## MINUTES OF THE REGULAR MEETING

OF THE BOARD OF DIRECTORS OF THE

SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT

**March 6, 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 6th day of March 2025. | **Regular Meeting**  **Meeting**  **3/6/2025** |
| 1. **ROLL CALL – DETERMINATION OF QUORUM**   President Lyall called the meeting to order at 1:00 p.m. | **Call to Order**  **1:00 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, Sandra Zwall, Bodile Cass, Daniel Desserich, George Vidalakis, Dr. Doug Hill, Jim Davis, Jason Schwartze, 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 January 2, 2025, Accounts Paid for January and February 2025, and Monthly Financials for January and February 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. Dr. Hill give presentation on his mapping and HLB detection service he created.   **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.   1. Manager Report   Enrico reports wind event extended treatment window but the majority of the properties treated. Enrico reports he is working on the acreage verification and will send out soon. Enrico reports Witman was billed for an extra acre and asks board of ok to reimburse him for that.. board agrees. Enrico reports he is looking into being able to use CRAFT grant funds to plant alyssum around groves. Enrico reports he has talked to T2 farms about treating abandoned groves until the remove them. Enrico reports he attended UCR Citrus Day and the event was good and well attended. Enrico reports he has been working with Greg and getting reimbursements out.  Director T. Lyall asks about next treatment dates and board sets tentative dates as June 2 – June 13, 2025   1. Liaison Report:   Sandra reports state has 9665 total HLB positive trees, 104 in San Diego. Sandra reports CPDPP is evaluating activities that PCDs can do instead of them and having a meeting on that soon. Sandra reports UCR Citrus Day had some news on promising HLB resistant rootstalks, and they are going to test in California soon. Sandra reports Neil McRoberts has created a degree days app to help predict ACP activity.   1. Agriculture Weights and Measures Department Reports   Alex reports no pending tree removals just doing normal surveys right now.  Jason reports nothing much going on right now either.  Bo reports starting lacewing experiments for ACP and Mealybug control and the Yellow vein survey is going on.  Daniel reports he has been working with T2 Farms to get them going again with treatments. Daniel reports restricted materials NOIs changed and now must be filed electronically… they are waiting on clarification on some reporting of NOIs one day at a time not for entire month… will let us know what ruling is.  **IV.** **OTHER BUSINESS**   1. Greg presents a proposal and contract to hire Bonnie Yarnell for data analysis and business analytics services. Board discusses and approves Greg to sign contract after amended as discussed….Director Kariya makes the motion, seconded by Director T. Lyall… all approved. 2. Next meeting May 1, 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 2:44 p.m. to May 1, 2025.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Greg Kamin, Secretary/Treasurer  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Warren Lyall, President | **Agenda**  **Approved**  **Public Comment**  **Consent Calendar**  **Action Agenda**  **Special Reports**  **Other Business**  **Adjournment**  **2:44 p.m. to May 1, 2025** |
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