

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

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**WEDNESDAY, DECEMBER 20, 2023**

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=WDaveTA1U0hIRG9ZV0RDMHovbkxMz09>

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. Presentation of 2022-2023 Annual Audit**

M.Green and Company

**C. Approval of Minutes:** Regular Meeting, October 18, 2023 \*

**D. Approval for TPCPD to rejoin the JPA: Resolution 2023-05\***

**E. Authorization to sign the APCD Agreement for New Member\***

**F. Reports**

**1. Ag Commissioners Updates**

**2. CPDPC Grower Liaisons Updates**

**3. CDFA Updates**

**4. CCM Updates**

**5. Departmental Operations**

APCD Staff

a. Field Activities

b. Laboratory Activities

c. Administrative Activities

i. Income and Expenses: October and November 2023

ii. Review and Ratify Warrant List: October and November 2023 \*

iii. Capital Expenditures:

**G. Announcements**

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

**IV. ADJOURNMENT**

**COMMISSIONERS**

CENTRAL VALLEY	SO. TULARE COUNTY	KERN COUNTY
James McKinney	Steve Scarbrough	John Corkins
Roberto Farias Moeller	Jim Zimmerman	John N. Fisher IV