

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
May 7, 2026**

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 May 2026.

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:04 p.m.

Directors Present:

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

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

Directors Absent:

None

Others Present:

Sandra Zwaal, Enrico Ferro Jasmine Lopez, Jeremy Partch

2. **APPROVAL OF AGENDA**

By motion from Director Kariya, seconded by Director T. Lyall, and approved unanimously, the agenda was approved.

3. **PUBLIC COMMENT**

None

II. **CONSENT CALENDAR**

Upon motion being offered by Director T. Lyall seconded by Director Kariya; the Minutes of the Regular Meeting of March 5, 2026, Accounts Paid for March and April 2026, and Monthly Financials for March and April 2026 were approved by the following roll-call vote, to wit:

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

III. **ACTION/DISCUSSION**

None

IV. **SPECIAL REPORTS**

Financial Report:

Treasurer Kamin reports finances are good. Assessments are being collected and deposited by county. Bank balances are strong. Greg asks board if it is ok to transfer more funds to CLASS account... Board authorizes him to. Greg presents and discusses the 2026-2027 Draft Budget. Board agrees to maximize re-imbursement amount dependent on final acreage and CPI adjustments to rate.

Manager Report

Sandra reports she has started doing acreage verifications for 2026-2027 year and they are going good. Sandra reports she has also accepted the position of manager for the Hemet PCD. Sandra reports CPDPC has all new people there now. Sandra reports there is a new company that will be handling the grower liaison duties. Sandra reports David Haviland is still working on getting the hydrogel baits approved for commercial use. Sandra reports Hemet is doing a sterile ACP release trial... she will monitor their progress.

Agriculture Weights and Measures Department Reports

Jasmine reports Mexican Fruit Fly quarantine still ongoing and will hopefully end by October if no new finds.

V. OTHER BUSINESS

1. Next meeting June 4, 2026 @ 1pm. Zoom and In-Person meeting at San Diego County Farm Bureau 420 S. Broadway, Escondido, California.

VI. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 1:37 p.m. to June 4, 2026.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President