

# **San Diego County Pest Control District Board**

## **Board Meeting**

July 11, 2019

### **I. Call to order**

Laurie Kariya called to order the regular meeting of the San Diego County Pest Control District BOD at 2:01pm on June 6, 2019 at San Diego Farm Bureau, Escondido Office.

### **II. Roll call**

The following persons were present: Greg Kamin, Laurie Kariya, Tim Lyall, Bill Walsh, Enrico Ferro, Robert Roman, Bob Atkins, Jason Schwartz, Jason Sapp, Von Grant.... Warren Lyall arrived late, Nick Bozick absent.

### **III. Agenda**

- a) Review and accept the minutes of the June 6, 2019 meeting... minutes accepted.
- b) Financial Report... Greg reports balance on accounts and funds that have been received year to date. Some checks have not been cashed yet and if not cashed by next statement will follow up on them. Greg states checks are going out and cleaning up those that paid but did not treat, next time they will not be reimbursed. Greg ask board approval to pay Manager other bills...board approves payments.
- c) Warren presents Draft Budget and Board approves date for public hearing for August 8, 2019 at 1pm.
- d) Manager Report... Enrico reports he is making progress with problem growers and he has contacted them and offered to help in anyway possible. Enrico reports Whitman properties are figured out now and that there are different numbers the city and county use to identify those properties and not the apn's. Enrico reports the UC co-op meeting to educate Temecula growers was successful but only 2 actual growers showed up... many other concerned people there though. Jason states the Rancho Santa Fe meeting went well also and there were around 30 people present. Enrico got list from Jasmine of compliance agreements and he and Jason added missing contacts and property information from that list. Enrico shared spreadsheets showing new master list, who has treated and those that did not cash checks yet. Enrico asks board to set Borrego treatment dates... board will send out email. Enrico reports CRB meeting was good... grower voluntary action plan was discussed and that flus is main driver of ACP... if find ACP nymph on 10% of flush then time to treat.
- e) Liaison reports.... Bob... border treatments will probably become district's responsibility but no specifics yet..key is control ants. Jason reports he is getting good response from email blast and list continues to grow.. Jason

reports Tim Hewett is moving positions and new county person will be Daniel.

Bill reports that there is a new ACP handout which he is sending out to growers and public.

- f) Robert reports De Luz will be receiving the same letter that Ranch Santa Fe growers received in an effort to get them all on board.
- g) Jason Sapp reports the county website is being maintained better and being kept up to date and he is checking it often to make sure links continue working.
- h) Next meeting date: Board agrees that next meeting will be August 8, 2019 at 1:00pm, location to be SD Farm Bureau Building... 420 S. Broadway, Escondido (depending on room availability).
- i) Adjourn meeting.

#### **IV. Resolutions**

None to Report.

#### **V. Adjournment**

Warren Lyall adjourned the meeting at 3:44pm.

Minutes submitted by: Greg Kamin

Minutes Approved by: Warren Lyall