

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
August 5, 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. AND in person at the San Diego County Farm Bureau, 420 S. Broadway, Escondido, California on Thursday the 5th day of August 2021.

**Regular Meeting
Meeting
08/05/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:03 p.m.

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

Directors Present:

Present: 4

Warren Lyall – President
Laurie Kariya- Vice President (on zoom)
Greg Kamin – Secretary / Treasurer
Tim Lyall - Vice Secretary / Treasurer

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

**Quorum
Present**

Directors Absent:

Absent: 0

None

Others Present:

**Others
Present**

Enrico Ferro, Bonni Yarnell, Daniel Desserich, Bob Atkins, Sandra Zwaal,
Lisa Finke (on zoom)

2. APPROVAL OF AGENDA

**Agenda
Approved**

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

3. PUBLIC COMMENT

Public Comment

Enrico reads email from Lisa Finke... dogs were successful in finding ACP on a grower’s property that does not treat. Two of the three other properties inspected by dogs had ACP present also. Lisa forwarded their contact information to Sandra to follow up and educate them. Lisa asks the board to let her know if there are any other areas of importance to the district. Lisa is working with Alex on this too.

I. CONSENT CALENDAR

Consent Calendar

Upon motion being offered by Director Kariya seconded by Director T. Lyall, the Minutes of the Meeting of July 8, 2021, Accounts Paid for July 2021, and Monthly Financials for July 2021 were approved by the following roll-call vote, to wit:

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

II. ACTION / DISCUSSION

Action/Discussion

1. Fall Treatment Dates:

After some discussion the Fall 2021 treatment dates were set as:

Pauma Valley / San Pasqual – August 30th – September 13th

Borrego – early September for injection and first week October for foliar

By motion from Director T. Lyall, seconded by Director Kariya, and approved unanimously, the dates were approved.

III. SPECIAL REPORTS

Special Reports

1. Financial Report:

Treasurer Kamin reports on account balances as being good and treatment checks are continuing to go out as the treatments are verified. Treasurer Kamin reports that the Financial Audit is commencing and going well. Treasurer Kamin reports he will be providing an Ordinance next meeting to correct the meeting date/time change.

2. Manager Report

Enrico reports on Schoepe not treating... Enrico sent rec to helicopter company and it got approved but for some reason treatment did not occur. He is going to look into it ... but recommends the district sprays and pays for them if needed, but if sale is completed then Pauma Tribe will treat... just some confusion during sale.

Bonni reports she is learning Python computer language for coding and improving spreadsheets.

3. Liaison Report:

Sandra reports she is doing grower meeting on ACP / HLB with Nutrien as outreach to growers on August 26th in Fallbrook and she may be a speaker at Farm Bureau expo coming up.

4. Agriculture Weights and Measures Department Reports

Daniel reports all is good at AWM no updates.

Bob reports the outreach to packers was not a great showing for the 3 sessions held.

IV. OTHER BUSINESS

1. Next meeting September 2nd, 2021 @ 1pm...Meeting to be held in person but zoom available.

V. ADJOURNMENT

Other Business

Adjournment

There being no further business to come before the board the meeting was adjourned at 2:11 p.m. to September 2nd, 2021.

2:11 p.m. to
September 2,
2021

Greg Kamin, Secretary/Treasurer

Warren Lyall, President