

San Diego County Pest Control District Board

Meeting #10 Minutes

April 3, 2018

I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1:05pm on April 3, 2018 at San Diego Farm Bureau, Escondido Office.

II. Roll call

The following persons were present: Warren Lyall, Tim Lyall, Greg Kamin, , Laurie Kariya Enrico Ferro, Bill Walsh, Priscilla Yeane, Bonni V

III. Agenda

- a) Review and accept the minutes of the March 6, 2018 meeting...minutes accepted.
- b) Review grower / acreage list progress.... Bonnie and Enrico stated the maps are getting updated, most of Pauma Valley done. Around 200 ac. of small ones are hard to find contacts on. 1000+ ac. hard to talk to but trying. Borego about 1900ac. to clean up but should be easy.
- c) Update on Grant / Scope of work letter... Warren stated that letter is to their liking but the grant can not be used for engineering report. It is ok for us to self-fund that part. Grant money can only be used for trapping/ monitoring etc. Warren proposes a \$25/ ac. fee to fund report. Growers need to fund project.
- d) Mexico Border ACP/HLB update... Priscilla... the border District (Imperial) wants to do a Citrus Summit so that all districts are working together along with Mexico so they are going to put on a Summit event. They also want to get other PCDs to work together and treat borders along residential properties. They will be contacting us to have event in late summer. Growers should participate too.
- e) Community Outreach meeting.. Warren proposes that we should have a Town Hall meeting to discuss and inform property owners about what we are doing and why. All in favor. Date set for May 1st at Pauma Valley Community Center. 10am
- f) Greg's term is up... Warren states that Greg should re-apply to continue but he will check to see if needs to announce seat is open.
- g) Next meeting... May 8, 2018 @ 1pm. Location SD Farm Bureau Building... 420 S. Broadway, Escondido.
- h) Adjourn meeting...Laurie moves, Tim 2nd.

IV. Resolutions – none to report

V. Adjournment

Warren Lyall adjourned the meeting at 2:28pm.

Minutes submitted by: Greg Kamin

Minutes approved by: Warren Lyall