

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
April 2, 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 2<sup>nd</sup> day of April, 2020.

**Regular Meeting  
Meeting  
3/5/2020**

**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: 5**

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

**Quorum  
Present**

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

Directors Absent:

**Absent: 0**

Others Present:

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

**Others  
Present**

2. **APPROVAL OF AGENDA**

By motion from Director Kariya, seconded by Director Kamin, and approved unanimously, the Agenda was approved as presented.

Agenda  
Approved

3. **PUBLIC COMMENT**

None

Public Comment

I. **CONSENT CALENDAR**

Upon motion being offered by Director Kamin seconded by Director Kariya, the Minutes of the Meeting of March 5, 2020, Accounts Paid for February 2020, and Monthly Financials for February 2020 were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. **SPECIAL REPORTS**

Special Reports

1. **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. Greg reports setting up Positive Pay on banking account is proceeding but tedious process. Greg reports on bank reconciliation. Greg reports he is getting other quotes on insurance.

2. **Manager Report**

Enrico reports he confirmed Form 700 electronic process not complete and for Board to handwrite form but not send in at this time. Enrico reports he is working with Daniel on the 2021 master list... getting acreages correct. He is seeing several smaller growers hiring management companies to keep up on records. Enrico attended the March 11<sup>th</sup> meeting with Bob and Warren... it

was focuses on state mapping and how CDFA would like to get districts to do border treatments.... But big liability for district to have. Enrico reports CDFA moved date for mandatory spray and move from April 1<sup>st</sup> to a date in future. Enrico sent a letter to Bob to encourage Victoria there should be consideration for districts efforts... maybe exemption or done by zone instead. He has called Sunrise and Sundance packing houses but not an option now. Warren said he had talked with Sunrise and there is some interest from them if can find someone to run it but has not heard back. Enrico talked to Al Stehley about his grate... can do about 40 bins per day so maybe we could build one of our own copying his approved grate.

Bob...Ethyl Formate gassing would be a solution but it is 12 to 19 months away from FDA approval. Jason confirms that shipping fruit to Riverside quarantine zone would need mitigation factor... field clean or spray and move... confirms that wet washing is acceptable. Jasmine points out that Blue Banner and CCC are out of zone so mitigation is needed.

Enrico states he is concerned that if spray and move is imposed growers will not want the added expense of that and then do districts required treatments. The biggest concern is with organic growers.

3. Liaison Report:

Jason reports county getting ready for HLB... planning workforce due to Covid-19. Inspectors still getting out and inspecting shipments and trying to keep them moving. Jason reports the QC 1486 permit will be revoked on April 13<sup>th</sup> and spray and move will be in effect.

Bob reports the new grower liaison position trying to get filled. Having issues complying with AB5 contract workers... trying to work with legal department to figure out a way to make it work. Jasmine reports she agrees with Jason. QC 1486 will be revoked on April 13<sup>th</sup>...it was unanimously voted so she doesn't think there is any way to stop it.

**III. ACTION/DISCUSSION**

None

Action/Discussion

**IV. OTHER BUSINESS**

1. Next meeting May 7, 2020 at 1pm.

Other Business

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 1:58 p.m.to May 7, 2020.

Adjournment  
1:58 p.m. to May  
7, 2020

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Greg Kamin, Secretary/Treasurer

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Warren Lyall, President