

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
May 5, 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 5th of May, 2022.

**Regular Meeting
Meeting
5/5/2022**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:06 p.m.

**Call to Order
1:06 p.m.**

Directors Present:

Present: 4

Warren Lyall – President
Laurie Kariya- Vice President
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, Sandra Zwaal, 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 April 7, 2022, Accounts Paid for April 2022, and Monthly Financials for April 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 reviews draft budget and asks if there are any questions... no questions were presented and Greg reminds Board that it will need to accept Budget at June meeting.

2. Manager Report

Enrico reports that he is working with NBS on CPI adjustments to rate and acreage verifications. Bonnie is updating Quickbooks but looking at other programs as an alternative. Enrico reports percentages of treatments for whole district still below 90% but still waiting on one grower to put treatment into system. Enrico reports Jason communicated to him that Greg is up for renewal soon. Enrico reports that he has started to find ACP in lemons and limes in Pauma Valley flush. Enrico reports Frank Burns will be doing more sampling to check how chemicals are working on ACP populations.

3. Liaison Report:

Sandra Zwaal reported that both grower meetings went well... 15-20 people at each. Field day... Sonja Rios may join with other researchers to talk about ACP and other pests shooting for end of July. Sandra reports craft project from CRB funding for preventative measures and mitigation measures coming soon with details in May. Ethyl bromide meeting... very low attendance but said it will be registered end of first quarter 2023.

4. Agriculture Weights and Measures Department Reports

Jasmine reports growers can use wet wash for organic fruit movement in HLB Zones.

Daniel reports there will be another Pesticide disposal event on June 11th and a

Recycling of empty container event on June 4th.

IV. OTHER BUSINESS

1. Next meeting June 4, 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 1:58 p.m. to June 2, 2022.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Other Business

**Adjournment
1:58 p.m. to June
2, 2022**