

San Diego County Pest Control District Board

Meeting #3 Minutes

August 8, 2017

I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1:07pm on August 8, 2017 at San Diego Farm Bureau, Escondido Office.

II. Roll call

The following persons were present: Warren Lyall, Tim Lyall, Laurie Kariya, Greg Kamin, , Enrico Ferro, Priscilla Yeane, Ha Dang, Gary Bender, Kevin Grangetto, Nick Bozick was absent.

III. Agenda

- a) Review and accept the minutes of the May 31, 2017 meeting..minutes accepted.
- b) Enrico Ferro report on PCD....map overlay with apn working now, cdfa reporting more Psyllid in Pauma Valley, discuss application dates...set dates for Aug. 21 – Sept. 1, 2017
- c) Discuss operating policies for the District... issue of how to treat non-participating groves and how the District can charge for those costs discussed, tabled until feedback from Nick Dayhoff is confirmed.
- d) Discuss employee job description...discussed job description and hours expected. Tabled until next meeting pending further review.
- e) Review the operating budget for the District...budget reviewed and board agreed to table until next meeting due to some concerns regarding reserve fund.
- f) Adopt a banking resolution for the District...Resolution 2017-7 adopted.
- g) Schedule next meeting... September 12, 2017 @ 1pm. Location : SD Farm Bureau, Escondido office.
- h) Adjourn meeting.

IV. Resolutions

- a) **2017-7** - Resolution for the AUTHORIZATION TO OPEN A BUSINESS CHECKING ACCOUNT FOR THE DISTRICT. Unanimously approved with 4 ayes.

V. Adjournment

Warren Lyall adjourned the meeting at 2:49pm.
Minutes submitted by: Greg Kamin

Minutes approved by: Warren Lyall