

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
August 4, 2022**

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 4th day of August, 2022.

**Regular Meeting
Meeting
8/4/2022**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:07 p.m.

**Call to Order
1:07 p.m.**

Directors Present:

Present: 4

Warren Lyall – President
Laurie Kariya- Vice President (on zoom)
Greg Kamin – Secretary / Treasurer
Tim Lyall - Vice Secretary / Treasurer

**Quorum
Present**

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

Directors Absent:

Absent: 0

None

Others Present:

**Others
Present**

Enrico Ferro, Daniel Desserich

2. **APPROVAL OF AGENDA**

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

Agenda
Approved

3. **PUBLIC COMMENT**

None

Public Comment

I. **CONSENT CALENDAR**

Upon motion being offered by Director Kariya seconded by Director T. Lyall, the Minutes of the Meeting of July 7, 2022, Accounts Paid for July 2022, and Monthly Financials for July 2022 were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. **ACTION/DISCUSSION**

1. Make Findings Necessary to Continue Teleconferenced Board Meetings Pursuant to Assembly Bill 361 (AB 361)
 - a. Enrico reports that this item would allow the meetings to continue to use Zoom without having to post each attendee’s location as a public location. It will have to be renewed by the board every month in the consent calendar.
 - b. Discussion on when a more permanent solution to zoom/in-person meetings will be.
 - c. No questions/comments
 - d. By motion of Director Kariya and second by director T. Lyall, action item was approved by the following roll-call vote, to wit:

Action Agenda

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

III. SPECIAL REPORTS

1. Financial Report:

Greg reported that all is going smoothly... funds are being received and checks are being disbursed. Greg reports the audit is underway and they will be coming to review files on the 12th. Greg reports he is working on the sunset review information for the county. Greg asks the directors to print out their Form 700 and send to him for audit.... The online system is not allowing him to retrieve them. Greg reports he is working with Jason to get his reappointment by county board finalized but is having trouble getting ahold of correct person.

2. Manager Report

Enrico reports that a couple of properties removed their trees and Enrico went out to verify they had been removed. Enrico reports he is working with Jason to get the total acreage numbers for Pauma Valley separated into conventional verses organic. He is working with new property owners and CF Farming to get properties to remain compliant and do treatments. Enrico reports he did get confirmation Rancho Guejito did treat in winter treatment window. Enrico reports that Pala did treat property with two treatments so their reimbursement will be going out. Enrico reports that growers that never treat are still ones not treating.

3. Liaison Report:

Sandra Zwaal not present but Enrico read an email she sent in....
“San Diego Pest management day in Rancho Guejito is August 11th.
Sandra got warrants for treating properties that were resisting treatment in Oceanside.”

4. Agriculture Weights and Measures Department Reports

Alex not present but Enrico read an email he sent in....

“Alex reports they are waiting on 61 plant samples to come back from lab. All other samples came back negative for HLB. All insect samples came back negative for HLB. Alex reports CDFA treated properties inside 250-meter radius of find.

Daniel reports he has nothing new to report.

Laurie Kariya reports she is seeing trucks and trailers moving fruit in Pauma Valley without tarps. Enrico said he was already in contact with Jasmine to up patrols in our area.

IV. OTHER BUSINESS

1. Next meeting September 1, 2022, at 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 1:42 p.m. to September 1, 2022.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Other Business

Adjournment
1:42 p.m. to
September 1,
2022