

San Diego

Control

County Pest

District Board

Board Meeting

June 6, 2019

I. Call to order

Laurie Kariya called to order the regular meeting of the San Diego County Pest Control District BOD at 1:03pm on June 6, 2019 at San Diego Farm Bureau, Escondido Office.

11. Roll call

The following persons were present: Greg Kamin, Laurie Kariya, Tim Lyall, Bill Walsh, Enrico Ferro, Robert Roman, Bob Atkins, Ha Dang, Jason Schwartze, Jasmine Lopez, Jamie Garza, Ellen Mason, Warren Lyall, Nick Bozick absent.

111. Agenda

a) Review and accept the minutes of the May 2, 2019 meeting... minutes accepted. b) Financial Report. .. Greg reports balance on accounts and funds that have been received year to date. Some checks have not been cashed yet and if not cashed by next statement will follow up on them. Greg states checks are going out. Greg presents a draft of the Budget and requests any changes be made by email so can be approved next meeting. Greg asks Board to approve dates in Audit RFP to be set and authorization to send out.. Board agrees on dates and approves Greg to mail RFPs. Greg asks board to advise on Insurance needs... Enrico recommends District join CSDA and thinks they provide discounted insurance.. .greg will investigate.

c) Greg presents Ordinance #1 establishing meeting protocols. Tim moves to accept Ordinance, Laurie seconds... Laurie puts to vote: motion PASSED.

Ayes: Laurie Kariya, Tim Lyall, Greg Kamin

Noes: 0

Abstain:0

Absent: Warren Lyall, Nick Bozick

d) Manager Report... Enrico reports there are still some problem groves and groves not wanting to get ID or treat and asks board for guidance on how to handle. Board instructs Enrico to make contact again with growers and try to convince them to treat but at same time give list to Bill so he can put pressure on them from county side. Enrico reports ACP levels still low and not finding many. Website is started but not up completely yet. There is an Agrian issue..labels tough to use and calculate effective amounts.. he has contacted companies and trying to get labels updated on system.

- e) Liaison reports.... Jason reports Pauma Valley did not hit the 90% treated threshold and feels there is one property if they were to treat would put over threshold. Jason is working with CDFA to set maps correct. Enrico and Jason doing a grower education meeting in Temecula area in July. De Luz citrus growers letters are going out. He heard of a citrus event in Oceanside so he sent people to it to provide education on Psyllid.

Bob reports on residential buffer treatments..CDFA might contract Districts to do it but they will fund. Bob reports Ventura avocado growers having issue being next to cannabis growers and using pesticides.. .need to be aware down here could happen too.

- f) Jasmine presentation on ACP Quarantine Program for county.. shows different zones in state, what they mean and where to find approved pesticides and movement regulations.
- g) Jamie Garza presentation on Bee Where web site and explains how site can be used to let bee keepers in area know about pesticide spray treatments.
- h) Robert reports on use of Firewall on trees.... Antibiotic for HLB.. its shows promise but lots of restrictions... 12 day REI and 60 day PHI.. .also trying to use a form of tetracycline.
- i) Next meeting date: Board agrees that next meeting will be July 11, 2019 at 2:00pm, location to be SD Farm Bureau Building. .. 420 S. Broadway, Escondido (depending on room availability).
- j) Adjourn meeting.

IV. Resolutions

- a) 2019-4 RESOLUTION TO ADOPT PURCHASING POLICY FOR DISTRICT: Laurie requests a motion to accept Resolution and Purchasing Policy. Tim moves to accept, Greg seconds the motion. Laurie puts to vote. Resolution passes unanimously.

Ayes: Laure Kariya, Tim Lyall, Greg Kamin

Noes: 0

Abstain: 0

Absent: Warren Lyall, Nick Bozick

V. Adjournment

Laurie Kariya adjourned the meeting at 2:29pm.

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Minutes submitted by: Greg Kamin

Minutes Approved by: Warren Lyall

Citrus Pest
Board Meeting
July 11, 2019 @ 2:00PM

District

Agenda

1. Audience comments and questions
2. Review and accept the minutes of the June 6, 2019 meeting
3. Financial report
4. Preliminary Adoption of 2019/20 Budget
5. Manager report
6. Liaison Reports; Jason and Bob Buffer treatment proposal
7. Ag Department Reports
8. Other Business
9. Adjourn