

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

**REGULAR MEETING and PUBLIC BUDGET HEARING
VIA TELECONFERENCE***

Call-in: 888-808-6929 Access Code: 1269464

**WEDNESDAY , MAY 27, 2020
9:00 A.M.**

AGENDA

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

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 29, 2020 *

C. Reports:

1. Citrus Pest Detection Program (CCTEA) Spring Operational Update
2. ACP/HLB Update
3. Establishment of District Website

D. Administrative and Financial Matters:

1. Elect Officers for Fiscal Year 2020-2021 *
2. Appoint Representatives to the CCTEA Board of Commissioners *
3. Review and Approve "Memorandum of Understanding Between the Citrus Pest and Disease Prevention Committee and the Central California Tristeza Eradication Agency by and for the Southern Tulare County Citrus Pest Control District, the Central Valley Pest Control District and the Kern County Citrus Pest Control District", and Authorize CCTEA Chair to Sign *
4. Review County Treasurer's Quarterly Investment Reports
5. Readopt District Investment and Reporting Policy (Resolution 2020-01) *
6. Review and Approve Audit Proposal for FY 2019-20 *
7. Review Fiscal Year 2019-2020 Budget Activity through May 15, 2020

III. PUBLIC HEARING REGARDING FISCAL YEAR 2020-2021 DISTRICT BUDGET

A. Presentation of FY 2020-2021 District Budget

B. Public Comment

C. Adopt Fiscal Year 2020-2021 Budget (Resolution 2020-02) *

IV. ANNOUNCEMENTS

V. ADJOURNMENT

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

Attendance possible at: Citrus Pest Detection Program, 22847 Road 140 Tulare. Please call 686-4973 if you plan to attend in person.

DIRECTORS

William Bennett

Richard Job

Tim Peltzer

Steven Scarbrough

Jim Zimmerman