

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
February 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 February 2024.

**Regular Meeting  
Meeting  
2/1/2024**

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

President Lyall called the meeting to order at 1:02 p.m.

**Call to Order  
1:02 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:  
None

**Absent: 0**

Others Present:

**Others  
Present**

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

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**

Deferred to next month due to bank statements not available yet.

Consent Calendar

II. **ACTION/DISCUSSION**

No action discussion items.

Action Agenda

III. **SPECIAL REPORTS**

Special Reports

1. Financial Report:

Greg reports that all is going well. Greg is working on transferring money to CLASS account and will complete by next meeting. Greg reminds the board to file their Form 700s.

2. Manager Report

Enrico reports David sent an email back regarding Ant Bait letter and asked him to hold off sending it for now. Enrico reports winter treatment looks like we had good participation. Enrico explains the need for setting up accounts at Nutrien and Grangettos so we can treat some properties at the owner's request for them. Board agrees and instructs Greg to set up those accounts. Enrico reports he is working with Daniel setting up OP IDs and seeing if District needs its own OP ID. Enrico reminds the board to file Form 700s.

3. Liaison Report:

Jasmine reports meeting with Frank from Pauma Tribe today because the expanded quarantine includes Sierra Del Oro now and going to help him get compliant. Jasmine reports additional properties have been tested so we will see if any new finds.

Sandra reports on the expanded Valley Center quarantine and states they are working with growers to remove trees with stumps ground so no regrowth. Quarantine covering 9 ranches and has 16 positive trees so far. Sandra reports CRB is accepting CRAFT applications. Sandra reports oriental fruit fly quarantine in Riverside and San Bernardino is bad and they are stripping fruit in residential areas... some commercial groves are affected too. Sandra reports HLB conference in Riverside March 26-29 and science subcommittee February 14<sup>th</sup>.

Bo reminds the board that Citrus Day is March 7 at UCR. The board agrees to move meeting to March 8 so all can have opportunity to attend before meeting.

4. Agriculture Weights and Measures Department Reports

Daniel reports they are busy with quarantine and working with Enrico.

**IV. OTHER BUSINESS**

1. Next tentative meeting March 8th, 2024 @ 1pm. Zoom and In-Person meeting at San Diego County Farm Bureau 420 S. Broadway, Escondido, California.

Other Business

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 1:55 p.m. to March 8, 2024.

Adjournment  
1:55 p.m. to  
March 8, 2024

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Greg Kamin, Secretary/Treasurer

Warren Lyall, President

