

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
June 4, 2020**

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 4<sup>th</sup> day of June, 2020.

**Regular Meeting  
Meeting  
6/4/2020**

**1. ROLL CALL – DETERMINATION OF QUORUM**

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

**Call to Order  
1:05 p.m.**

Directors Present:

**Present: 4**

Warren Lyall – President  
Greg Kamin – Secretary / Treasurer  
Laurie Kariya- Vice President  
Tim Lyall - Vice Secretary / Treasurer

**Quorum  
Present**

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

Directors Absent:

**Absent: 1**

Nick Bozick - Director

Others Present:

**Others  
Present**

Enrico Ferro, Jason Schwatrze, Bob Atkins, Jasmine Lopez,  
Daniel Desserich,

2. **APPROVAL OF AGENDA**

By motion from Director T. Lyall, seconded by Director Kariya, and approved unanimously, the Agenda was approved with changes to next meeting date.

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 May 7, 2020, Accounts Paid for April 2020, and Monthly Financials for April 2020 were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. **SPECIAL REPORTS**

Special Reports

1. **Budget:**

Director Kamin presents the first draft of the budget and asks if the board would like to omit the CPI assessment increase this year. Board decides to keep the increase but also increase the amount of reimbursement to \$160/acre. Director Kariya moves to accept the modified budget and set to vote next meeting, Director T. Lyall seconds.

2. **Financial Report:**

Treasurer Kamin reports on account balances as being good and treatment checks are going out on schedule. Assessment distributions are continuing to come in with some funds still remaining to be released. Greg reports setting up Positive Pay on banking account has stopped due to Covid still. Greg reports on bank reconciliation. Greg reports LAIF account is set up but he has not utilized it yet due to difficulties from Covid at Wells Fargo and setting up at their end and he will meet with Wells to address the situation.

3. Manager Report

Enrico reports he has gone through grower master list and has talked to almost all growers to verify their acreages... only about 10 or so left to complete. Acreages have been adjusted down some from last year. He is working to get acreages matching grower info and county records. When he finds a discrepancy he sends to Daniel and he is updating quickly. There are some areas he feels board should add to district and he will look into process to add those areas. Bonnie showed the ARC GIS maps she has created to help identify properties.

4. Liaison Report:

Bob reports ops call highlights.... They are talking about dividing the region making the desert a separate zone. San Diego might remain part of Riverside Co. (this was proposed and will be discussed in July). They talked about grate method is working and ok to move fruit and maybe the sole means of movement in HLB areas. Bod reports AB-5 is still an issue for getting grower liaison here.

Jason reports inspection numbers are way up on fruit leaving county. There is an approved grate method for Riverside and San Diego Counties. He is working with mapping to maybe get Enrico limited access.

Daniel thanks Enrico for working with him to update acreages.

Action/Discussion

III. ACTION/DISCUSSION

1. Resolution 2020-2 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT AUTHORIZING VALLEY CENTER INSURANCE AGENCY

TO REPRESENT THE DISTRICT AND PROVIDE INSURNACE SERVICES

Director L. Kariya moves to approve the use of Valley Center Insurance Agency seconded by Director T. Lyall.

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

Other Business

**IV. OTHER BUSINESS**

1. Warren asks if we can put a map of district boundary on website...Enrico says he will get it done.
2. Next meeting July 2, 2020 at 1pm. Zoom meeting.

Adjournment  
2:06 p.m. to July  
2, 2020

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 2:06 p.m.to July 2, 2020.

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Greg Kamin, Secretary/Treasurer

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Warren Lyall, President