING

WEDNESDAY, May 01, 2024 at 12:30 p.m. Lunch from 12 p.m.-12:30 p.m.

Location: RJ's Cafe 81 W Putnam Ave., Porterville, CA

<u>AGENDA</u>

I. CALL TO ORDER - OPEN SESSION

II. ROLL CALL

III. OPEN SESSION

Α. Public Comments: are welcome at this time on any matters under the jurisdiction of the District. Comments specific to individual agenda items will be accepted prior to Board deliberation as each one 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.

Β. Reports

1. Citrus Pest Detection Program Operational Update	Subhas Hajeri, Managing Director
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- 2. Grower Liaison Update
- C. Financial, Legal and Administrative Matters
 - 1. Fiscal Review: Performance to Budget through April 19, 2024
 - Review and Adopt Preliminary Proposed Budget for Fiscal Year 2024-2025 *
 - 3. Discussion: Website Updates
 - Select a Date for a Public Budget Hearing

IV. ADJOURNMENT

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

DIRECTORS

William Bennett	Richard Job	Tim Peltzer	Steven Scarbrough	Jim Zimmerman
07/06/2027	07/06/2025	07/06/2026	07/07/2024	07/06/2027
Secretary			Vice-Chair	Chair

The disclosable public records related to agendas are available for public inspection at the District's office, 22847 Road 140, Tulare, CA

Jim Zimmerman, Chair

Jessica Leslie, STC GL

Mia Neunzig, Admin. Manager