

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

**BOARD OF COMMISSIONERS REGULAR MEETING**

**WEDNESDAY, DECEMBER 18, 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, October 30, 2024 \*

**C. Review and Approval of Budget Revision for FY 2024-2025; Resolution 2024-05 \***

**D. Reports**

**1. Ag Commissioners**

**2. CPDPC Grower Liaisons**

**3. CDFA 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: October and November, 2024

ii. Review and Ratify Warrant List: October and November, 2024 \*

iii. Review Performance to Budget

**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