## CENTRAL VALLEY PEST CONTROL DISTRICT BOARD OF DIRECTORS

# **REGULAR MEETING and PUBLIC BUDGET HEARING**

### MULHOLLAND CITRUS 5505 S Hills Valley Rd, Orange Cove, CA 93646

#### WEDNESDAY, MAY 25, 2022 9:00 a.m.

# **AGENDA**

#### I. CALL TO ORDER

#### James McKinney, Chair

# II. ROLL CALL

#### III. 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, 2022 \*

#### C. Reports:

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

#### D. Administrative and Financial Matters:

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

### IV. PUBLIC HEARING REGARDING FISCAL YEAR 2022-2023 DISTRICT BUDGET

- A. Presentation of FY 2022-2023 District Budget
- B. Public Comment
- C. Adoption of Fiscal Year 2022-2023 District Budget (Resolution 2022-02) \*

#### V. ANNOUNCEMENTS

VI. ADJOURNMENT

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

# DIRECTORS

Jay Gillette 12/17/22 Dennis McFarlin 12/21/24 Secretary James McKinney 12/20/25 Chair

Tom Mulholland 12/17/22 Vice-Chair Vacant

The disclosable public records related to agendas are available for public inspection at the District's office, 22847 Road 140, Tulare, CA 93277

Teri Blaser, FC/TC GL Subhas Hajeri, Program Director

Mia Neunzig, Admin. Manager