

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
August 1, 2024**

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 August 2024.

**Regular Meeting  
Meeting  
8/1/2024**

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

President Lyall called the meeting to order at 1:03 p.m.

**Call to Order  
1:03 p.m.**

Directors Present:

**Present: 4**

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

**Quorum  
Present**

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

Directors Absent:  
None

**Absent: 0**

Others Present:

**Others  
Present**

Enrico Ferro, Daniel Desserich, Jasmine Lopez, Sandra Zwall, Alex Muniz

2. **APPROVAL OF AGENDA**

By motion from Director Kamin, 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 W. Lyall seconded by Director T. Lyall; the Minutes of the Meeting of July 11, 2024, were approved by the following roll-call vote, to wit: (no financials due to bank statements not available yet)

Consent Calendar

- AYES: W. Lyall, Kamin, T. Lyall
- NOES: None
- ABSTAIN: None
- ABSENT: None (Kariya online not eligible to vote)

II. **ACTION/DISCUSSION**

None

Action Agenda

III. **SPECIAL REPORTS**

1. **Financial Report:**

Greg reports that all is going well. Greg reports cash balances are good and working on getting treatments verified and checks out. Greg reports audit is proceeding.

Special Reports

2. **Manager Report**

Enrico reports he is working on treatment verifications, usual growers not reporting treatments or not treating. Enrico reports the Rincon tribe properties

did not pay taxes... board says to wait and see if they treat next treatment since CF farming is managing and they've been good at treating properties. Enrico reports Ivan from CRB wants to start ant gel bait project soon.

3. Liaison Report:

Sandra reports California totals for positive finds is 8,284, San Diego = 75, Rancho Bernardo had some new finds bringing their total to 47. Sandra reports CLAS positive adult found in Hemet and tests are still out to see if more. Sandra reports CPDPP budgets are being recalculated with an 8% reduction needed. Sandra reports next meetings are CCM grower meeting Aug. 7 and CRB citrus Oct. 23.

Sandra asks board if next treatment dates have been selected. Board discusses and Aug. 26 – Sept. 9<sup>th</sup> for Pauma Valley / San Pasquel are set Oct. 1 – Oct. 15 for Borrego (foliar) Sept. 2 – Sept. 16 (systemic).

4. Agriculture Weights and Measures Department Reports

Alex reports Rancho Bernardo 5 additional positive trees were found and removed, and they are doing a mandatory survey and treatment in that area but the quarantine zone has remained the same.

Jasmine – nothing to report.

Daniel reports all is going well. Daniel reports he has been helping Ivan get NOI started for ant testing/research/trials.

**IV. OTHER BUSINESS**

1. Next meeting September 5th, 2024 @ 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 1:49 p.m. to September 5, 2024.

Other Business

Adjournment  
1:49 p.m. to  
September 5,  
2024

---

Greg Kamin, Secretary/Treasurer

---

Warren Lyall, President