

San Diego County Pest Control District Board

Meeting #15 Minutes

October 4, 2018

I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1 :01pm on October 4, 2018 at San Diego Farm Bureau, Escondido Office.

II. Roll call

The following persons were present: Warren Lyall, Tim Lyall, Laurie Kariya, Enrico Ferro, Matt Whitman, Ha Dang, Bob Atkins, [National Science Foundation: Gold Hood, Nicholas Ballesteros, Richard Leach]; Nick Bozick was on teleconference.

III. Agenda

- a) Review and accept the minutes of the August 30, 2018 meeting. minutes accepted.
- b) Financial report from Warren. Funds low. Greg deferred payment to NBS. Matt Whitman -billing issue. NBS sent bill incorrectly. Property owned by City of SD, leased by Whitman Ranch, Mobile home on property got bill. Matt will speak with NBS about problem.
- c) Tax assessment process. Laurie states that there is online public access to see who has paid their property taxes.
- d) Manager/administrator position. Went over list from Laurie and Tim of qualities to look for in a manager. Nick says that Coachella has a CPA that does a lot of the financial reporting for them, thus alleviating that burden from the manager. Bob suggests a masters student from Cal Poly Pomona or UCR for manager. Bob suggests hourly pay not salary, Enrico agrees. Gold asks question about how the district works and why it exists... .. Much discussion. Warren says that we need job description at next meeting.
- e) Ag Dept. Reports. Ha — outreach to Rancho Santa Fe. County has prepared and will send letter to all RSF residents. Will go out tomorrow. Letter has contact for Jason Schwartz and talks about threat of ACP HLB. Gives two options, treat or remove.
Also put h page info on ACP/HLB in the November voter guide. Large ranch on Cole Grade Rd. is being chipped, irrigation is currently removed. Reappointment process of SDPCD BOD is being streamlined by county clerk and supervisors.
- f) Other Business. Bob — Ventura is starting to deal with abandoned groves. Last HLB found in San Gabriel was 1 yr ago. Last survey there was 6 mo ago. Looks good. They will be doing another survey soon. Ha — Offers to have a representative from the Assessors office come to the next meeting to describe how assessments com in/timing etc.
- g) Next meeting: November 1, 2018, Ipm at SD Farm Bureau Escondido.

IV. Resolutions — none to report

V. Adjournment

Warren Lyall adjourned the meeting at 2: 15pm.

Minutes submitted by: Tim Lyall

Minutes approved by: Warren Lyall