

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

REGULAR MEETING and PUBLIC BUDGET HEARING

**DON VINO'S ITALIAN BAR & GRILL
247 North Main Street, Porterville**

**THURSDAY, JUNE 03, 2021
12:00 P.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 28, 2021 ***
- C. Reports:**
1. ACP/HLB Update
- D. Administrative and Financial Matters:**
1. Elect Officers for Fiscal Year 2021-2022 *
 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 2021-01) *
 5. Review and Approve Audit Proposal for FY 2020-21 *
- III. PUBLIC HEARING REGARDING FISCAL YEAR 2021-2022 DISTRICT BUDGET**
- A. Presentation of FY 2021-2022 District Budget**
- B. Public Comment**
- C. Adopt Fiscal Year 2021-2022 Budget (Resolution 2021-02) ***
- 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