##  MINUTES OF THE REGULAR MEETING

OF THE BOARD OF DIRECTORS OF THE

SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT

**May 1, 2025**

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|  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 1st day of May 2025. | **Regular Meeting** **Meeting** **5/1/2025** |
| 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  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:  Enrico Ferro, Jasmine Lopez, online : Daniel Desserich, Alex Muniz   | **Quorum** **Present****Absent: 0****Others****Present** |
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|  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  **I**. **CONSENT CALENDAR** Upon motion being offered by Director Kariya seconded by Director T. Lyall; the Minutes of the Meeting of March 6, 2025, Accounts Paid for March and 2025, and Monthly Financials for March 2025 were approved by the following roll-call vote, to wit: AYES: W. Lyall, Kariya, Kamin, T. Lyall NOES: None ABSTAIN: None ABSENT: None  **II**. **ACTION/DISCUSSION**1. Review Manager Scope of Work Draft

Board reviewed and discussed scope of work and agreed it seems complete.Authorizes Greg to post job opening on website when ready.  **III**. **SPECIAL REPORTS** 1. Financial Report:

Greg reports that all is going good. Greg reports cash balances are in good shape and the assessments are coming in from the county. Greg reports reimbursement checks are printed and will mail them after all are signed. Greg presents the first draft of budget and board agrees it seems accurate and instructs Greg to move forward with finalizing it for July meeting. 1. Manager Report

Enrico reports he has reached out to see if Craft grant will cover alyssum plantings but has not heard back yet. Enrico reports he is working on the acreage verifications and Master List for 2025-2026. Enrico reports he met with CDFA again regarding District taking on more duties and they asked for us to work up a budget. Enrico discussed with board about doing enforcement and how board would like to proceed if needed… board will think about it and discuss at a future meeting. Enrico reports Greg Simmons has many more ant pheromone sticks and is looking for growers interested in testing them. 1. Liaison Report:

No Liaison to report. 1. Agriculture Weights and Measures Department Reports

Jasmine reports Valley Center Quarantine expanded due more positive trees found… one additional commercial grower was added in the zone. Jasmine reports they had public meetings and they went good but are trying to reach more homeowners. Alex reports Valley Center delamination zone had two active sites containing two positive trees each for a total of 4 trees… all 4 were removed, but there are still some samples pending at the lab so will know if any additional trees in 2 to 3 weeks. Daniel reports all is good… nothing new to report.  **IV.** **OTHER BUSINESS**1. Next meeting July 3, 2025 @ 1pm. Zoom and In-Person meeting at San Diego County Farm Bureau 420 S. Broadway, Escondido, California.

**V. ADJOURNMENT** There being no further business to come before the board the meeting was adjourned at 1 :48 p.m. to July 3, 2025. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Greg Kamin, Secretary/Treasurer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Warren Lyall, President  | **Agenda** **Approved****Public Comment****Consent Calendar****Action Agenda****Special Reports****Other Business****Adjournment****1:48 p.m. to July 3, 2025** |
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