

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

BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, OCTOBER 30, 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#

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, August 21, 2024 *

C. Reports

1. **Ag Commissioners**

2. **CPDPC Grower Liaisons**

3. **C DFA Updates**

4. **UC IPM Report**

5. **CCM Updates**

6. **Departmental Operations**

APCD Staff

a. Field and Laboratory Activities

b. Administrative Activities

i. Income and Expenses: August and September, 2024

ii. Review and Ratify Warrant List: August and September, 2024 *

iii. Review Performance to Budget

iv. Review and approve expansion of health insurance coverage *

v. Capital Expenditures:

1. Roof Repair *

E. 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