

**CENTRAL VALLEY PEST CONTROL DISTRICT
BOARD OF DIRECTORS**

REGULAR MEETING and PUBLIC BUDGET HEARING

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

**FRIDAY, JUNE 16, 2023
10:00 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, May 24, 2023 *

C. Reports:

1. Grower Liaison Update

Teri Blaser, FC/TC GL

2. Citrus Pest Detection Program Operational Update

Subhas Hajeri, Program Director

D. Administrative and Financial Matters:

Mia Neunzig, Admin. Manager

1. Review and Approve Contract with CCTEA for Provision of Administrative Services *

2. Elect Officers for Fiscal Year 2023-2024 *

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 2023-01) *

6. Review and Approve Audit Proposal for FY 2022-23 *

IV. PUBLIC HEARING REGARDING FISCAL YEAR 2023—2024 DISTRICT BUDGET

A. Presentation of FY 2023-2024 District Budget

B. Public Comment

C. Adoption of Fiscal Year 2023-2024 District Budget (Resolution 2023-02) *

V. ANNOUNCEMENTS

VI. ADJOURNMENT

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

DIRECTORS

Roberto Farias
12/18/2023

Jay Gillette
12/19/2026

Dennis McFarlin
12/21/2024
(Secretary)

James McKinney
12/20/2025
(Chair)

Tom Mulholland
12/17/2022
(Vice-Chair)