

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
December 1, 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 1st day of December 2022.

**Regular Meeting
Meeting
12/1/2022**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:04 p.m.

**Call to Order
1:04 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 Zwall, April Geier, Nicole Goss

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**

Upon motion being offered by Director T. Lyall seconded by Director Kariya, the Minutes of the Meeting of November 3, 2022, (No Accounts Paid or Monthly Financials due to bank statements not available yet) 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

Action Agenda

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:

- AYES: W. Lyall, Kariya, Kamin, T. Lyall
- NOES: None
- ABSTAIN: None
- ABSENT: None

III. SPECIAL REPORTS1. Financial Report:

Greg reported that all is going good... assessment deposits are starting to come in as people pay their taxes. Greg reports most all of the checks have been issued, only a few are left but should go out shortly.

2. Manager Report

Enrico reports AWM acreage looks good.... Treatment percentages look good with their acreage numbers, but with our numbers PV is less than 90% treated. Serrato now is operating about 5% of the acreage so may be a concern if he doesn't treat. Enrico states he wants to send a letter to growers not treating and possibly treat for them. Board agrees and instructs Enrico so draft letter and send to board for review. Enrico reports he will be sending out normal email blast regarding upcoming treatment dates soon.

3. Liaison Report:

Sandra Zwaal reports Neil will be talking at next OPS meeting about ACP. Good news is there have been no more positive finds in San Diego. Sandra reports ethyl bromide still waiting for approval. Sandra reports the science advisory meeting is today and tomorrow and they will be figuring out future plan.

4. Agriculture Weights and Measures Department Reports

Daniel reports all is quiet...nothing new going on.

IV. OTHER BUSINESS

1. Next meeting January 5, 2023, 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 1:38 p.m. to January 5, 2023.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

**Adjournment
1:38 p.m. to
January 5, 2023**