

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
March 4, 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. on Thursday the 4th day of March, 2021.

**Regular Meeting
Meeting
03/04/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:01 p.m.

**Call to Order
1:01 p.m.**

Directors Present:

Present: 3

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:

Nick Bozick - Director

Absent: 1

Others Present:

Enrico Ferro, Bonni Yarnell, Daniel Desserich, Bob Atkins, Sandra Zwaal,
Alex Muniz, Jasmine Lopez

**Others
Present**

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 T. Lyall seconded by Director Kariya, the Minutes of the Meeting of February 4, 2020, Accounts Paid for February 2021, and Monthly Financials for February 2021 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. **Financial Report:**

Treasurer Kamin reports on account balances as being good and treatment checks are continuing to go out as the treatments are verified. Greg reminded board form 700 are coming up soon.

2. **Manager Report**

Enrico reports he checked on grower that Enrico reported had removed his trees last meeting and the trees had not been removed so he is following up with him to get explanation. Enrico reports winter treatment percentages were not as good as past years. Schoepe recently sold and did not treat (he is talking to them) and Roberts Ranch still did not treat. Enrico reports he is getting calls from growers about reimbursement checks not going out and he is able to use

Bonnie's improved system to give them good, easily identified information as to why they have not been paid yet. Bonnie set up maps now with APN and GIS and easy to use so seeing a good list of possible parcels to check and see if citrus on property. Enrico asks Board if ok to drive those sites and verify them... Board agrees.

Bonnie demonstrates GIS map program with overlays.

Enrico reports he met with Monique at Stehly ranch and saw an application of PFR97. She mentioned that mixing Aza Direct with Pyganic and NuFilm could increase efficacy of an organic application. Greg Simmons from USDA – hydrogel application test – said that they might not be ok for organic use during testing. There's an issue with boric acid making direct contact with the soil. Enrico reports he is waiting for Borrego properties to be removed so can adjust their acreages.

3. Liaison Report:

Sandra reports CPDPD science meetings are reviewing thresholds if can we could attend meeting it would be good so we know what could be coming soon. Sandra reports the PCA roundtable was good... focused on pesticides and other outbreaks (using Brigade on small black ants with success). Sandra reports CDFA buffer treatments holding until March to report on them. Sandra has been working with Bonni and county for citrus layer on maps and working with NST to get email addresses for growers and she may send out a form to verify information.

Bob reports Justin is doing neglected and abandoned groves but only part time. County has to pay for it from General Fund so not a lot of funding for it. Bob will work with Sandra, Jason and Jasmine on putting together a cost spreadsheet of dealing with them so Board could look at cost and consider doing it.

4. Agriculture Weights and Measures Department Reports

Jasmine confirms Justin is working on neglected and abandoned groves part time. Jasmine asks if Roberts Ranch was assessed... Enrico confirms it was but they are still being difficult about treating. Jasmine reports inspections are going normal.

Daniel reports all is going good and he will continue to work with Bonni.

III. ACTION/DISCUSSION

None.

IV. OTHER BUSINESS

1. Next meeting April 8th, 2021 @ 1pm via zoom.

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:01 p.m.to April 8th, 2021.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Action/Discussion

Other Business

Adjournment
2:01 p.m. to April
8, 2021