

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

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, APRIL 17, 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. Review and Approve the APCD Agreement for New Member (TCPCD) *

C. Approval of Minutes: Regular Meeting, February 22, 2024 *

D. Review and Approve the Budget Proposal for FY 2024-2025*

E. Reports

1. Ag Commissioners Updates

2. CPDPC Grower Liaisons Updates

3. CDFA Updates

4. CCM Updates

5. Departmental Operations

APCD Staff

a. Field Activities and Laboratory Activities for Spring (March 2024)

b. Administrative Activities

i. Review APCD Performance to Budget for FY 23-24

ii. Review Income and Expenses: February 2024 and March 2024

iii. Review and Ratify Warrant List: February 2024 and March 2024*

iv. Capital Expenditures: Approval of Replacement Lab Pipettors *

F. Announcements

IV. ADJOURNMENT

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

COMMISSIONERS

<u>COMMISSIONERS</u>		
CENTRAL VALLEY	SO. TULARE COUNTY	KERN COUNTY
James McKinney	Steve Scarbrough	John Corkins
Jay Gillette	Jim Zimmerman	John N. Fisher IV