

ALLIANCE OF PEST CONTROL DISTRICTS
22847 Road 140, Tulare, California

BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, AUGUST 21, 2024

12:00 noon Lunch 12:30 p.m. Open Session

In Person Attendance possible at: APCD, 22847 Road 140 Tulare.

Please call 686-4973, if you plan to attend in person.

Or Join Via Zoom

Join Zoom Meeting Link: <https://zoom.us/j/7432116100?pwd=WDaveTA1U0hIRG9ZV0RDMHovbkxMZz09>

Meeting ID: 743 211 6100 Passcode: 357263

Zoom Phone Call In Number: 1-669-900-6833 Meeting ID:7432116100# Passcode:*357263#

Additional Meeting Location:

Home of Commissioner Gillette

43000 Road 114 Dinuba, CA 93618

I. CALL TO ORDER

John N. Fisher IV, Chair

II. ROLL CALL

III. OPEN SESSION:

A. Public Comments: Public comments are welcome at this time on any matters under the jurisdiction of the Agency. 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. APCD Agreement for New Member*

C. Review and Discuss the amendments to the APCD Joint Powers Agreement and Bylaws

D. Resolution to Amend the Joint Powers Agreement and Bylaws (2024-04)*

E. Approval of Minutes: Regular Meeting, June 19, 2024 *

F. Reports

1. Ag Commissioners

2. CPDPC Grower Liaisons

3. CDFA Updates

4. CCM Updates

6. Departmental Operations

APCD Staff

a. Field and Lab Activities: June and July, 2024

c. Administrative Activities

i. APCD Performance to Budget for FY 2023-2024

ii. Income and Expenses: June and July, 2024

iii. Review and Ratify Warrant List: June and July, 2024 *

iv. Capital Expenditures: *

(i) Roof Repair

(ii) Conference Room TV

(iii) New Vehicles

G. Announcements

IV. ADJOURNMENT

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

COMMISSIONERS

CENTRAL VALLEY	TULARE COUNTY	SO. TULARE COUNTY	KERN COUNTY
Jay Gillette	Milo Gorden	Steve Scarbrough	John Corkins
James McKinney	Jeff Steen	Jim Zimmerman	John N. Fisher IV