

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
June 6, 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 6th day of June 2024.

**Regular Meeting
Meeting
6/6/2024**

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: 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:

**Others
Present**

Enrico Ferro, Daniel Desserich, Bodil Cass, (online): Jason Schwartze, Sandra Zwall, Alex Muniz, Jasmine Lopez

2. APPROVAL OF AGENDA

By motion from Director T. Lyall, seconded by Director Kamin, 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 2, 2024, Accounts Paid for May 2024, and Monthly Financials for May 2024 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. ACTION/DISCUSSION

Action Agenda

4. Draft Budget for fiscal year 2024-2025

Treasure Kamin presents the draft Budget for FY 2024-2025 for review. Board discusses income, expenses and reimbursement rates for coming year. The reimbursement rate is changed to 94%. Director Kamin moves to approve the Budget as amended, second by director T. Lyall, the Budget was approved by the following roll-call vote, to wit:

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

III. SPECIAL REPORTS

Special Reports

1. Financial Report:

Greg reports that all is going well. Greg reports he is working on getting everything together for the upcoming audit and renewing the insurance.

2. Manager Report

Enrico reports he is working on acreage verifications, he sent out the verification letter and has had a good response. Enrico reports the grower economic hardship letter is on hold for now; it may not be needed. Enrico reports Drexel Chlorpyrifos 15G (granular Lorsban) can be used in San Diego County but requires a restricted materials permit and county documents. Nutrien will have it available special order only and there is a limited quantity. Enrico asks board if ok to send out email letting growers know it is available to use... board approves. Enrico reports he is finalizing the master grower list to send to NBS.

3. Liaison Report:

Sandra reports California totals for positive finds is 7,891, San Diego - 70, Valley Center - 19. Sandra reports David Gutierrez is now interim director. Sandra reports upcoming meetings: CPDPP July 9, Ops July 10 and outreach July 17.

Bodil reports on pheromone trial work she is working on with Greg Simmons. Scent pattern is smaller than she thought would be but will monitor for a few months and log results. Bodil reports she received funding to re-evaluate some data on winter spray efficiency. Bo reports she started revising UCIPM guidelines to remove / add products. Bo reports there is also funding for monitoring yellow veining disease from USDA and do a cottony cushion scale survey.

4. Agriculture Weights and Measures Department Reports

Jasmine reports they are continuing inspections of grove shipments leaving quarantine zones.

Alex reports they are still working with nurseries in quarantine zone. There was a positive tree in Valley Center quarantine found May 15th.... It was one sampled previously but results just came in... survey is now complete there.

Daniel reports all is going well. Daniel reports there is a pesticide disposal event in Valley Center next weekend.... June 15th.

Other Business

IV. OTHER BUSINESS

1. Next meeting July 11th, 2024 @ 1pm. Zoom and In-Person meeting at San Diego County Farm Bureau 420 S. Broadway, Escondido, California.

Adjournment
1:56 p.m. to July
11, 2024

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 1:56 p.m. to July 11, 2024.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President