

SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT

420 South Broadway, Escondido, CA
92025 Regular Board of Director's
Meeting Thursday, December 5, 2019
at 1:00 p.m.

Warren Lyall, President
Laurie Kariya, Vice President
Greg Kamin, Secretary/ Treasurer
Tim Lyall, Vice-Secretary/Treasurer
Nick Bozic - Board Member

AGENDA

ROLL CALL - Determination of Quorum

APPROVAL OF AGENDA - At its option, the Board may approve the agenda, delete an item, reorder items and add/or an item to the agenda per the provisions of Government Code 554954.2.

PUBLIC COMMENT - Opportunity for members of the public to address the Board on matters within the Board's jurisdiction, inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda (Government Code 554954.3).

CONSENT CALENDAR - Consent calendar items will be voted on together by a single motion unless separate action is requested by a Board member, staff or member of the audience.

1. Minutes of the Regular Board Meeting held November 7, 2019
2. Audit demands and wire disbursements

ACTION AGENDA

3. Approve Legal Services Agreement with Devaney Pate Morris & Cameron, LLP, to serve as General Counsel for District. Hourly rate is for \$225.
4. Financial report
5. Manager report

6. Liaison Reports; Jason and Bob
7. Agriculture Weights and Measures Department Reports
8. Other Business, next meeting Jan 9, 2020
9. Adjournment

NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (951) 334-7611 at least 48 hours before the meeting to enable the District to make reasonable accommodations. Any writings or documents provided to a majority of the members of the San Diego County Citrus Pest Control District Board of Directors regarding any item on this agenda will be made available for public inspection upon request by contacting the office of the District at 951-3347611.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
November 11, 2019

The Regular Meeting of the Board of Directors of the San Diego County Citrus
g Pest Control District was held at the San Diego County Farm Bureau, 420 S. Broadway,
Escondido, California on Thursday the 11th day of November 2019.

Regular Meeting
11/11/2019

1. ROLL CALL -DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1 :05 p.m.

Call to Order
1:05 p.m.

Directors Present:

- Warren Lyall President
- Greg Kamin — Secretary / Treasurer
- Laurie Kariya- Vice President (on phone)
- Tim Lyall - Vice Secretary / Treasurer

Present: 4

Quorum Present

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

Directors Absent:

- Nick Bozik - Director

Absent: 1

Others Present:

- Enrico Ferro, Jeff Morris, Jason Sapp, Jasmine Lopez, Jason Schwartz, Daniel Desserich

Others Present

2. APPROVAL OF AGENDA

Agenda

Approved

By motion from Director T. Lyall, seconded by Director Kamin, and approved

unanimously, the Agenda was approved as presented.

Public Comment

3. PUBLIC COMMENT

Jeff Morris of Devaney Pate Morris & Cameron LLP introduced himself and gave his qualifications and background. Explains how he can assist the District in legal matters and discusses any fees associated with his representation.

Consent Calendar

1. CONSENT CALENDAR

Upon motion being offered by Director Kariya seconded by Director T. Lyall, the Minutes of the Meeting of October 3, 2019, Accounts Paid for October 2019, and Monthly Financials for October 2019 were approved by the following roll-call vote, to wit:

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

11. SPECIAL REPORTS Special Reports

1. Financial Repott

Treasurer Kamin reports on account balances as being good and treatment checks are going out on schedule. Check process is getting easier but some issues are still arising. Greg presents quote from Wells Fargo to implement Positive Pay to bank account. Fees are based on balance and if use Laif fund balance will be lower and thus fees higher. Greg will investigate further.

2, Manager Report

Manager Enrico Ferro reports on the website. Shows progress on website and explains each links. Enrico shows spreadsheet info for treatment periods and check disbursements for all periods. Shows how there are some discrepancies that Greg and he are working on. Enrico states a bill from NBS to county went to wrong address and was returned to him. He will try to find correct address and

work with Greg to correct. Enrico asks if ok for Greg to pay website \$ 100 fee with District Credit Card. . . board agrees. Enrico states he is going out in field more and checking for ACP. Bill Walsh is temporarily on another assignment so neglected groves abatement by county is on hold for a little while. Enrico is working on contacting groves that are not treating properly and educating them on proper doses. Enrico states he is still working to get

Beth Grafton to change ratios and application rates to more effective recommendations on the UC IPM guidelines. Enrico reports that the chemigation treatments used in Pauma Valley appear to have not been effective on the ACP... .. he is going to inspect further but is recommending to not allow that type of treatments next year.

3. Liaison Report

Jason Schwartze reports he is doing updates on citrus layer map for county and working to simplify it. Jason reports that recent conference call talked about use of dogs and getting a common language for their use. He is redrawing Borrego maps for adjusted groves. He is going to start using Twitter as another source of getting information out to the public. Laurie suggests looking into "next door" site and joining conversations to get correct information to public. Jason Sapp states November 20th there is an outreach event happening. Jasmine Lopez will be taking over the citrus program from him.

111. ACTION/DISCUSSION Action/Discussion No action / discussion to report.

IV. OTHER BUSINESS Other Business No other business to report.

V. ADJOURNMENT

There being no further business to come before the board the meeting

was Adjournment 2:05 p.m.
to

adjourned at 2:05 p.m. to December 5, 2019. December 5, 2019

Greg Kamin, Secretary/Treasurer

Warren Lyall, President