CENTRAL VALLEY PEST CONTROL DISTRICT BOARD OF DIRECTORS

REGULAR MEETING and PUBLIC BUDGET HEARING

LOCATION: Gillette Citrus 10175 S. Anchor Ave., Dinuba, CA 93618

TUESDAY, JUNE 11, 2024 01:00 p.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: Regular Meeting, May 08, 2024 *
 - C. Reports:
 - Grower Liaison Update
 - 2. APCD Operational Update

Logan Henderson, GL

Mia Neunzig, Admin. Manager

Subhas Hajeri, Managing Director

- D. Administrative and Financial Matters:
 - 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 *
 - 6. Performance to Budget FY 2023-2024
- IV. PUBLIC HEARING REGARDING FISCAL YEAR 2024—2025 DISTRICT BUDGET
 - A. Presentation of FY 2024-2025 District Budget
 - B. Public Comment
 - C. Adoption of Fiscal Year 2024-2025 District Budget (Resolution 2024-02) *
- V. ANNOUNCEMENTS
- VI. ADJOURNMENT

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

DIRECTORS

OPEN J

Jay Gillette 12/19/2026

Dennis McFarlin 12/21/2024 (Secretary) James McKinney 12/20/2025 (Chair)

Tom Mulholland 12/19/2026 (Vice-Chair)