

# **San Diego County Pest Control District Board Meeting Minutes**

May 31, 2017

## **I. Call to order**

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1:20pm on May 31, 2017 at San Diego Farm Bureau, Escondido Office.

## **II. Roll call**

The following persons were present: Warren Lyall, Tim Lyall, Laurie Kariya, Greg Kamin, Nick Bozick, Enrico Ferro, Priscilla Yeane, plus two guests.

## **III. Agenda**

- a) Election of PCD board officers
- b) Discuss Philosophy and scope of PCD – motion to administratively manage PCD unanimously approved
- c) Review and adopt by laws – discussed but further examples needed so postponed to next meeting
- d) Complete documents for the transfer of CPDPC grant funds for PCD formation
- e) Approve banking options for deposits – motion for Greg Kamin to investigate
- f) Set meeting schedule – Next meeting July 11, 2017 @ 1pm
- g) Set Board Member terms via picking of straws – Warren Lyall and Nick Bozick = 4yrs, Laurie Kariya = 3yrs., Tim Lyall = 2yrs., Greg Kamin = 1yr.

## **IV. Resolutions**

The following resolutions were adopted by the Board.

### **a) 2017-1 – Election of Officers**

Chairman – Warren Lyall, Vice Chairman – Laurie Kariya;

Secretary/Treasurer – Greg Kamin, Vice Secretary/Treasurer – Tim Lyall

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**b) 2017-2 - Resolution to authorize the transfer of funds from the CPDPC grant to form the District.**

The Board hereby directs Chairman Lyall to complete the necessary documents to authorize the transfer of the funds. These funds shall be used to pay for services performed by NBS Government Finance Group in consultation and development of the engineering report for the establishment of the Pest Control District. Any interest accrued shall be credited and paid to the Fund.

**c) 2017-3 - Resolution to authorize Greg Kamin to investigate banking institutions and account options.**

The Board hereby directs Secretary Kamin to investigate possible banking options for the District and to report his findings to the Board for consideration.

**V. Adjournment**

Warren Lyall adjourned the meeting at 2:34pm.

Minutes submitted by: Greg Kamin

Minutes approved by: Warren Lyall