

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
June 2, 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 2nd day of June 2022.

**Regular Meeting
Meeting
6/2/2022**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:02 p.m.

**Call to Order
1:02 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

None

Others Present:

**Others
Present**

Enrico Ferro, Daniel Desserich, Sandra Zwaal, Alex Muniz, Jason Schwartze, Bonni Yarnell

2. APPROVAL OF AGENDA

By motion from Director Kariya, 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 Kariya, the Minutes of the Meeting of May 5, 2022, Accounts Paid for May 2022, and Monthly Financials for May 2022 were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. ACTION/DISCUSSION

1. Make Findings Necessary to Continue Teleconferenced Board Meetings Pursuant to Assembly Bill 361 (AB 361)
 - a. Enrico reports that this item would allow the meetings to continue to use Zoom without having to post each attendee’s location as a public location. It will have to be renewed by the board every month in the consent calendar.
 - b. Discussion on when a more permanent solution to zoom/in-person meetings will be.
 - c. No questions/comments
 - d. By motion of Director Kariya and second by director T. Lyall, action item was approved by the following roll-call vote, to wit:

Action Agenda

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

III. SPECIAL REPORTS

1. 2022-2023 Budget:

Greg Presents the draft budget and asks if there are any questions or comments regarding it. Hearing none, President Lyall asks if he could get a motion to approve the Budget. Director Kariya moves to approve Budget and Director T. Lyall seconds. All directors vote in favor of approving Budget.

2. Financial Report:

Greg reported that all is going smoothly... funds are being received and checks are being disbursed. Greg reports he is working on getting renew insurance quotes and will have that ready for next meeting.

3. Manager Report

Enrico reports that we achieved 90% treatment rate ... 100% in Borrego, 90.34% in PV and 90.32% in San Pasqual. Enrico reports he is working on Roberts Ranch numbers still but they did treat. Enrico reports Price, Maria removed trees in December and asks board if we should reimburse entire amount or just normal amount... board recommends just normal amount. Enrico reports he attempted contacting Bill Walsh about Vertical acres to get contact information and ask them to remove trees. Enrico is working on acreage verification but not a good response via emails so he is having to contact growers individually. Daniel put him in contact with new owners. Bonni made new mapping program and demonstrated it.

4. Liaison Report:

Sandra Zwaal reports ACP trap finds increasing. Winter treatments were submitted to CDFA so all over 90% so may get buffer treatments this time. Sandra reports Ontario area still hot spot for HLB. Sandra reports she is working with Sonia Rios to set up field day events. Sandra is trying to find more data on company called Crompticks as they may be useful. Science meeting is tomorrow.

Sandra reports there is a new citrus disease called Yellow Vein Disease found in Tulare area. It is transmitted by aphids, white fly and pruning equipment... and they are still investigating it.

5. Agriculture Weights and Measures Department Reports

Alex reports they are watching for Yellow Vein. Oceanside area abatement letters have been served and will expire soon... if owners do not reply they will serve warrants.

Jason reports Bill will be retiring and April Guyer will be taking over his position. Greg's reappointment is going forward. Jason reports field cleaning machines are having issues and they made some new parameters to make them cleaner. Jason reports they found ACP at a packing house up north. Jason reports they inspected 47 loads in May.

Daniel reports all is going good. There was a Supreme court ruling that may Ban all CDFFA treatments so they may be stopped momentarily. June 4th is empty Container event and 11th is pesticide disposal event.

IV. OTHER BUSINESS

1. Next meeting is July 7, 2022 at 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 2:10 p.m. to July 7, 2022.

Adjournment
2:10 p.m. to July
7, 2022

Greg Kamin, Secretary/Treasurer

Warren Lyall, President