

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
May 2, 2024**

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 2nd day of May 2024.

**Regular Meeting
Meeting
5/2/2024**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:06 p.m.

**Call to Order
1:06 p.m.**

Directors Present:

Present: 4

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

**Quorum
Present**

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

Directors Absent:

Absent: 0

Others Present:

Enrico Ferro, Daniel Desserich, Jason Schwartz, Ha Dang, Matt Witman,
(online): Sandra Zwall, Anna Pastrana

**Others
Present**

2. APPROVAL OF AGENDA

By motion from Director Kariya, seconded by Director T. Lyall, and by unanimous consent, the agenda was approved.

**Agenda
Approved**

3. PUBLIC COMMENT

Matt Witman asks board if there is any metric or discussion to define when the treatments for ACP can be phased out...board responds they have not heard of anything yet.

Public Comment

I. CONSENT CALENDAR

Upon motion being offered by Director T. Lyall seconded by Director Kariya; the Minutes of the Meeting of April 4, 2024, Accounts Paid for April 2024, and Monthly Financials for April 2024 were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. ACTION/DISCUSSION

No action discussion items.

Action Agenda

III. SPECIAL REPORTS

Special Reports

1. Financial Report:

Greg reports that all is going well. Greg reviews the first draft of the Budget with the board.

2. Manager Report

Enrico reports he will be sending out acreage verification emails soon. Enrico reports he is verifying Bauer reimbursements to make sure they are correct before sending checks. Enrico reports there is an organic product for ants that

is approved. It is a form of boric acid and sugar/amino acids but you have to mix it yourself. Enrico reports DPR worked with Nutrien and confirmed granular Drexel is ok to use. There is a limited supply and he is working on finding someone to begin manufacturing it again. Enrico reports he is working on an easy to fill out Economic Loss form for growers to send to DPR to help get gel ant bait approved. Enrico reports Bo is working with Greg Simmons to provide students to help monitor pheromone treatment study.

3. Liaison Report:

Sandra reports California totals for positive finds is 7,729, San Diego = 69, Valley Center = 18....no new finds in San Diego. CPDPP meeting May 8th.

4. Agriculture Weights and Measures Department Reports

Ha reports on the 3 HLB quarantines in San Diego. The nurseries in the Valley Center quarantine have been severely impacted because they are considered a high risk HLB product. They have 3 options to deal with the product and the nurseries are appealing the decisions... they stand to have significant losses due to the combined number of plants they are dealing with.

Jason reports the 3 options for nurseries: plant in the ground within the HLB quarantine, build enclosed screenhouse structures and test trees for 2 years, then sell only in the quarantine zone, and destroy plants.

Jason reports they are doing a lot of inspections and finding more violations...mainly paperwork and leaves/stems not being removed. Jason reports there were no refusals to treat/remove in Valley Center. Jason reports AWM is getting a new K9 detector dog next week.

Daniel reports all is going well. Daniel reports there is a pesticide disposal event coming up soon.

IV. OTHER BUSINESS

1. Next meeting June 6th, 2024 @ 1pm. Zoom and In-Person meeting at San Diego County Farm Bureau 420 S. Broadway, Escondido, California.

Other Business

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:19 p.m. to June 6, 2024.

**Adjournment
2:19 p.m. to June
6, 2024**

Greg Kamin, Secretary/Treasurer

Warren Lyall, President