

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
September 7, 2023**

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 7th day of September, 2023.

**Regular Meeting
Meeting
9/7/2023**

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
Laurie Kariya- Vice President
Greg Kamin – Secretary / Treasurer

**Quorum
Present**

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

Directors Absent:

Tim Lyall - Vice Secretary / Treasurer

Absent: 1

Others Present:

Enrico Ferro, Jason Schwartze, Daniel Desserich, on zoom - Sandra Zwall

**Others
Present**

2. **APPROVAL OF AGENDA**

By motion from Director Kariya, 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 Kariya seconded by Director W. Lyall, the Minutes of the Meeting of August 3, 2023, Accounts Paid for August 2023, and Monthly Financials for August 2023 and Make Findings Necessary to Continue Teleconferenced Board Meetings Pursuant to Assembly Bill 361 (AB 361) were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. **ACTION/DISCUSSION**

1. Draft Ordinance Review

Enrico gives an update on the progress of the Ordinance and reports it will hopefully be ready for board at next meeting.

Action Agenda

III. **SPECIAL REPORTS**

1. Financial Report:

Greg reports that all is going well and we are working on verifying treatments and getting last of second treatment checks out. Greg reports cash balance is good. Greg reports the financial audit is underway and going well.

Special Reports

2. Manager Report

Enrico reports he worked with Al Stehly and Valencia groves to give them a breakdown on which properties were treated and not treated. Enrico reports there was another parcel split between some of the Serrato properties he is working on. Enrico reports there were only negative HLB tests in the Pauma Valley area. Enrico reports Bob Atkins wanted to spray during lime bloom and got ok from county to use Movento. Enrico reports there is an Ant workshop in Temecula on the 27th in Temecula which he will attend.

3. Liaison Report:

Sandra Zwaal reports fruit fly quarantine in Santa Clarita has not moved into Ventura yet. Sandra reports updates to risk-based survey will include commercial groves. Sandra reports they have hired an AI company to help model and predict where HLB will likely be.

4. Agriculture Weights and Measures Department Reports

Jason reports the Rancho Bernardo quarantine has 42 trees removed but still some trees to sample. Jason reports fruit fly findings are increasing throughout the state most likely due to fruit coming from ports and travel. Jason reports AWM has hired a new inspector for bulk citrus. Jason asks what outreach will be used for the Ordinance... Enrico replies to emails and says will include Jason on any of them.

Daniel reports nothing new and all going well. He has been working with Al Stehly to square up properties.

IV. OTHER BUSINESS

1. Next meeting October 5th, 2023 @ 1pm. Zoom and In-Person meeting at San Diego County Farm Bureau 420 S. Broadway, Escondido, California.

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 1:48 p.m. to October 5, 2023.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Other Business

Adjournment
1:48 p.m. to
October 5, 2023