

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
April 8, 2021**

The Regular Meeting of the Board of Directors of the San Diego County Citrus Pest Control District was held virtually using the Zoom App. on Thursday the 8th day of April, 2021.

**Regular Meeting  
Meeting  
04/08/2021**

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Lyall called the meeting to order at 1:03 p.m.

**Call to Order  
1:03 p.m.**

Directors Present:

**Present: 3**

Warren Lyall – President  
Greg Kamin – Secretary / Treasurer  
Laurie Kariya- Vice President

**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, Bonni Yarnell, Daniel Desserich, Bob Atkins, Sandra Zwaal,  
Alex Muniz, Jasmine Lopez

**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 Kamin, the Minutes of the Meeting of March 4, 2021, Accounts Paid for March 2021, and Monthly Financials for March 2021 were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. **SPECIAL REPORTS**

Special Reports

1. **Nick Bozik Resignation:** Nick Bozik’s letter of resignation as of April 1<sup>st</sup>, 2021 is acknowledged and Director Kariya moves to accept the letter and his resignation. Director Kamin seconds. All in favor. Enrico reviews the next steps needed to fill the vacancy. Warren asks Enrico to follow up with Attorney to verify proper procedure is followed.
2. **Financial Report:**  
Treasurer Kamin reports on account balances as being good and treatment checks are continuing to go out as the treatments are verified.
3. **Manager Report**  
Enrico reports CDFFA is seeing adult ACP but flush just starting and he is just starting to see eggs and nymphs. Enrico talked with Monique and she is

hoping to get organic approval use soon. Enrico reports the Efile of Form 700s went ok and will be easier next year.

Bonni made more improvements to the spreadsheet so it shows more clearly if growers first half taxes paid or paid in full. Bonni also states she is working with Justin on neglected / abandoned groves list and identifying properties to visit.

Enrico states that Director T. Lyall emailed his views on doing next application doing earlier. Board agrees on next application dates to be from May 17<sup>th</sup> through May 31<sup>st</sup> for Pauma Valley and San Pasqual.

Bonni shares new layers to map and her recommendations for adjustments to District boundary lines to include some acreage that is partially in and out of district. Warren asks Bob and Enrico to verify process to make boundary adjustments and authorizes them to make it happen if nothing needed from Board.

4. Liaison Report:

Sandra reports CPDPD science meeting is next week and encourages us to watch. Sandra reports NST will be reaching out to Farm Bureaus for more outreach. Sandra reports she is working with Sonja Rios on Cal Fire grant that might be able to be used for Ag tree removal. Sandra reports she is encouraging public to remove trees and focusing outreach on Fallbrook area. Sandra reports Monique's PCA meeting trials showed Movento is most effective on ACP and temp of 104 degrees plug helps too. She is monitoring tree removal in Borrego... trees have been pushed but not destroyed yet.

Alex reports border treatments between San Diego and Mexico are completed and he is working on risk survey commodity reports.

Bob reports there is a new pest for citrus... Lime Swallowtail... can defoliate small trees. Bob reports on Ops meeting... they are looking at what have surveyed and what have missed. Buffers have a high rate of refusal to allow

treatments. He is looking for more grants under drought relief to help remove citrus trees and lets board know that PCDs in other areas have paid for their own tree removal.

5. Agriculture Weights and Measures Department Reports

Jasmine reports she is working on abatement with Justin and normal inspections are going good.

Daniel reminds board that annual school notifications are due by 30<sup>th</sup> of month.

Jason asked if anyone knew where he could get a Smart Dart tester for the county.

**III. ACTION/DISCUSSION**

None.

**IV. OTHER BUSINESS**

1. Greg will have first draft of Budget for next meeting.
2. Enrico will be in touch with Board if special meeting is needed to replace Nick.
3. Jason and Jasmine show power point presentation about Abatement project they prepared for possibly obtaining NACG grant funds. Board supports their efforts.
4. Next meeting May 13<sup>th</sup>, 2021 @ 1pm via zoom.

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 2:20 p.m.to May 6<sup>th</sup>, 2021.

Action/Discussion

Other Business

Adjournment  
2:20 p.m. to May  
6, 2021

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Greg Kamin, Secretary/Treasurer

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Warren Lyall, President