

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
April 4, 2024**

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 4th day of April 2024.

**Regular Meeting
Meeting
4/4/2024**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:11 p.m.

**Call to Order
1:11 p.m.**

Directors Present:

Present: 3

Warren Lyall – President

**Quorum
Present**

Greg Kamin – Secretary / Treasurer

Tim Lyall - Vice Secretary / Treasurer

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

Directors Absent:

Laurie Kariya- Vice President

Absent: 1

Others Present:

Enrico Ferro, Daniel Desserich, Sandra Zwaal, Bodil Cass, Jason Schwartz
(online)

**Others
Present**

2. APPROVAL OF AGENDA

By motion from Director T. Lyall, seconded by Director Kamin, and by unanimous vote, 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 March 8, 2024, Accounts Paid for March 2024, and Monthly Financials for March 2024 were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. ACTION/DISCUSSION

No action discussion items.

Action Agenda

III. SPECIAL REPORTS

Special Reports

1. Financial Report:

Greg reports that all is going well. Greg reports CLASS transfer was completed successfully. Greg reports reimbursement checks are ready and will be mailed out shortly.

2. Manager Report

Enrico reports he is working with Serrato and is going to teach his people how to submit PUR online. Enrico reports all reimbursement checks have been completed and should be over 90% treated. Enrico reports he has been

working on how to get Drexel 15g released for use on ants and has been working on the Ant letter, he talked to Gowan regarding manufacturing possibility. Enrico also worked on Boric Acid solution for organic ant bait stations. Enrico reports Greg Simmons is working on the pheromone disruptor for ants in Temecula. Enrico reports he is working on a form for economic loss for growers to easily submit to CRB. Enrico thanks board for getting all of their Form 700s in. Enrico reports HLB bulk citrus rules have changed again with less mitigation requirements.

3. Liaison Report:

Sandra reports there have now been 7600 positive finds in the state, 69 in county and 18 in Valley Center. There were two new finds in Valley Center, so the quarantine was extended. All trees in Valley Center have been destroyed. Sandra reports the HLB conference was ok... no new research... recommendation to keep population low and remove trees or to manage HLB treat with oxytetracycline... treat trees 2x per year.

Bodil states oxy looks difficult to use, very labor intensive and feels better option is to control pest and good tree health.

Sandra reports next week is Ops meeting and CPDPC meeting April 12th.

Bodil reports she still has a bunch of products to test both conventional and organic and is looking for blocks with ACP to test on.

4. Agriculture Weights and Measures Department Reports

Jason reports the UCCE has a new plant pathologist, Dr. Ana Maria Pastrana, as a new resource for us to use. Jason reports trapping in residential now only 2 day behind so getting better. Jason reports bulk citrus team preformed 71 inspections during March. Jason reports the fruit stands on 76 were closed due to code and zoning violations.

Daniel reports all is going well. Daniel reports there is a pesticide disposal event on May 4th in Valley Center.

IV. OTHER BUSINESS

1. Board discussed next treatment date and decides it should be June 10th through June 24th.
2. Next meeting May 4th, 2024 @ 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 2:23 p.m. to May 4, 2024.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Other Business

**Adjournment
2:23 p.m. to May
4, 2024**