

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

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2025

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

In-person attendance is 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

AGENDA

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 Joint Powers 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. Approval of Minutes: Regular Meeting, December 18, 2024 *

C. Presentation of 2023-2024 Annual Audit

M.Green & Co

D. Review and Approve “MOU between CPDP and APCD”

E. Reports

1. Ag Commissioners Updates

2. CPDPC Grower Liaisons Updates

3. CDFA Updates

4. UC IMP Report

5. CCM Updates

6. Departmental Operations

APCD Staff

a. Field Activities and Laboratory Activities for Fall 2024

b. Administrative Activities

i. Review APCD Performance to Budget for FY 24-25

ii. Review Income and Expenses: December 2024 and January 2025

iii. Review and Ratify Warrant List: December 2024 and January 2025*

iv. Capital Expenditures:

(i) Roof Repair

(ii) Heater Repair

(iii) Additional Truck

F. 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