

San Diego County Pest Control District Board

Meeting #11 Minutes

May 8, 2018

I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1:09pm on May 8, 2018 at San Diego Farm Bureau, Escondido Office.

II. Roll call

The following persons were present: Warren Lyall, Greg Kamin, Laurie Kariya, Enrico Ferro, Bill Walsh, Gabriel Hernandez, Bonni Verdugo

III. Agenda

- April 3rd
- a) Review and accept the minutes of the ~~March 6~~, 2018 meeting...minutes accepted.
 - b) New Grower Liaison status: Jason Schwartze is getting approved and should be our new liaison shortly.
 - c) Financials update: Greg states that loaned funds from board members was deposited and NBS bills were paid and are up to date. Greg presented a draft promissory note from the District to the board members to honor the loaned monies. Greg will make adjustments and send out Notes for signatures.
 - d) Citrus acreage ownership list update: Bonni states that the original list is shrinking but as she drives around she is seeing more acreage that should possibly be included that are not on the current list and asks the board how much should she include? Board is going to check with NBS and advise her. Current acreage : Borrego 2295, Pauma Valley: 2034.72 (including San Pasquel).
 - e) Email from NBS (Nick Dayhoff) : Timeframes set forth to get engineering report done and all processes for going to vote: June 12th – board adopts resolution of Intention to Levy the Assessment, approve engineering report and set date for public hearing for August 7. June 22 – NBS mails assessment ballots (45 days prior to public hearing). August 7 – Board hold public hearing, tabulates ballots, and adopts Resolution Levying the Assessment. August 10 – NBS submits assessments to San Diego County Auditor-Controller.
 - f) Grant Money: Warren brings up how to continue with the grant process... Greg makes a motion to abandon the grant process, Lori seconds... all in favor... motion passes.
 - g) Form 700 – Warren brings up that the Board members probably will need to complete the Form 700 and the we should further investigate the requirements the board members will need to submit on the Form 700 / what level of the form are we required to do? The board agrees to look further into the matter.

- h) Continuance of Greg Kamin on Board – Warren makes a motion that Greg Kamin be approved to continue as a Board member, Lori seconds, all in favor... motion passes. ...Gabriel states that they need the recommendation letter to Board of Supervisors that Greg will continue. Warren states he will send one.
- i) Summer Spray Schedule – Enrico states last weeks of May through first weeks of June will be fine. The Board agrees that the first two weeks of June will be the dates for application (June 1st – June 16th).
- j) Next meeting date: Board agrees that next meeting will be June 12th or 13th at 2:30pm, location to be SD Farm Bureau Building... 420 S. Broadway, Escondido (depending on room availability). Warren will check dates and email members of exact date.
- k) Adjourn meeting...Laurie moves, Greg 2nd.

IV. Resolutions – none to report

V. Adjournment

Warren Lyall adjourned the meeting at 2:27pm.

Minutes submitted by: Greg Kamin

Minutes approved by: Warren Lyall

**Citrus Pest Control District Grower Meeting
May 1, 2018 @ 10:00 AM
Pauma Valley Community Association**

Agenda

1. Welcome: (W. Lyall)
 - *Introduction of PCD Board members
 - *Outline scope of meeting
2. Why form a Pest Control District? (E. Ferro)
 - *How were PCD boundaries determined?
 - *Citrus acreage survey within PCD
3. Process of forming the PCD (W. Lyall)
 - *Purpose Statement of PCD
 - *PCD Board members
 - *PCD models
 - *Engineering report
 - *Start-up funding
4. How is the PCD funded? (G. Kamin)
 - *Budget
 - *Administration
 - *Treatment rebates
 - *Annual review of operations and budget
5. 218 Vote process: (L. Kariya)
 - *Who votes
 - *Vote procedure
6. County Department of Agriculture
 - *Grower compliance agreements