

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

REGULAR MEETING and PUBLIC BUDGET HEARING

**WEDNESDAY, MAY 29, 2024
11:30 P.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, May 01, 2024 *

C. Reports:

1. APCD Operational Update
2. Grower Liaison Update

Subhas Hajeri, Managing Director
Jessica Leslie, STC GL

D. Administrative and Financial Matters:

Mia Neunzig, Admin Manager

1. Elect Officers for Fiscal Year 2024-2025 *
2. Appoint Representatives to the APCD Board of Commissioners *
3. Review County Treasurer's Quarterly Investment Reports
4. Readopt District Investment and Reporting Policy (Resolution 2024-01) *
5. Review and Approve Audit Proposal for FY 2023-24 *

III. PUBLIC HEARING REGARDING FISCAL YEAR 2024–2025 DISTRICT BUDGET

A. Presentation of FY 2024-2025 District Budget

B. Public Comment

C. Adopt Fiscal Year 2024-2025 Budget (Resolution 2024-02) *

IV. ANNOUNCEMENTS

V. ADJOURNMENT

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

DIRECTORS

William Bennett
07/06/2027
Secretary

Richard Job
07/06/2025

Tim Peltzer
07/06/2026

Steven Scarbrough
07/07/2024
Vice-Chair

Jim Zimmerman
07/06/2027
Chair