

San Diego County Pest Control District Board

Meeting 18

January 10, 2019

I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1:04pm on January 10, 2019 at San Diego Farm Bureau, Escondido Office.

11. Roll call

The following persons were present: Warren Lyall, Greg Kamin, Laurie Kariya, Tim Lyall, Jason Schwartze, Bill Walsh, Enrico Ferro, Pat Nolan, Bob Atkins, Brian Vandermey, Roberta Roma.... Nick Bozick on phone.

III. Agenda

- a) Review and accept the minutes of the December 6, 2018 meeting... one correction made then minutes accepted.
- b) Financial Report... Greg reports balance on accounts and funds that have been received. Greg asks to order checks so they can be printed out of Quickbooks.. permission granted. Greg asks about need for an accountant to do taxes, Warren states he has one that works with his water district and he will contact him.
- c) Treatment schedule... Warren states that a grower had asked about organic applications 10 Day for 2nd treatment. Warren suggests that organic finish 2nd application in two-week window. Bob. .. informs board that window is actually 3 weeks, but they tell everyone 2 weeks to assist compliance. Bob suggests starting applications at first start date and do 2nd as soon as can. Board agrees to advise growers to start promptly and get through as fast as can.
- d) General Manager Contract... Warren supplied first draft of contract, some changes were added by members and Warren will make adjustments and send to Greg and Laurie as a committee to review and finalize and get to Enrico.
- e) Ag department reports. ... Bill and Pat report all is going good. They are finding some new properties and the removal of the large acreage is proceeding nicely. They will start to check the next 500 acres on their list. Bill notes that some property owners entered into long term leases with solar companies and the solar companies leave some citrus trees on property. He is tracking them down and letting them know they need to treat or remove the trees.
- f) Enrico updates on Temecula area task force.... States that growers are having a meeting to form task force next Wednesday and all is going good. Enrico also states he went to Hemet meeting and it was a good meeting. They are releasing some bio control in border trees.
- g) Bob reports that statewide they have found ACP in Monterey area. 1000 ACP found near a trailer park, so bug is finding its way north. He then talked about a survey to what willing to do if HLB is found in a grove.. .. How many trees to remove, etc.
- h) Next meeting date: Board agrees that next meeting will be February 7, 2019 at 1 :00pm, location to be SD Farm Bureau Building. . . 420 S. Broadway, Escondido (depending on room availability).
- i) Adjourn meeting...Laurie moves, Tim seconds. .

IV. Resolutions None to report.

V. Adjournment

Warren Lyall adjourned the meeting at 2: 1 Opm.

Minutes submitted by: Greg Kamin Minutes

approved by: Warren Lyall