

# **San Diego County Pest Control District Board**

## **Meeting #7 Minutes**

January 9, 2018

### **I. Call to order**

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1:07pm on January 9, 2018 at San Diego Farm Bureau, Escondido Office.

### **II. Roll call**

The following persons were present: Warren Lyall, Tim Lyall, Greg Kamin, , Laurie Kariya Enrico Ferro, Priscilla Yeane, Bill Walsh; Nick Bozick was on teleconference.

### **III. Agenda**

- a) Review and accept the minutes of the December 6, 2017 meeting. minutes accepted.
- b) Update on Grower Liaison.. Enrico reports not official bid out yet but there are some candidates.
- c) Citrus acreage ownership list... Priscilla states that Enrico still has access to data base, Enrico will work with to get the list and we will divide up the list and contact owners to verify acreage... need done by end of February.
- d) CPDPC Grant update... Warren has worked on getting the proper paperwork in and things are close to being finalized. Still at CDFA level.
- e) Official Treatment Plan for Control of ACP document.. Warren presented latest version.... After some discussion it was agreed to keep document as this version reads...Tim moved to accept, Laurie second...unanimously approved all in favor... motion passed... 5 ayes, 0 no
- f) Draft Budget... Warren presented latest version and explained adjustments to balance equations. Greg moved to accept draft budget, Nick second... unanimously approved all in favor... 5 ayes, 0 no
- g) Abandoned grove update...Pricilla updated all moving forward and property owners are working with her to become compliant... Bill updated his progress with a large grower/owner to possibly burn 500 acres of abandoned grove and is waiting on exact timeframe.
- h) Regional Quarantine... Pricilla updated us on the quarantine and new compliance agreements and offered to help anyone who needs it. She also explained spray and move or field clean and then is area tests positive must pack inside zone.
- i) Next steps for public meeting...set date for Public Hearing of proposed budget for February 8, 2017... now need to file notice and post in local papers 1 time per week for two consecutive weeks prior to date... Follow food and ag code 8563 for details.

j) Adjourn meeting...Laurie moves, Tim 2<sup>nd</sup>.

#### **IV. Resolutions – none to report**

#### **V. Adjournment**

Warren Lyall adjourned the meeting at 2:21pm.

Minutes submitted by: Greg Kamin

Minutes approved by: Warren Lyall