

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

**REGULAR MEETING and PUBLIC BUDGET HEARING**

**GILLETTE CITRUS COMPANY CONFERENCE ROOM  
10175 S. Anchor, Dinuba, California**

**WEDNESDAY, JUNE 02, 2021  
9:00 a.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** Stan Ishii, 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 29, 2021 \***
- C. Reports:**
1. ACP/HLB Update
- D. Administrative and Financial Matters:**
1. Review and Approve Contract with CCTEA for Provision of Administrative Services \*
  2. Elect Officers for Fiscal Year 2021-2022 \*
  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 2021-01) \*
  6. 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. Adoption of Fiscal Year 2021-2022 District Budget (Resolution 2021-02) \***
- IV. ANNOUNCEMENTS**
- A. Recognition of retiring Board Member Stan Ishii (Resolution 2021-03) \***
- V. ADJOURNMENT**

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

**DIRECTORS**

Jay Gillette

Stan Ishii

Dennis McFarlin

James McKinney

Tom Mulholland