

San Diego County Pest Control District Board Public Budget Hearing and Board Meeting

August 8, 2019

I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1 :05pm on August 8, 2019 at San Diego Farm Bureau, Escondido Office.

11. Roll call

The following persons were present: Warren Lyall, Greg Kamin, Laurie Kariya, Tim Lyall, Enrico Ferro, Bob Atkins, Jason Schwartz, Jim Davis, Jazmine Lopez, Daniel Delgado Nick Bozick absent.

111. Public Hearing Regarding Budget

Public hearing opened at 1:05pm

Warren Lyall presents Budget and gives background. Also explains CPI adjustment as per the original agreement.

Jim Davis asks if the CPI adjustment will be applied to the reimbursement amounts as well... the Board agrees that is a good suggestion and Greg re-calculates the numbers and balances the budget. The reimbursement is adjusted to \$ 153/acre.

Warren Lyall closes the Public Hearing at 1 :26pm

IV. Warren Lyall calls the Board Meeting to order at 1:26pm

V. Agenda

- a) Warren calls for the passing of Resolution 2019-2 Budget
- b) Review and accept the minutes of the July 11, 2019 meeting... minutes accepted.
- c) Financial Report... Greg reports balance on accounts and funds that have been received year to date. Some checks have not been cashed yet and if not cashed by next statement will stop payment on them. Greg states checks are going out and cleaning up those that paid but did not treat, next time they will not be reimbursed.

Greg ask board approval to pay Manager other bills... board approves payments.

Greg informs board of coming new compliance procedures for board packet,

minutes, checks and reconciliation approval, website requirements, and possibly using consent calendar. Greg asks board approval to obtain a credit card in District's name to minimize reimbursement checks for small supply purchases... board approves Greg to get card. Greg discusses using Liaf as a banking vehicle to increase District return on funds... board approves Greg to investigate further. Greg reports on the use of Wells Fargo positive pay to help minimize fraud risk and asks board for approval to investigate further... board agrees.

- d) Greg Presents Resolution 2019-3 to approve Nigro & Nigro along with their contract as auditing firm for District. Greg gives background as to qualifying applicants and shows scoring sheets.
- e) Manager Report... Enrico shows spreadsheets and explains how new system is working for checks. Enrico reports there are still some with out permits. He is getting questions as to when next treatment dates are... board agrees dates will be September 15-30th. Enrico reports he is not seeing many psyllids in the field.
- f) Liaison reports.... Bob... update on testing... Sapp had someone wanting to do testing for ACP and tissue..labs rates may change... he went to websites of labs and found nothing about independent testing... he is trying to work with labs to make easier so then we can direct people to their websites.

Jim Davis asks when are Borrego dates... board informs him for injection mid august and for foliar first weeks of October.

Jason reports outreach at SD rare fruits growers meeting went well. Informed them of psyllid and HLB. Rancho Santa Fe mapping going good and has found additional acreage.. .hoping to get them added to district. Email blast list grown to over 800 now and well received. Roberts ranch still not treating.. .Jim Davis reports he has advised them to cut out bad trees and focus on good ones only but they only want to use bio-control. Jason reports they met and talked about residential buffer treatments but nothing confirmed yet. Jason reports there were 13 additional positive trees found in LA.

Bob reports he talked with Riverside whether border / buffer treatments were effective and there is a new CFDA staff just for it so may show good signs of going forward with bio control in residential.

Bill reports a couple of nurseries get approval that if test positive in their area that they could just plant their trees on nursery land.. thinks this is an ok idea.

- g) Next meeting date: Board agrees that next meeting will be September 5, 2019 at

1 :00pm, location to be SD Farm Bureau Building... 420 S. Broadway, Escondido (depending on room availability).

h) Adjourn meeting. 2:42pm

VI. Resolutions

2019-2 ADOPTION OF THE OPERATING BUDGET FOR THE DISTRICT FISCAL YEARS 2019-2020... Resolution passed.

Ayes: 4 (Greg Kamin, Laurie Kariya, Tim Lyall, Warren Lyall)

Noes: 0 Absent: 1

(Nick Bozick)

Abstain: 0

2019-3 RESOLUTION AWARDING AUDIT SERVICES FOR FISCAL YEARS 2018/19, 2019/20, 2020/21... Resolution passed.

Ayes: 4 (Greg Kamin, Laurie Kariya, Tim Lyall, Warren Lyall)

Noes: 0 Absent: 1

(Nick Bozick)

Abstain: 0

VII. Adjournment

Warren Lyall adjourned the meeting at 2:42pm.

Minutes submitted by: Greg Kamin

Minutes Approved by: Warren Lyall