

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

REGULAR MEETING and PUBLIC BUDGET HEARING

**MONDAY, JUNE 06, 2022
11:00 A.M.**

**Location: RJ's Café & Bakery
81 W. Putnam Ave., Porterville, CA**

AGENDA

I. CALL TO ORDER

Jim Zimmerman, Chair

II. OPEN SESSION

A. 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.

B. Approval of Minutes: Special Meeting, April 26, 2022 *

C. Reports:

1. Citrus Pest Detection Program Operational Update
2. Grower Liaison Update

Subhas Hajeri, Program Director
Jessica Leslie, STC GL

D. Administrative and Financial Matters:

Mia Neunzig, Admin Manager

1. Elect Officers for Fiscal Year 2022-2023 *
2. Appoint Representatives to the CCTEA Board of Commissioners *
3. Review County Treasurer's Quarterly Investment Reports
4. Readopt District Investment and Reporting Policy (Resolution 2022-01) *
5. Review and Approve Audit Proposal for FY 2021-22 *
6. Prop 218 Discussion and Presentation

III. 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 Budget (Resolution 2022-02) *

IV. ANNOUNCEMENTS

V. ADJOURNMENT

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

DIRECTORS

William Bennett
07/06/2023
Secretary

Richard Job
07/06/2025

Tim Peltzer
07/06/2022

Steven Scarbrough
07/07/2024
Vice-Chair

Jim Zimmerman
07/06/2023
Chair