

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
February 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 February 2023.

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

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:07 p.m.

**Call to Order
1:07 p.m.**

Directors Present:

Present: 4

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

**Quorum
Present**

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

Directors Absent:

Absent: 0

None

Others Present:

**Others
Present**

Enrico Ferro, Daniel Desserich, Sandra Zwaal, Jason Schwartze (on zoom)

2. APPROVAL OF AGENDA

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

**Agenda
Approved**

3. PUBLIC COMMENT

None

Public Comment

I. CONSENT CALENDAR

Upon motion being offered by Director Kariya seconded by Director T. Lyall, the Minutes of the Meeting of January 5, 2023, Accounts Paid for January 2023, and Monthly Financials for January 2023 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

Action Agenda

II. ACTION/DISCUSSION

1. Make Findings Necessary to Continue Teleconferenced Board Meetings Pursuant to Assembly Bill 361 (AB 361)
 - a. Enrico reports that this item would allow the meetings to continue to use Zoom without having to post each attendee’s location as a public location. It will have to be renewed by the board every month in the consent calendar.
 - b. Discussion on when a more permanent solution to zoom/in-person meetings will be.
 - c. No questions/comments
 - d. By motion of Director Kariya and second by director T. Lyall, action item was approved by the following roll-call vote, to wit:

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

III. SPECIAL REPORTS

1. Financial Report:

Greg reported that all is going good... assessment deposits are coming in as people pay their taxes and we are ready for next round of treatments. Greg reports he will get a report from county to see which growers have paid for next meeting.

2. Manager Report

Enrico reports Bauer called about turning water off but not treating due to his possibly selling. Enrico advised him he would need to treat or remove trees. Washburn is behind due to weather but should be done soon. Enrico reports he visited Vertical Acres again and put them in contact with Kris Palamores for tree removal. Enrico reports he sent out recs for growers that didn't want to deal with it but one of them denied doing treatment so will send rec straight to Hummingbird to have them treat it anyway. Enrico reports he has completed the product list and is going to email it to board for review before sending it out.

3. Liaison Report:

Sandra Zwaal reports they are continuing to have positive findings in Riverside and San Bernardino. Sandra reports CRB craft project still has funding and there is a vendor doing bulk leaf testing if anyone is interested. Sandra reports Cromptix is still around and the dogs are available too. Sandra reports the science meeting is February 9th.

4. Agriculture Weights and Measures Department Reports

Jason reports there is a new online page for committees to review, renew and offer to new applicants.. and Laurie should renew on that website.

Daniel reports all is good, no news to report.

IV. OTHER BUSINESS

1. Greg reminds board to complete their Form 700s
2. Greg mentions to the board the new SMP (Sustainable Management Practices) for pests coming out.
3. Next meeting March 2, 2023, at 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 1:52 p.m. to March 2, 2023.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Other Business

Adjournment
1:52 p.m. to
March 2, 2023