SOUTHERN TULARE COUNTY CITRUS PEST CONTROL DISTRICT BOARD OF DIRECTORS

REGULAR MEETING and PUBLIC BUDGET HEARING

WEDNESDAY, JUNE 14, 2023 12:30 P.M.

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

<u>AGENDA</u>

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 10, 2023 *
- C. Reports:
 - 1. Citrus Pest Detection Program Operational Update

Subhas Hajeri, Program Director Jessica Leslie, STC GL

2. Grower Liaison Update

Mia Neunzig, Admin Manager

- D. Administrative and Financial Matters:
 - 1. Elect Officers for Fiscal Year 2023-2024 *
 - 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 2023-01) *
 - 5. Review and Approve Audit Proposal for FY 2023-23 *

III. PUBLIC HEARING REGARDING FISCAL YEAR 2023-2024 DISTRICT BUDGET

- A. Presentation of FY 2023-2024 District Budget
- B. Public Comment
- C. Adopt Fiscal Year 2023-2024 Budget (Resolution 2023-02) *
- IV. ANNOUNCEMENTS
- V. ADJOURNMENT

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

DIRECTORS

William Bennett Richard Job Tim Peltzer Steven Scarbrough Jim Zimmerman 07/06/2023 07/06/2025 07/06/2022 07/07/2024 07/06/2023 Secretary Vice-Chair Chair