

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
July 2, 2026**

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 July 2026.

1. ROLL CALL – DETERMINATION OF QUORUM

President Warren Lyall called the meeting to order at 1:05 p.m.

Directors Present:

Warren Lyall – President
Greg Kamin – Secretary / Treasurer
Tim Lyall - Vice Secretary / Treasurer

President W. Lyall declared that a quorum of the Board was present.

Directors Absent:

Laurie Kariya- Vice President

Others Present:

Sandra Zwaal, Online: Director Kariya, Jeremy Partch

2. APPROVAL OF AGENDA

By motion from Director T. Lyall, seconded by Director Kamin, and approved unanimously, the Agenda was approved.

3. PUBLIC COMMENT

None

I. CONSENT CALENDAR

1. Upon motion being offered by Director T. Lyall seconded by Director Kamin, the Minutes of the Meeting of June 4, 2026, Accounts Paid for June 2026, Monthly Financials for June 2026 were approved by the following roll-call vote, to wit:

AYES: W. Lyall, Kamin, T. Lyall
NOES: None
ABSTAIN: None
ABSENT: L. Lariya

II. ACTION / DISCUSSION

1. PUBLIC HEARING

A Public Hearing was held to discuss the final rate per citrus acre for fiscal year 2026-27, approve the levy and collection of the assessment, and to approve the budget.

- a. At 1:07pm President W. Lyall called the Public Hearing to order.
 - b. Secretary / Treasurer Kamin discussed briefly the rate, levy and budget.
 - c. No public was present for comment.
 - d. At 1:09pm President Lyall closed the Public Hearing.
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2. Final Rate per Citrus acre for Fiscal Year 2026-27
The final rate per citrus acre for FY 2026-27 is set to \$249.70

a. **RESOLUTION 2026-01: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT APPROVING THE FINAL RATE PER CITRUS ACRE FOR FISCAL YEAR 2026-27**

Following discussion and upon motion by Director T. Lyall seconded by Director Kamin, Resolution 2026-01 Approving Final Rate was approved and carried unanimously by the following roll call, vote to wit:

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

b. **RESOLUTION 2026-02: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2026-27**

Following discussion and upon motion by Director Kamin seconded by Director T. Lyall, Resolution 2026-02 Ordering Levy and collection of assessments was approved and carried unanimously by the following roll call, vote to wit:

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

c. **RESOLUTION 2026-03: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT APPROVING THE FINAL BUDGET FOR THE FISCAL YEAR 2026-27**

Following discussion and upon motion by Director T. Lyall seconded by Director Kamin, Resolution 2026-03 Approving the Budget was approved and carried unanimously by the following roll call, vote to wit:

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

III. **SPECIAL REPORTS**

1. Financial Report:

Greg reports that everything is status quo. Greg reports auditors have access to online Quickbooks. Greg reports there are outstanding funds in the account. Greg reports the first insurance policy payment was due and paid today.

2. Manager Report

Sandra reports she has finalized the master list for 2026/27 and is ready to be sent, along with the resolutions, to NBS for billing. Sandra reports she is still working on verifying treatments for reimbursement checks. Sandra reports Sam's Mountain was treated. Sandra reports Pauma confirmed the purchase of Fairfield Ranch and will let her know when additional citrus acreage is removed. Sandra reports Dr. Greg Simmons provided an update on the sterile insect technique (SIT), confirming radiation is used and the second generation of ACP becomes sterile.

3. Agriculture Weights and Measures Department Reports

Jeremy reports there was no news on the HLB expansion. Jeremy reports the MexFly quarantine changed with two MexFlies found outside La Mesa. Jeremy reports the overlapping quarantine expiration estimation through December 26, 2026 and January 27, 2027.

IV. OTHER BUSINESS

None

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 1:39 p.m. to August 6th, 2026.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

