

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
November 2, 2023**

The Regular Meeting of the Board of Directors of the San Diego County Citrus Pest Control District was held virtually using the Zoom App. AND in person at the San Diego County Farm Bureau, 420 S. Broadway, Escondido, California on Thursday the 2nd day of November 2023.

**Regular Meeting
Meeting
11/2/2023**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:02 p.m.

**Call to Order
1:02 p.m.**

Directors Present:

Present: 4

Warren Lyall – President
Laurie Kariya- Vice President
Greg Kamin – Secretary / Treasurer
Tim Lyall - Vice Secretary / Treasurer

**Quorum
Present**

President Lyall declared that a quorum of the Board was present.

Directors Absent:
None

Absent: 0

Others Present:

**Others
Present**

Enrico Ferro, Bodil Cass, Jason Schwartze, Daniel Desserich, Sandra Zwall,
Jim Davis

2. **APPROVAL OF AGENDA**

By motion from Director Kariya, seconded by Director T. Lyall, and approved unanimously, the Agenda was approved.

Agenda
Approved

3. **PUBLIC COMMENT**

None

Public Comment

I. **CONSENT CALENDAR**

Upon motion being offered by Director T. Lyall seconded by Director T. Kariya, the Minutes of the Meeting of October 5, 2023, Accounts Paid for October 2023, and Monthly Financials for October 2023 and Make Findings Necessary to Continue Teleconferenced Board Meetings Pursuant to Assembly Bill 361 (AB 361) were approved by the following roll-call vote, to wit:

Consent Calendar

- AYES: W. Lyall, Kariya, Kamin, T. Lyall
- NOES: None
- ABSTAIN: None
- ABSENT: None

II. **ACTION/DISCUSSION**

Action Agenda

1. Bodil Cass gives brief introduction and background. Defines role going forward in research, specifically with Psyllid.

Jim Davis asks if board would be ok with him doing a trial of his own using air blast sprayer with 2 gal oil per acre.... Board approves and he will report back his observations. Jim discusses the use of ant gel / bead baits and encourages the board to try to get them approved for use in San Diego.

2. Draft Ordinance Review

Enrico gives an update on the progress of the Ordinance and states we received the final draft and board can approve and vote if want to. President W. Lyall states he will entertain a motion to waive public reading. Director T. Lyall moves, Director Kariya seconds.

Motion was approved by the following roll-call vote, to wit:

AYES: W. Lyall, Kariya, Kamin, T. Lyall
NOES: None
ABSTAIN: None
ABSENT: None

Director Kariya moves to approve the Ordinance. Director T. Lyall seconds the motion.

Motion was approved by the following roll-call vote, to wit:

AYES: W. Lyall, Kariya, Kamin, T. Lyall
NOES: None
ABSTAIN: None
ABSENT: None

Enrico states he will post Ordinance on district’s website and county’s website for 30 days per regulation.

III. SPECIAL REPORTS

Special Reports

1. Financial Report:

Greg reports that all is going well, and we are working on verifying treatments. Greg reports cash balance is good. Greg reports he is working on transferring to CLAS but has not completed the move yet.

2. Manager Report

Enrico reports he is working on treatment verifications. Enrico reports Bauer has removed more acres. Enrico reports he has spoken with Lindsey – the new plant pathologist UCCE San Diego County. Enrico reports he is fixing some of the properties sold mid-year; issues between Quickbooks and spreadsheet. Enrico reports he is working on the letter for ant gel / beads bait approval... Bob Atkins and others contributing, and Kara at AWM department is aware.

3. Liaison Report:

Sandra Zwaal reports there was one positive adult ACP found in the Valley Center area but that’s all so far...no quarantine yet but more samples are still

being analyzed at an approved lab. Sandra reports the Ventura quarantine has expanded slightly. Sandra reports there are fruit flies (Oriental and Tau) being found everywhere now. Sandra reports CPDPC meeting is November 8, and they may have an update on ethyl formate use and mitigation for HLB adjustments. Sandra reports the end of March will be HLB conference in Riverside.

4. Agriculture Weights and Measures Department Reports

Jason reports they are trying to contact the 25+ tree properties in Valley Center 1 mile radius zone to inform about positive find and what it means. Jason reports there were 10 properties in Rancho Bernardo refusing access to allow inspection, so county is in process of getting warrants for access. Jason reports they may remove one of the mitigations needed to move citrus within quarantine zone soon.

Daniel reports nothing new and all is going well.

Other Business

IV. OTHER BUSINESS

1. Next meeting December 7th, 2023 @ 1pm. Zoom and In-Person meeting at San Diego County Farm Bureau 420 S. Broadway, Escondido, California.

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:37 p.m. to December 7, 2023.

Adjournment
2:37 p.m. to
December 7, 2023

Greg Kamin, Secretary/Treasurer

Warren Lyall, President