

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
February 4, 2021**

The Regular Meeting of the Board of Directors of the San Diego County Citrus Pest Control District was held virtually using the Zoom App. on Thursday the 4th day of February, 2021.

**Regular Meeting
Meeting
02/04/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:05 p.m.

**Call to Order
1:03 p.m.**

Directors Present:

Present: 3

Warren Lyall – President
Greg Kamin – Secretary / Treasurer

**Quorum
Present**

Tim Lyall - Vice Secretary / Treasurer

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

Directors Absent:

Laurie Kariya- Vice President
Nick Bozick - Director

Absent: 2

Others Present:

**Others
Present**

Enrico Ferro, Bonni Yarnell, Daniel Desserich, Bob Atkins, Sandra Zwaal,
Alex Munoiz, Jasmine Lopez

2. **APPROVAL OF AGENDA**

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

Agenda
Approved

3. **PUBLIC COMMENT**

None

Public Comment

I. **CONSENT CALENDAR**

Upon motion being offered by Director Kamin seconded by Director T. Lyall, the Minutes of the Meeting of January 6, 2020, Accounts Paid for January 2021, and Monthly Financials for January 2021 were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. **SPECIAL REPORTS**

Special Reports

1. **Financial Report:**

Treasurer Kamin reports on account balances as being good and treatment checks for Fall period are continuing to go out as the treatments are verified. Greg reminded board form 700 are coming up soon.

2. **Manager Report**

Enrico reports Jerome Stehly talked to him about the new development called Horsecreek Ranch and their wanting to plant citrus around the housing project landscaping common areas... Enrico put him in touch with Sandra regarding the project. Enrico reports he talked with Jim Sealy on the Bernard property in Borrego which was sold to the golf course... they talked about removing citrus trees by July but they have to follow GSA water rules down there...

Enrico will follow up with them. Enrico reports the Mazdyasni grove said they turned off water to trees but they did not report because Sundance manages the grove. Said he removed trees but Enrico will verify before adjusting acreages. Enrico reports PFR 97 trial is going forward with Stehly's testing it. Enrico reports Dr. Greg Simmons is conducting a study with hydrogels so he put him in touch with some organic growers. Enrico reports JM Roadrunner is doing treatments now so looking better there. Grangetto's incorrect billing is being corrected and they are being repaid. Enrico spoke with city to clear up the one acre of Witman property that has been an issue but this should be the last year to deal with it. Enrico reports Humason ranch is only using Danitol and he is trying to get him to use different products. Bonni has GIS map working good now and she is matching compliance agreements to our database. Bonnie reports she has also worked with Sandra's list and merged with district master list to find any discrepancies and is working with her to fix if found. Enrico reports he sent out letter to growers and got some spirited responses.

3. Liaison Report:

Sandra reports no additional positive ACP or plant material was found in the Fallbrook find. She is looking at groves in a 5 mile radius of the find and cleaning up data and proper new owner information... approximately 300 grove in that zone with 25 or more trees. She is hoping to do an outreach meeting with those small growers discussing tree removal and spraying options. Tim asks about the chance of false positive results... Sandra says it could but also could have pos ACP but not find the pos plant.

Bob agrees that could find pos ACP but not find the plant... doesn't mean it's not there... just missing it. Bob reports the Exeter packing house had a pos ACP find in traps at house. Bob reports next Ops meeting will be showing what we are doing is working but exploring other options if our treatment plan can't be continued.

4. Agriculture Weights and Measures Department Reports

Jasmine reports there is a new pesticide getting approved for spray and move. Jasmine reports they are working with the Horsecreek Ranch project and any other builders / developers about using citrus in their projects. Jasmine reports that Justin is working with Bonni's list regarding abandoned groves and contacting those growers.

Sandra states that HOAs should be charging to take care of citrus in communities but Bob points out that HOAs can be worse than individuals in doing proper treatments.

Action/Discussion

Daniel reports the permitting issue at the beginning of the year is under control now and they are moving forward as usual now.

Other Business

III. ACTION/DISCUSSION

None.

IV. OTHER BUSINESS

1. Bob reports on zoom community outreach in San Juquin area went well with over 100 people on it... would maybe be good to do one down here.
2. Enrico states that Monique wants to do a study to identify what kinds of ACP we have.... Some types seem to be less prone to carrying HLB. Bob states that the blue/green ones tend to have very little HLB, but the orange ones do and agrees taking larger samples would be good to see what we have down here.
3. Next meeting March 4th, 2021 @ 1pm via zoom.

Adjournment
3:16 p.m. to
February 4, 2021

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 1:54 p.m.to March 4th, 2021.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

