

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
January 6, 2022**

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 6<sup>th</sup> day of January 2022.

**Regular Meeting  
Meeting  
01/06/2022**

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

President Lyall called the meeting to order at 1:10 p.m.

**Call to Order  
1:10 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:

Enrico Ferro, Daniel Desserich, Jasmine Lopez, Alex Muniz

**Others  
Present**

2. **APPROVAL OF AGENDA**

Agenda  
Approved

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

3. **PUBLIC COMMENT**

Public Comment

None

I. **CONSENT CALENDAR**

Consent Calendar

Upon motion being offered by Director T. Lyall seconded by Director Kamin, the Minutes of the Meeting of December 2, 2021, Accounts Paid for December 2021, and Monthly Financials for December 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

None

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 \$200,000 was successfully transferred to the LAIF account.

2. Manager Report

Enrico reports that several growers have requested their checks be made out to different names than on tax roll and he is getting letters from them to authorize the changes. Enrico reports he is working with NBS to clean up some discrepancies from their list to our list. Enrico reports he has inspected and verified groves that grower has said trees were removed. Enrico reports the

Witman issues have been resolved and they are happy. Enrico reports weather looks good going forward and treatments should go as planned this month. Enrico reports the Beck property is switching back to conventional farming and he is working with them to get reporting set up properly.

3. Liaison Report:

Sandra was unable to attend but sent an email update that Enrico read:

Sandra reports that the Roberts Ranch and other tribal lands are getting a special Tribal Liaison from the CPDPP soon and that should help. Sandra reports there have been no new HLB finds. Sandra reports CPDPP meeting is January 12<sup>th</sup>. Enrico adds that Jim Davis said Roberts Ranch has been treating but no use reports yet... he will get them when completed... once they are in we may get some buffer residential treatments approved.

4. Agriculture Weights and Measures Department Reports

Jasmine reports she is working on spray and move for lemons and it is going good. Jasmine asks for Jason if county redistricting impacted us any... we do not feel it did.

Alex reports they tested all sites around the Fallbrook / Oceanside HLB find and found no new positive cases.

Daniel reports he worked with and updated acreage for Serrato and that should be correct now... Enrico says he will get corrections and we can refund him any monies owed.

**IV. OTHER BUSINESS**

None

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 1:33 p.m. to February 3, 2022.

\_\_\_\_\_  
Greg Kamin, Secretary/Treasurer

\_\_\_\_\_  
Warren Lyall, President

Other Business

Adjournment  
1:33 p.m. to  
February 3, 2022

