

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
August 6, 2020**

The Regular Meeting of the Board of Directors of the San Diego County Citrus Pest Control District was held virtually using the Zoom App. on Thursday the 6<sup>th</sup> day of August, 2020.

**Regular Meeting  
Meeting  
8/6/2020**

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

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

**Call to Order  
1:04 p.m.**

Directors Present:

**Present: 4**

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

**Quorum  
Present**

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

Directors Absent:

**Absent: 1**

Nick Bozick - Director

Others Present:

**Others  
Present**

Enrico Ferro, Bonnie Yarnell, Daniel Desserich, Jasmine Lopez

2. **APPROVAL OF AGENDA**

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

Agenda  
Approved

3. **PUBLIC COMMENT**

None

Public Comment

I. **CONSENT CALENDAR**

Upon motion being offered by Director T. Lyall seconded by Director Kariya, the Minutes of the Meeting of July 2, 2020, Accounts Paid for July 2020, and Monthly Financials for July 2020 were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. **SPECIAL REPORTS**

Special Reports

1. **Financial Report:**

Treasurer Kamin reports on account balances as being good and treatment checks are going out on schedule. Assessment distributions are continuing to come in with some funds still remaining to be released. Greg reports setting up Positive Pay on banking account has stopped due to Covid still. Greg reports on bank reconciliation. Greg reports that there are several disbursement checks that growers have not cashed. Greg reports he has been contacted by Nigro & Nigro and audit will be started this month.

2. **Manager Report**

Enrico asks board how they wish Enrico to handle outstanding checks...Greg will contact Accountant to verify proper way to deal with them. Enrico reports

he is glad the spray and move order was lifted for our area. Enrico reports Victoria / Amelia Hicks sent him an email and they want to meet with him to discuss District and what other duties we could do... CDFA program budget is out and they need to shift duties to Districts (border treatments). Enrico reports the grower liaison position is still not filled and Enrico asked Board if he should help look for someone or if we were ok with him doing it. Warren asks if there is no liaison what do we miss? Enrico explains miss mostly contact with small growers and backyard trees. Those are hard to get those growers to treat so might not help us much to have one. Enrico reports the Finance committee is meeting soon to set budget so liaison may be cut anyway but it might be good idea to be on call to voice concerns. Board agrees. Enrico reports he is finding Psyllids now in Temecula and Pauma... especially organic groves... so he recommends Board to select 3<sup>rd</sup> treatment window today... maybe end of August. Board discusses and decides September 14-28 for Pauma and San Pasquel and to have Enrico contact Borrego to talk to them and set their dates.

3. Liaison Report:

No Liaison Report.

4. Agriculture Weights and Measures Department Reports

Jasmine reports spray and move changed so just doing normal inspections and letting all know about changes. Abandoned groves not doing much because Bill has been reassigned to Covid team so no time to chase them. County Entomologist retired but they are hiring a new one.

**III. ACTION/DISCUSSION**

None.

**IV. OTHER BUSINESS**

Action/Discussion

Other Business

1. Greg states he has received a letter from county and it is time for us to update our Conflict Code... Warren asks Greg to give him letter and he will take care of it.
2. Next meeting September 3, 2020 at 1pm. Zoom meeting.

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 1:48 p.m.to September 3, 2020.

\_\_\_\_\_  
Greg Kamin, Secretary/Treasurer

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Warren Lyall, President

Adjournment  
1:48 p.m. to  
September 3,  
2020