

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
July 7, 2022**

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 July 2022.

**Regular Meeting  
Meeting  
07/07/2022**

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

Vice-President Kariya called the meeting to order at 1:03 p.m.

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

Directors Present:

**Present: 3**

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

Vice-President Kariya declared that a quorum of the Board was present.

**Quorum  
Present**

Directors Absent:

**Absent: 1**

Warren Lyall – President

Others Present:

**Others  
Present**

Enrico Ferro, Sandra Zwaal, Jasmine Lopez, Jason Schwatrze, Gerry Spinelli, Eric Middleton, April Geier, Alex Muniz (online)

2. **APPROVAL OF AGENDA**

Agenda  
Approved

Director Kamin recommends amending the agenda and move the Liaison Reports before the Consent Calendar due to time constraints for Sandra and Alex. By motion from Director T. Lyall, seconded by Director Kamin, and approved unanimously, the Agenda was approved as amended.

3. **PUBLIC COMMENT**

Public Comment

None

1. **Liaison Report:**

Sandra reports there were positive ACP found in Vista and Pauma Valley. PV was found in a commercial grove and is inside the boundaries of the Pest Control District. There are 4 commercial groves within 250-meter radius, two of which are organic. They have collected tissue samples and are now waiting for results. If positive tissue found, then a quarantine will be enacted. Sandra reports more trap finds all over including the Central Valley. Sandra reports during CPDPP Operations meeting it was announced that they revoked a grate cleaner for a packer and more scrutiny will be applied to grate methods going forward.

Alex reports they are finishing the survey in last grove in PV now... perimeter tree tissue samples (400) and insects (72) were taken. Some of the adjacent properties still have not been contacted due to gates, etc.

Consent Calendar

I. **CONSENT CALENDAR**

Upon motion being offered by Director T. Lyall seconded by Director Kamin, the Minutes of the Meeting of June 2, 2022, Accounts Paid for June 2022, and Monthly Financials for June 2022 were approved by the following roll-call vote, to wit:

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

## II. ACTION / DISCUSSION

### 2. PUBLIC HERING

A Public Hearing was held to discuss the final rate per citrus acre for fiscal year 2022-23, approve the levy and collection of the assessment, and to approve the budget.

- a. At 1:34pm Vice-President Kariya called the Public Hearing to order.
- b. Vice-President Kariya discussed briefly the rate, levy and budget.
- c. No public was present for comment.
- d. At 1:38pm Vice-President Kariya closed the Public Hearing.

### 3. Final Rate per Citrus acre for Fiscal Year 2022-23

The final rate per citrus acre for FY 2022-23 is set to \$213.60

- a. **RESOLUTION 2022-01: 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 2022-23**

Following discussion and upon motion by Director T. Lyall seconded by Director Kamin, Resolution 2022-01 Approving Final Rate was approved and carried unanimously by the following roll call, vote to wit:

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

- b. **RESOLUTION 2022-02: 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 2022-23**

Following discussion and upon motion by Director T. Lyall seconded by Director Kamin, Resolution 2022-02 Ordering Levy and collection of

assessments was approved and carried unanimously by the following roll call, vote to wit:

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

c. **RESOLUTION 2022-03: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT APPROVING THE FINAL BUDGET FOR THE FISCAL YEAR 2022-23**

Following discussion and upon motion by Director T. Lyall seconded by Director Kamin, Resolution 2022-03 Approving the Budget was approved and carried unanimously by the following roll call, vote to wit:

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

4. Consider Extending the Audit Contract with Current Auditors, Nigro and Nigro, CPAs, for another 3 years.

Director Kamin explains that the original contract with Nigro and Nigro has come to an end and recommends extending the contract for another 3 years.

Following discussion and upon motion by Director T. Lyall seconded by Director Kamin, Approving the contract extension was approved and carried unanimously by the following roll call, vote to wit:

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

5. Make Findings Necessary to Continue Teleconferenced Board Meetings Pursuant to Assembly Bill 361 (AB 361)

- a. Enrico reports that this item would allow the meetings to continue to use Zoom without having to post each attendee's location as a

public location. It will have to be renewed by the board every month in the consent calendar.

- b. Discussion on when a more permanent solution to zoom/in-person meetings will be.
- c. No questions/comments
- d. By motion of Director Kariya and second by director T. Lyall, action item was approved by the following roll-call vote, to wit:

AYES: Kariya, Kamin, T. Lyall

NOES: None

ABSTAIN: None

ABSENT: W. Lyall

### **III. SPECIAL REPORTS**

Special Reports

#### 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 that the Director's Insurance renewal is complete and asks Board permission to sign contract and pay insurance. Board agrees.

#### Manager Report

Enrico reports border treatments likely will start with positive find now. Enrico reports he is trying to work with Vertical Acres about abandoned trees. Bonni is making adjustments to the database and it's going well. Enrico reports he has contacted new grower / owners and they want to have him just schedule applications and they will pay. Enrico will send letter to grower list explaining what happens next with positive find and what they must do. Auditor found website issue and Enrico is working to fix it. Enrico reports he sent final acreage numbers to NBS to provide to county. He worked with Jason and provided PV conventional and organic acreages we have. Enrico reports Witman has asked for fall treatment dates... board said to let him know not defined yet but probably end of August beginning of September. Enrico reports on getting form 700 issue as admin is giving trouble and he is working with county on it.

1. Agriculture Weights and Measures Department Reports

Jasmine reports there are some strict rules regarding fruit movement. If quarantine in effect need to spray grove and then harvest, then wet wash or grate clean, then tarp if going out of area.

Jason reports just monitoring and updating on pos ACP find as info comes in. April introduces herself and says hello. She is just getting started in taking over Bill's position for abatement program.

Eric introduces himself and explains he came from Florida and how different we operate here... in Florida it is just assumed all trees are infected with HLB.

**IV. OTHER BUSINESS**

1. Next meeting August 4<sup>th</sup>, 2022 @ 1pm...Meeting to be held in person but zoom available.

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 2:20 p.m. to August 4<sup>th</sup>, 2022.

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Greg Kamin, Secretary/Treasurer

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Laurie Kariya, Vice-President

Other Business

Adjournment  
2:20 p.m. to  
August 4, 2022