

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
September 2, 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. AND in person at the San Diego County Farm Bureau, 420 S. Broadway, Escondido, California on Thursday the 2nd day of September 2021.

**Regular Meeting
Meeting
09/02/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:10 p.m.

**Call to Order
1:10 p.m.**

Directors Present:

Present: 4

Warren Lyall – President
Laurie Kariya- Vice President (on zoom)
Greg Kamin – Secretary / Treasurer
Tim Lyall - Vice Secretary / Treasurer

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

**Quorum
Present**

Directors Absent:

Absent: 0

None

Others Present:

Enrico Ferro, Bonni Yarnell, Daniel Desserich, (on zoom): Jason Schwartz, Alex Muniz

**Others
Present**

2. APPROVAL OF AGENDA

**Agenda
Approved**

Director Kamin suggests amending the word Resolution to be Ordinance. By motion from Director Kamin, seconded by Director T. Lyall, and approved unanimously, the amended Agenda was approved.

3. PUBLIC COMMENT

Public Comment

None

I. CONSENT CALENDAR

Consent Calendar

Upon motion being offered by Director T. Lyall seconded by Director Kariya, the Minutes of the Meeting of August 5, 2021, Accounts Paid for August 2021, and Monthly Financials for August 2021 were approved by the following roll-call vote, to wit:

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

II. ACTION / DISCUSSION

Action/Discussion

Ordinance 2 – It was discussed that an Ordinance reflecting moving the meeting date to the second Thursday of the month was already completed but the County had not received a copy for file.... Jason will follow up with the questions and update the County with a copy.

III. SPECIAL REPORTS

Special Reports

1. Financial Report:

Treasurer Kamin reports on account balances as being good and treatment checks are continuing to go out as the treatments are verified. Treasurer Kamin reports that the Financial Audit is commencing and going well.

Treasurer Kamin reports on the Stehly managed properties not showing up as treated in the system.... Enrico will follow up with him.

2. Manager Report

Enrico reports Serrato failed to report the correct acreage so Enrico reported the AWM numbers we had on file to NBS for assessment... he will be assessed on a lot of acreage that was not reported and he did not verify. Bonni is continuing to write code and improve spreadsheets. Enrico reports he sent out fall treatment letters and got a good response. Enrico reports the Fallbrook grower ACP meeting went well and Sandra and CDFA did a good job educating growers.

3. Liaison Report:

Enrico read email from Sandra... Fallbrook grower meeting went well. One new tree was confirmed positive in the same area as others. Sandra reminds board of September 8th ops meeting and recommends we attend.

Jason reports Bob's retirement is official now. Jason reports he is doing outreach and working with CDFA. Also, they are working on filling the vacancy.

4. Agriculture Weights and Measures Department Reports

Daniel reports all is good at AWM and he is working with Enrico to get Tribal acreage correct.

Alex reports he is finishing Oceanside treatment survey and that a total of 8 positive trees have been removed now and one more will be removed next week in Fallbrook find area.

IV. OTHER BUSINESS

1. Next meeting October 7th, 2021 @ 1pm...Meeting to be held in person but zoom available.

Other Business

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:00 p.m.to October 7th, 2021.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Adjournment
2:00 p.m. to
October 7, 2021