

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
June 10, 2021**

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 10th day of June, 2021.

**Regular Meeting
Meeting
06/10/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:01 p.m.

**Call to Order
1:03 p.m.**

Directors Present:

Present: 3

Warren Lyall – 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: 1

Laurie Kariya- Vice President

Others Present:

Enrico Ferro, Bonni Yarnell, Daniel Desserich, Bob Atkins, Sandra Zwaal,
Lisa Finke , Jasmine Lopez

**Others
Present**

2. **APPROVAL OF AGENDA**

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

Agenda
Approved

3. **PUBLIC COMMENT**

None

Public Comment

I. **CONSENT CALENDAR**

Upon motion being offered by Director T. Lyall seconded by Director Kamin, the Minutes of the Meeting of May 13, 2021, Accounts Paid for May 2021, and Monthly Financials for May 2021 were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. **SPECIAL REPORTS**

Special Reports

1. **Budget:**

Treasurer Kamin presents the draft Budget and explains calculations. Director T. Lyall moves to approve the Budget as presented pursuant to public hearing to be held at next meeting ... Director Kamin seconds. The Budget was approved by the following roll-call vote, to wit:

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

2. **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 that the Financial Audit is commencing and asks the board to authorize him to sign the Audit Engagement Letter of Understanding with

Nigro and Nigro PC. Board agrees and authorizes. Treasurer Kamin reports that the Director's Insurance is coming up for renewal soon and he is working with Valley Center Insurance Agency to get new quote and should have that information ready for next meeting. Discussion on meeting in person in July.

3. Manager Report

Enrico reports he will be posting the Public Hearing on the Budget notice 14 days before next meeting scheduled for July 8th, 2021 @ 1pm as per requirement. Enrico reports treatment #2 information is coming in and should have numbers together for next meeting. Enrico reports he is working on acreage verification so he can get accurate list to NBS by July.

4. Liaison Report:

Sandra introduces Lisa Finke of Canine Detection Services.

Lisa explains her company and what the dogs can detect... Psyllid presence only not HLB. She is offering her services free to growers... paid by a government grant... dogs are not perfect but can detect ACP with 95% accuracy. They then flag trees for grower but do not collect specimens or do any removal. Tim recommends offering the service to growers near Fallbrook find area. Warren asks Enrico and Sandra to work with Lisa to do some door to door in the Fallbrook area. Enrico states that a notice will be sent to all growers about the service and contact information.

Sandra reports Cal Fire grant is going forward and they should hear back by end of summer. Sandra reports Riverside meeting went well and they had the most attendees present ever and all comments were positive about meeting. Sandra reports CPDPP science meeting coming up and the Southern California area is being looked at to see if buffer treatments are going to be continued. Sandra reports CRB webinars are on Tuesdays and CEUs are being offered.

Bob reports on the buffer treatments... CDFA showed there was a high level of refusal to allow treatments by residential owners in Ventura and Santa Barbara counties. Bob reports recent study showed the CT value of collected ACP are lower in Florida / Texas then California so not as many infected in California...probably because California is removing and controlling ACP and HLB infections which shows what we are doing is working. Monique is collecting ACP using D-Vac and then testing them for HLB. A positive ACP reflects the ct value of a positive tree.

5. Agriculture Weights and Measures Department Reports

Jasmine reports we have Bill back on problem properties. Jasmine reports she is working on updating the list for him and Valley Center High School is possibly a good candidate if get grants to remove their trees for them. She is interested in meeting with Lisa during canine inspection.

Action/Discussion

Daniel reports business as usual and all going well.

Other Business

III. ACTION/DISCUSSION

None.

IV. OTHER BUSINESS

1. Next meeting July 8th, 2021 @ 1pm Public Hearing for Budget and Board Meeting directly afterward.... Meeting to be held in person but zoom available.

Adjournment
2:05 p.m. to June
8, 2021

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:05 p.m.to June 8th, 2021.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

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